

**MADERA UNIFIED SCHOOL DISTRICT**  
**Every Child, Every Day, Whatever it Takes!**

**Board of Trustees Meeting**  
**AGENDA**

**Regular Meeting**  
**Tuesday, November 9, 2010**

Madera Unified School District Boardroom – 1902 Howard Road, Madera, California 93637

**5:30 PM – Closed Session • 7:00 PM – Public Meeting**

**7:15 PM PUBLIC HEARING:**  
**Madera Unified School District's Appointee to the Personnel Commission**

**OUR MISSION**

Highest Student Achievement  
Orderly Learning Environment  
Financially Sound and Effective Organization

**John R. Stafford, Superintendent**

**Philip D. Janzen, Board President**

**Robert E. Garibay, Board Clerk**

**Ricardo Arredondo, Board Trustee**

**Dr. Loraine Goodwin, Board Trustee**

**Michael Salvador, Board Trustee**

**Ray G. Seibert, Board Trustee**

**Michael H. Westley, Board Trustee**

1. **Call to Order of Public Meeting – Closed Session Immediately Convened**
  - A. Personnel
    1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Government Code Section 54957, 54957.1)
    2. Public Employee Appointment/Employment—Staffing List, Item 8B1 (Government Code Section 54957)
  - B. Pupil Personnel Matters
    1. Student Hearings/Expulsions (Education Code 35146, 48900, 48918)
  - C. Negotiations (Government Code Section 54957.6)
  - D. Adjournment of Closed Session

**7:00 PM – Public Meeting Begins**

2. **Reconvene Public Session**
3. **Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media, Invocation**
4. **Closed Session Reportable Actions (Government Code Section 54957.1)**

**5. Adoption of Agenda**

Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of the agenda.

**6. Student Board Representative Report**

**Madera South High:** Omar Perez

**Madera High:** Vikram Singh

**7. Communications**

A. Public Hearing for visitors who wish to speak on a subject not on the board agenda. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on items not listed on the agenda and within the jurisdiction of the School Board. Speakers are limited to three (3) minutes. The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time. If you wish to address the Board, come to the microphone and state your name and address.

B. Student and Staff Recognition

**8. Consent Agenda**

Items listed under the consent agenda are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or public requests specific items be considered and discussed separately and/or removed from the Consent Agenda prior to the adoption of the Agenda. It is understood that the Administration recommends approval on all consent items. Each item on the consent agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

1. Request Approval of Regular Board Meeting Minutes of October 26, 2010
2. Request Adoption of Resolution No. 16-2010/2011: the September 30, 2010 Budget and Expense Transfer Reports
3. The Board of Trustees is requested to Accept the following donations:
  - A donation of \$10,000 from Citigroup Payment Services to the Madera High School AVID Program
  - A donation of \$1,000 from JBT FoodTech to the Madera High School Robotics Program
  - A donation of \$500 from Basila Construction to the Madera High School Robotics Program
  - A donation of \$150 from Tower Christian School to the Madera High School Robotics Program
4. Request Approval of Grant Deed between MUSD and County of Madera granting County of Madera an easement along Martin Street (3<sup>rd</sup> High School site) for installation of sidewalk.
5. Request Approval to reimburse WASC Visiting Team Members for expenses associated with full Self Study visit at Furman High School and midterm review visit for Madera High School during the 2010-2011 School

6. Request Approval to apply for a Field Trip Grant offered by Target Stores for Sierra Vista Elementary School
7. Request Approval to enter into an Agreement with the University of California Merced (UC Merced) to conduct data analysis and evaluation services at the request of Madera Unified School District starting on November 10, 2010 through June 30, 2011
8. Request Approval to submit the Elementary and Secondary Education Act (ESEA), Title II, Part A, Memorandum of Understanding (MOU) and the Budget Agreement for 2011-2012
9. Request Approval of the 2010-2011 EETT-C ARRA Grant Application for Madera Unified School District. Grant effective dates: November 26, 2010 through September 30, 2011
10. Request Approval to adopt the findings, conclusions and recommendations related to the possible expulsion or readmission of pupils as these are presented to the Board in one or more of the following forms of documentation:
  - Report(s) of Administrative Hearing Panel(s)
  - Expulsion Status Review Report(s) by the Superintendent's Designee
  - Stipulated Expulsion Agreement(s)

