

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, October 14, 2014

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:

**Public Hearing of the Madera Unified School District Initial Negotiation Proposal for the
2014-2015 School Year with the Certificated Management Bargaining Association
(CMBA).**

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

The public is welcome to comment on any item listed on the Closed Session agenda
immediately following the Call to Order of Public Meeting at 5:30 p.m.

1. **5:30 PM: Call to Order of Public Meeting** – Closed Session Immediately Convened
Public Hearing for visitors who wish to address the Board on Closed Session items:
Fifteen minutes of this portion of the meeting are reserved for members of the public to address
the Board on Closed Session items. Speakers seeking to comment on other items are requested to
make those comments during the Public Comment portion of the meeting at 7:00 p.m. 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.
 - A. **Pupil Personnel Matters**
 1. Student Hearings/Expulsions (Education Code 35146, 48900, 48918)
 - B. **Personnel**
 1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation
(Government Code Section 54957, 54957.1)
 2. Public Employee Appointment/Employment—Staffing List
(Government Code Section 54957)
 - C. **Conference With Labor Negotiator**; District Representative: Kent Albertson; Employee
Organizations: MUTA, CSEA (Government Code section 54957.6)
 - D. **Conference with Legal Counsel – Existing Litigations**: (Government Code section
54956.9(a)) Name of cases:
Daren Miller vs. Madera USD, Case No. MCV055774
Steve Wisener vs. Madera USD, Case No. MCV068066
Crystalle Martinez vs. Madera USD
Raymond Kaitangian vs. Madera USD
Pedro Martinez vs. Madera USD

Audio File No. 8-2014/15

Jacinta Martinez vs. Madera USD

Anticipated Litigation; Significant exposure to litigation pursuant to Government Code section 54956.9(b): 3 cases

E. **Superintendent's Evaluation**

F. **Adjournment of Closed Session**

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| 7:00 PM – Public Meeting Begins |
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2. **Reconvene Public Session**

3. **Roll Call, Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media, and 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 (Board Bylaw 9323.2).

6. **Student Board Representative Report**

Madera South High: Mayeli Alvarado

Madera High: Justin Toney

7. **Communications**

A. Student and Staff Recognition

- James Madison Volunteers Recognition
- Presentation of a check to Madera Unified School District from JBT Food
- Monroe Museum California History students
- Stallion Art Exhibit

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|--|
| 7:15 PM - Public Hearing of the Madera Unified School District Initial Negotiation Proposal for the 2014-2015 School Year with the Certificated Management Bargaining Association (CMBA). |
|--|

- B. 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. If the subject is an item on the Agenda, the Board President has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. 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.

8. **Information and Reports**

A. Support Services

- General Obligation Bond Refinancing - Series 2005, 2006, and 2007

B. Educational Services

- ROTC Program Update

- C. Superintendent's Time
 - Skills Initiative Report

9. 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 or staff 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 September 23, 2014
[Regular Board Meeting Minutes of September 23, 2014](#)
2. Request Adoption of Resolution No. 17-2014/15 authorizing the submittal of an application to the San Joaquin Valley Air Pollution Control District for grant funding for three CNG vehicles
[Agenda Item Cover](#)
[Resolution No. 17-2014/15](#)
3. Request Adoption of Resolution No. 18-2014/2015 Notice of Action on Claim of William Gutierrez, a Minor, by and through Alisa Gutierrez c/o SAWL Law Group
[Agenda Item Cover](#)
[Resolution 18-2014/2015](#)
4. Request Ratification of Miscellaneous Donations
[Agenda Item Cover](#)
5. Request approval to award BID No. 061014 - Solid Waste and Recycling Services
[Agenda Item Cover](#)
[Vendor Recap Sheet](#)
6. Request Ratification of Agreement between Madera Unified School District (District) and Contraband Interdiction & Detection Services, Inc. (K.I.D.S) to provide contraband detection K-9 services for Middle and High Schools for the period of August 1, 2014 through June 30, 2015
[Agenda Cover Item](#)
[Agreement](#)
7. Request Approval of agreement between Madera Unified School District and Troxell to purchase 4,866 Chrome books utilizing Contract Number NCPA 10-06.
[Agenda Item Cover](#)
[Troxell Chrome book Quotation Q430111489](#)
[Elementary Grades 4-8 Chromebook Deployment](#)
[Secondary ELA/ELD Chromebook Deployment](#)

The Governing Board is requested 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: E-2012/13, 302057, 301487, 1002148, 302025, 603143, 402364, 7166, 502653, 602114, 1005242, 19938, 202874, 200807, 302771, 16131, 200993, 1005946, 502515, 202951, 501768, 200874, 16543, 1005635, 402194, 7631, 6952, 1001503, 14665, 1001579, 5989, 2466, 7579, 15483, 301812, 7170, 16544, 17497, 5160, 997010, 7430, 201595, 16227, 1010372, 201811, 16793, 12558, 14987, and 1731.