The Governing board is also requested to issue orders consistent with the above referenced findings, conclusions and recommendations related to the possible expulsion or readmission of pupils in the cases of the following students, herein identified by their District-assigned identification numbers: 602274, 502433, 18672, 200040, Q-2010/11 and 202887

11. Request Approval of the September 30, 2010 Student Body Statement of Club Trust Accounts
12. Request Approval of the September 30, 2010 Financial Report
13. Request Approval of Commercial Warrant Listing

B. Human Resources Items

1. Request Approval of Staffing changes and Coaches
2. Request Approval of Revised Certificated Management Job Description: Coordinator of Health Services

C. Field Trip/Employee Conference Requests

**7:15 PM PUBLIC HEARING:**

**Madera Unified School District's Appointee to the Personnel Commission**

**9. Old Business**

- A. Request Approval of Madera Unified School District's Governing Board Appointee Philip Janzen to the Personnel Commission Board
- B. Review and Approve Budget Modifications for the 2010-11, 2011-12 and 2012-13 Fiscal Years

**10. Information and Reports**

- A. 2010 Williams Site Visitation Annual Report
- B. Educational Services Report
  - Co-curricular Code of Conduct
  - After School Program 2011-2012
- C. Business and Operations Update

**11. Announcements**

**12. Miscellaneous**

- A. Board Member Committee and Information Reports

**13. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, December 14, 2010 at 7:00 p.m.

Madera Unified School District Boardroom – 1902 Howard Road, Madera, California 93637

**14. Suggested Future Agenda Items**

**16. Adjournment**

**Board Room Accessibility:** The Madera Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation to participate in the public meeting, please contact the Office of the Superintendent at 559-675-4500 extension 220 at least 48 hours before the scheduled Board of Trustees meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

# NOVEMBER 9, 2010 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 1)

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## CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. David Holder	Teacher	MSHS	12/03/10	Class II Professional Leave CTA/MUTA Conference

## CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Lisa Chaney	Coordinator – Health Svcs.	District	11/05/10	Resignation
2. Sharon Phillips	Teacher	Adult Ed.	12/31/10	Resignation

## CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One full-time position	TSA – ELA/ELD	Jefferson	2010/2011	New Position 100 % FTE (EIA – AARA Funding)
2. One part-time position	TSA	Alpha	2010/2011	New Position 46% FTE (Title I/EIA Funding)
3. One part-time position	TSA – ELA	Sierra Vista	2010/2011	New Position 46% FTE (Title I – Stimulus Funding)
4. One part-time position	TSA – Math	Sierra Vista	2010/2011	New Position 46% FTE (Title I Funding)
5. One part-time position	TSA – ELD	Desmond	2010/2011	New Position 49% FTE (EIA-LEP Funding)

## CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. TBD	Interim Coordinator Health Services	District	11/08/10	Interim Replacement
2. Whitney Bullock	TSA – Math	Millview	2010/2011	Position change from 32% FTE to 46% FTE

## CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Elena Linares	Teacher – ELA/ELD	Jefferson	2010/2011	Position Transfer

## CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Isabel Barreras	Admin. Assistant III	District	12/01/10	Class II Professional Leave; CSBA Conference CSEA attendee

## CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Susan Anguiano	Health Services Assistant	Special Svcs.	11/26/10	Resignation
2. Dora Boghosian	Administrative Assistant III	Monroe	12/30/10	Retirement

## CLASSIFIED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
None					

## NOVEMBER 9, 2010 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 2)

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### **CLASSIFIED EMPLOYMENT**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Site</u></b>	<b><u>Effective Date(s)</u></b>	<b><u>Hours</u></b>	<b><u>Justification</u></b>
1. Juan-Carlos Montoya	Spanish Translator-Interpreter	District	2010/2011	8.00	New Position
2. Susana Mesa	Paraprofessional Aide-Special Needs	Special Svcs.	2010/2011	7.50	New Position

### **CLASSIFIED OTHER**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Site</u></b>	<b><u>Effective Date(s)</u></b>	<b><u>Hours</u></b>	<b><u>Justification</u></b>
None					

### **COACHES**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Site</u></b>	<b><u>Sport</u></b>	<b><u>Year</u></b>
Gonzalez	Miguel	Nishimoto	Girls Basketball	2010/2011
Ybarra	Elyse	Nishimoto	Boys Basketball	2010/2011
Arnido	Aranico	MSHS	Football	2010/2011
Alcala	Hugo	MSHS	Volleyball	2010/2011
Ayers	Clifford	MSHS	Football	2010/2011
Bartley	Randall	MSHS	Football	2010/2011
Britton	Tammi	MSHS	Gymnastics	2010/2011
Brittton	Tammi	MSHS	Dance	2010/2011
Blocher	Laura	MSHS	Cheer	2010/2011
Donegan	Scott	MSHS	Football	2010/2011
Durham	Ed	MSHS	Golf	2010/2011
Devine	Andrea	MSHS	Volleyball	2010/2011
Fernandez	John	MSHS	Football	2010/2011
Galindo	Yolanda	MSHS	Dance	2010/2011
Hardcastle	Geoff	MSHS	Football	2010/2011
Houge	Tom	MSHS	Football	2010/2011
Lohuis	Mark	MSHS	Football	2010/2011
Murphy	Jerianne	MSHS	Volleyball	2010/2011
McEwen	Whitney	MSHS	Tennis	2010/2011
Maldonado	Chris	MSHS	Football	2010/2011
Orosco	James	MSHS	Tennis	2010/2011
Peterson	Gary	MSHS	Football	2010/2011
Parris	Richard	MSHS	Cross Country	2010/2011
Prado	Steven	MSHS	Volleyball	2010/2011
Ross	Christopher	MSHS	Waterpolo	2010/2011
Stickler	Byron	MSHS	Football	2010/2011
Sims	Vicky	MSHS	Waterpolo	2010/2011
Salinas	David	MSHS	Waterpolo	2010/2011
William	Sally	MSHS	Football	2010/2011
Teran	Adrianna	MSHS	Volleyball	2010/2011
Torrence	Janelle	MSHS	Cheer	2010/2011

# **NOVEMBER 9, 2010 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 3)** ---

## **COACHES (continued)**

<b>Last Name</b>	<b>First Name</b>	<b>Site</b>	<b>Sport</b>	<b>Year</b>
Villa	John	MSHS	Football	2010/2011
Valmonte	Kelly	MSHS	Cross Country	2010/2011
Vieira	Kevin	MSHS	Football	2010/2011
Velarde	Ernesto	MSHS	Cross Country	2010/2011
Watterson	Matt	MSHS	Football	2010/2011
Pancotti	Andrew	Madison	Girls Basketball	2010/2011
Soria	Jaime	Madison	Boys Basketball	2010/2011
Ramos	Daniel	MLK	Football	2010/2011
Pullinger	Gregory	MLK	Girls Tennis	2010/2011
St. Louis	Woodley	MLK	Tennis	2010/2011
Cisneros	Berta	MLK	Cross Country	2010/2011
Fierros	Alex	MLK	Cross Country	2010/2011
Shoals	LaTaya	MLK	Volleyball	2010/2011
Camacho	Jesus	MLK	Girls Volleyball	2010/2011
Jackson	Shaunte	MLK	Cheer	2010/2011
Galvan	Steve	MLK	Golf	2010/2011
Smith	Alexander	MLK	Football	2010/2011
Desmond	Ryan	MLK	Football	2010/2011
Harris	Stanley	MLK	Football	2010/2011
Miller	James	MLK	Football	2010/2011
Smith	Allen	MLK	Football	2010/2011
Avila	Mike	MLK	Football	2010/2011
Nona	Anthony	MLK	Football	2010/2011
Rodriguez	Maria	Howard	Boys Wrestling	2010/2011
Domoto	Jamie	Howard	Girls Basketball	2010/2011
Cosgrove	Danny	Howard	Boys Basketball	2010/2011
Killion	Lisa	Howard	Basketball	2010/2011
Grabar	David	Howard	Basketball	2010/2011
Milla	Gianna	Desmond	Girls Volleyball	2010/2011
Erwin	Shelbie	Desmond	Cheer	2010/2011
Beltz	Cori	Desmond	Cheer	2010/2011
Orosco	Jerry	Desmond	Girls Tennis	2010/2011
Briceno	Michael	Desmond	Football	2010/2011
Stairs	Wayman	Desmond	Football	2010/2011
Bishop	Jode	Desmond	Football	2010/2011
Madrigal	Benjamin	Desmond	Cross Country	2010/2011
Bunden	Jennifer	Desmond	Cross Country	2010/2011
Molina	Lionel	Desmond	Football	2010/2011
Martinelli	Giancarlo	Desmond	Football	2010/2011
Jimenez	Noel	Desmond	Football	2010/2011
Hansen	Kily	Desmond	Girls Volleyball	2010/2011