[Agenda Item Cover](#)

8. Request Approval of 2013-14 Unaudited Actuals Report for Authorized Charter Schools

[Agenda Cover - Unaudited Actuals Charter Schools](#)
[2013-14 Unaudited Actuals Charter Schools](#)

B. Human Resources Items

1. Staffing List 10-14-14
[Staffing List 10-14-14](#)
[COACHES 10-14-14](#)
2. Request Approval of Job Description for Classroom Aide-Preschool (CAL SAFE Program)
[Agenda Item Cover](#)
[ID-Classroom Aide Preschool \(CAL SAFE\)](#)
3. Request Approval of Job Description for Preschool Paraprofessional Aide
[Agenda Item Cover](#)
[ID-Preschool Para Aide](#)
4. Request Approval of Job Description for Family Liaison
[Agenda Item Cover](#)
[ID-Family Liaison](#)
5. Request approval of Memorandum of Understanding between California School Employees Association and the Madera Unified School District regarding modification to High School Library Media Tech contract days.
[Agenda Item Cover](#)
[MOU CSEA - HS LMTs](#)
6. Request approval of revised Certificated Management Salary Schedule.
[Agenda Item Cover](#)
[Revised CE Management Salary Schedule](#)

C. Field Trip/Employee Conference Requests

1. Field Trips 10/14/14
[Field Trips](#)

10. New Business

- A. Request Approval of Consultant Services Agreement between Madera Unified School District and Educational Resource Consultants (ERC) for grant writing and evaluation services for the remainder of the 2014-2015 school year.
[Agenda Item Cover](#)
[Consultant Services Agreement](#)
- B. Request Approval of Commercial Warrant Listing
[Agenda Item Cover and Warrant Listing](#)

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, October 28, 2014 at 7:00 p.m.

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

14. Suggested Future Agenda Items

15. 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;

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – OCTOBER 14, 2014

CERTIFICATED LEAVES OF ABSENCE

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Justification</u> |
|-------------|-------------------|-------------|--------------------------|----------------------|
| 1. | | | | |

CERTIFICATED SEPARATIONS

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Justification</u> |
|-----------------------|-------------------|-------------|--------------------------|----------------------|
| 1. Employee No. 10127 | | | 10/01/2014 | Released |

CERTIFICATED NEW POSITION

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Justification</u> |
|-------------|-------------------|-------------|--------------------------|----------------------|
| 1 | | | | |

CERTIFICATED EMPLOYMENT

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Justification</u> |
|----------------|-------------------------|-------------|--------------------------|----------------------|
| 1. Adam Mena | Teacher (Art) | MSHS | 2014/2015 | New Position |
| 2. Neil Castro | Teacher (PE Specialist) | Nishimoto | 2014/2015 | New Position (.46) |

CLASSIFIED LEAVES OF ABSENCE

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Justification</u> |
|-------------|-------------------|-------------|--------------------------|----------------------|
| 1. | | | | |

CLASSIFIED SEPARATIONS

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Justification</u> |
|-------------------------|----------------------------|------------------|--------------------------|-----------------------|
| 1. Rosie Tovar | Secretary – Attendance | Ripperdan CDS | 12/31/2014 | Retirement (30 years) |
| 2. Employee No. 10707 | | | 09/16/2014 | Released |
| 3. Employee No. 10693 | | | 09/26/2014 | Released |
| 4. Angelica Covarrubias | Classroom Aide (Preschool) | Pershing | 10/07/2014 | Resignation |
| 5. Elizabeth V. Ruiz | Paraprofessional Aide | Thomas Jefferson | 10/02/2014 | Resignation |

CLASSIFIED NEW POSITION

| <u>Name</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Hours</u> | <u>Justification</u> |
|---|------------------|--------------------------|--------------|----------------------|
| 1. Classroom Aide – Preschool | Preschool | 2014/2015 | 3.5 | New Position |
| 2. Secretary – Attendance | Ripperdan CDS | 2014/2015 | 8.0 | New Position |
| 3. Administrative Assistant School Site | Ripperdan CDS | 2014/2015 | 8.0 | New Position |
| 4. Payroll Accounting Specialist - Lead | District Office | 2013/2014 | 8.0 | New Position |
| 5. Para Aide-Special Needs Preschool | Special Services | 2014/2015 | 6.0 | New Position |
| 6. Mechanic Technician | Transportation | 2014/2015 | 8.0 | New Position |

CLASSIFIED EMPLOYMENT

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Hours</u> | <u>Justification</u> |
|------------------|------------------------------------|-----------------|--------------------------|--------------|----------------------|
| 1. Rosie Tovar | Secretary – Attendance | Ripperdan CDS | 2014/2015 | 8.0 | New Position |
| 2. Theresa Brown | Payroll Accounting Specialist-Lead | District Office | 11/01/2013 | 8.0 | Reclassification |
| 3. Pearl Romero | Library Media Tech I | Madison | 2014/2015 | 3.5 | New Position |
| 4. Favian Cano | Library Media Tech I | Sierra Vista | 2014/2015 | 3.5 | New Position |
| 5. Lisa Moe | CN Assistant I | Child Nutrition | 2014/2015 | 3.0 | New Position |

OTHER

| <u>Name</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Hours</u> | <u>Justification</u> |
|----------------------|-----------------|--------------------------|--------------|---------------------------------|
| 1. Accounting Tech V | District Office | 11/1/2013 | 8.0 | Elimination of one (1) position |

COACHES

1.