## NOVEMBER 9, 2010 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST (Page 4)

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### COACHES (continued)

Last Name	First Name	Site	Sport	Year
Fick	Perry	Desmond	Football	2010/2011
Floyd	William	Desmond	Girls Golf	2010/2011
Burns	Nick	Desmond	Boys Tennis	2010/2011
Hergelian	Rita	MHS	Cross Country	2010/2011
Stanford	Russ	MHS	Cross Country	2010/2011
Hawkins	Mike	MHS	Cross Country	2010/2011
Smith	Jason	MHS	Cross Country	2010/2011
Stanford	Russ	MHS	Cross Country	2010/2011
Pancotti	Andrew	MHS	Cross Country	2010/2011
Adams	Doug	MHS	Girls Golf	2010/2011
Valmonte	Vern	MHS	Girls Golf	2010/2011
Riviere	Falicia	MHS	Cheer	2010/2011
Giersch	Bernadette	MHS	Cheer	2010/2011
Evans	Taylor	MHS	Dance	2010/2011
Serrato	Antinette	MHS	Dance	2010/2011
Moon	Juanita	MHS	Dance	2010/2011
Mucciaccio	Priscilla	MHS	Dance	2010/2011
Shaubach	Judy	MHS	Cheer	2010/2011
Farrell	Carrie	MHS	Cheer	2010/2011
Tatro	Christine	MHS	Girls Water polo	2010/2011
Tatro	Kevin	MHS	Girls Water polo	2010/2011
Larrivee	Kevin	MHS	Boys Water polo	2010/2011
Baymiller	Eric	MHS	Boys Water polo	2010/2011
Ramirez	David	MHS	Girls Tennis	2010/2011
Perez	James	MHS	Girls Tennis	2010/2011
Davis	Jeannie	MHS	Girls Volleyball	2010/2011
Pena	Russ	MHS	Girls Volleyball	2010/2011
Matousek	Jared	MHS	Girls Volleyball	2010/2011
Jefferson	Rhonda	MHS	Girls Volleyball	2010/2011
Perez	Nate	MHS	Girls Volleyball	2010/2011
Pancotti	Andrew	MHS	Football	2010/2011
Riche	Tim	MHS	Football	2010/2011
Booth	Robert	MHS	Football	2010/2011
Revilla	Alan	MHS	Football	2010/2011
Gallegos	Anthony	MHS	Football	2010/2011
Berg	Lars	MHS	Football	2010/2011
Romine	Joe	MHS	Football	2010/2011
Murrietta	Jason	MHS	Football	2010/2011
Cosgrove	Danny	MHS	Football	2010/2011
Hatfield	Kevin	MHS	Football	2010/2011



**NOVEMBER 9, 2010 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST  
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**COACHES (continued)**

<b>Last Name</b>	<b>First Name</b>	<b>Site</b>	<b>Sport</b>	<b>Year</b>
Morehouse	Ryan	MHS	Football	2010/2011
Eller	David	MHS	Football	2010/2011
Haflich	Gary	MHS	Football	2010/2011
Cordero	Dion	MHS	Football	2010/2011
Salas	Jason	MHS	Football	2010/2011
Mejia	Tim	MHS	Football	2010/2011
McKinney	Scott	MHS	Football	2010/2011
Cruz	Rogelio	Madison	Wrestling	2010/2011