10/7/2014 11:54 AM

Human Resources

COACHES LIST - 10/14/14

| Last Name | First Name | Site | Sport/Level | Season | Year |
|------------|------------|--------------|--------------------------|--------|---------|
| Bazante | Isabel | Sierra Vista | Basketball | Fall | 2014/15 |
| Almanzar | Genevieve | E. Arcola | Basketball-Girls 5th/6th | Fall | 2014/15 |
| Anderson | Jordan | MHS | Cross Country | Fall | 2014/15 |
| Arthurs | Joshua | Chavez | Volleyball-Girls | Fall | 2014/15 |
| Cantu | Victoria | Berenda | Basketball-Girls 5th/6th | Fall | 2014/15 |
| Chevalier | Heather | Washington | Basketball-Boys 5th/6th | Fall | 2014/15 |
| Clark | Donell | Adams | Basketball-Boys 5th/6th | Fall | 2014/15 |
| Cosgrave | Danny | Howard | Basketball | Fall | 2014/15 |
| Dorado | Maria | Monroe | Volleyball-Boys 5th/6th | Fall | 2014/15 |
| Estrada | Raul | MSHS | Wrestling | Winter | 2014/15 |
| Gage | Jordan | MHS | Cheer | Fall | 2014/15 |
| Gallegos | Saul | Parkwood | Basketball-Boys 5th/6th | Fall | 2014/15 |
| Gallegos | Saul | Parkwood | Volleyball | Fall | 2014/15 |
| Gandy | Scott | E. Arcola | Basketball-Girls 7th/8th | Fall | 2014/15 |
| Gomez | Guadalupe | Madison | Basketball-5th/6th | Fall | 2014/15 |
| Grabar | David | Dixieland | Basketball-Boys 5th/6th | Fall | 2014/15 |
| Griffin | William | Madera South | Wrestling | Winter | 2014/15 |
| Hasket | Kinsley | Madison | Basketball-5th/6th | Fall | 2014/15 |
| Henkelmann | Derek | Adams | Basketball-Boys 5th/6th | Fall | 2014/15 |
| Hernandez | Jacob | Chavez | Volleyball-Boys | Fall | 2014/15 |
| Houghton | Chianta | Millview | Volleyball-Girls | Fall | 2014/15 |
| Howell | Stephanie | MHS | Cheer | Fall | 2014/15 |
| Juarez | Fito | MSHS | Wrestling | Winter | 2014/15 |
| Juarez | Javier | MSHS | Wrestling | Winter | 2014/15 |
| Lopez | Joseph | Lincoln | Wrestling | Fall | 2014/15 |
| Lopez | Al | Chavez | Wrestling | Fall | 2014/15 |
| Lozano | David | Monroe | Volleyball-Girls 5th/6th | Fall | 2014/15 |
| Manjil | Harmit | Millview | Volleyball-Boys | Fall | 2014/15 |
| Martines | Rick | MHS | Water Polo Boys | Fall | 2014/15 |
| Matousek | Jared | MHS | Volleyball Girls | Fall | 2014/15 |
| McLeiland | Anna | Washington | Basketball-Girls 5th/6th | Fall | 2014/15 |
| Mejia | Tim | MHS | Football Varsity | Fall | 2014/15 |
| Miranda | Meigan | MHS | Volleyball Girls | Fall | 2014/15 |
| Muggs | Simon | MHS | Football Freshman | Fall | 2014/15 |
| Navarro | Jose | T. Jefferson | Wrestling | Winter | 2014/15 |
| Nieves | Sandra | Monroe | Volleyball-Boys 5th/6th | Fall | 2014/15 |
| Paolinelli | Kenny | MHS | Football Varsity | Fall | 2014/15 |
| Quaschnick | Will | Adams | Basketball-Girls 5th/6th | Fall | 2014/15 |
| Rieping | Angelica | E. Arcola | Basketball-Boys 5th/6th | Fall | 2014/15 |
| Rivera | Jesus | Desmond | Soccer-Girls | Winter | 2014/15 |
| Rodriguez | Miguel | MSHS | Wrestling | Winter | 2014/15 |
| Salinas | Daniel | E. Arcola | Basketball-Boys 7th/8th | Fall | 2014/15 |
| Sally | Elizabeth | Howard | Basketball | Fall | 2014/15 |
| Sally | Will | MHS | Football Varsity | Fall | 2014/15 |

Human Resources
COACHES LIST - 10/14/14

| | | | | | |
|----------|---------|-----------|--------------------------|------|---------|
| Sandoval | Alan | Parkwood | Basketball-Girls 5th/6th | Fall | 2014/15 |
| Smith | Allen | Lincoln | Basketball-Boys 5th/6th | Fall | 2014/15 |
| Velarde | Ernest | MHS | Cross Country | Fall | 2014/15 |
| Velarde | Vicente | MHS | Cross Country | Fall | 2014/15 |
| Woods | Mike | Dixieland | Basketball-Boys 7th/8th | Fall | 2014/15 |