

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, October 22, 2013

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

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

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: Tracie Green; Employee Organizations: MUTA, CSEA (Government Code section 54957.6)
 - D. **Conference with Legal Counsel** – 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**

7:00 PM – Public Meeting Begins

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: Jeremiah Lopez

Madera High: Manal Izbai

7. **Communications**

A. Student and Staff Recognition

- Recognition to Millview Volunteer: Mr. Jose Jaramillo
- Recognition to James Monroe Volunteers: Martin Dorado, Larry Lihosit, Josephine Reyes, Arlene Flores, and Pat Marquardt.
- Dixieland Elementary 100th Year Recognition

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. **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 October 8, 2013.
[Regular Board Meeting Minutes of October 8, 2013](#)
2. Request Adoption of Resolution #08-2013/14 August 31, 2013 Budget & Expense Transfer Report
[Agenda Cover and Resolution #08-201314 August 31, 2013 Budget & Expense Transfer Report](#)
3. Request Ratification of Miscellaneous Donations: \$102 donation to Desmond Middle School by PG&E; \$500 donation to Monroe Elementary School by Triple

Stacked LLC; and \$2,000 donation to Monroe Elementary School by Target Corporation.

[Agenda Item Cover](#)

4. Request approval to place student, ID #1006043, from Transitional Kindergarten to Kindergarten on October 25, 2013.

[Agenda Item Cover](#)

[Education Code 48000](#)

5. Request Approval of Professional Services Agreement between Madera Unified School District and SchoolWorks, Inc.

[Agenda Item Cover](#)

[SchoolWorks Agreement](#)

6. Request Ratification of Independent Contractor Agreement between dbHillman Consulting & Investigations, (Contractor) and Madera Unified School District (District)

[Agenda Item Cover](#)

[dbHillman Agreement](#)

7. Request Approval of Consultant Services Agreement between Madera Unified School District and Terry White.

[Agenda Item Cover](#)

[T White Agreement](#)

8. 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:

- Reports(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: 202847, 16580, 203079, 8480 and 203118.

[Agenda Item Cover](#)

9. Request Approval of August 31, 2013 Student Body Statement of Club Trust Accounts

[Agenda Cover and August 31, 2013 Student Body Statement of Club Trust Accounts](#)

10. Request Approval of August 31, 2013 Financial Report

[Agenda Cover and August 31, 2013 Financial Report](#)

B. Human Resources Items

1. Request Approval of Staffing & Coaches Lists

[Staffing List 10-22-13](#)

[Coaches List 10-22-13](#)

2. Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for April-September 2013
[Agenda Item Cover](#)
[Quarterly Report](#)

- C. Field Trip/Employee Conference Requests
 1. Field Trips 10/22/13
[Student Field Trips](#)

9. New Business

- A. Request approval to award a construction contract to the lowest responsible and responsive bid for the 2 Relocatable Classrooms at Parkwood and 2 Relocatable Classrooms at Pershing Project.
[Agenda Item Cover](#)
- B. Request Approval of Commercial Warrant Listing
[Agenda Cover and Warrant Listing 10-2 through 10-9](#)

10. Information and Reports

- A. Educational Services
 - Textbook & Instructional Materials
 - API Report
 - After School Program Data Report
- B. Superintendent's Time
 - Facilities Master Plan Proposal
 - Needs List

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, November 12, 2013 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; Americans with Disabilities Act of 1990, § 202 (42

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – OCTOBER 22, 2013

CERTIFICATED LEAVES OF ABSENCE

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

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Jennifer Gaviola	Vice Principal	MHS	10/18/13	Resignation

CERTIFICATED NEW POSITION

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

CERTIFICATED EMPLOYMENT

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

CLASSIFIED LEAVES OF ABSENCE

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

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Employee #1891	-----	----	10/15/13	Probationary Employee Release
2. Jeffrey Smith	Transportation Supervisor	Transportation	02/17/14	Retirement (35 Yrs.)

CLASSIFIED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One position	Para Professional Special Needs	Special Services	2013/2014	6.00	New Position (Special Ed. Funding)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Michael Wall	CN Assistant I	Child Nutrition	2013/2014	3.50	Replacement
2. Guillermina Gomez	CN Assistant I	Child Nutrition	2013/2014	3.50	Replacement
3. Christy Prater	Paraprofessional Aide Special Needs	Special Services	2013/2014	6.00	Replacement
4. Shelly Smith	Paraprofessional Aide Special Needs	Special Services	2013/2014	6.00	New Position (Special Ed. Funding)
5. Veronica Rosel	Career Technician	MSHS	2013/2014	7.00	Replacement
6. Tawney Higgins	Paraprofessional Aide Special Needs	Special Services	2013/2014	3.50	Replacement
7. Christina Richardson	Paraprofessional Aide Special Needs	Special Services	2013/2014	7.00	New Position (Special Ed. Funding)
8. Charles Alexander	Safety Officer	Security	2013/2014	8.00	Replacement

COACHES

1. See Attached List

HUMAN RESOURCES - COACHES
BOARD AGENDA
10/22/13

Adame	Jasmine	MLK	Cheer	Fall	2013/2014
Avila	Michael	MLK	Football	Fall	2013/2014
Ayala	Eli	MLK	Girls Volleyball	Fall	2013/2014
Burton	Andrea	Alpha	Basketball	Fall	2013/2014
Cantu	Victoria	Berenda	Basketball	Fall	2013/2014
Carlson	Sean	MLK	Football	Fall	2013/2014
Chavira	Albert	MLK	Football	Fall	2013/2014
Chevalier	Heather	Washington	Basketball	Fall	2013/2014
Colunga	Sam	LaVina	Basketball	Fall	2013/2014
Cosgrove	Danny	Howard	Basketball	Fall	2013/2014
DeOrian	Sam	Pershing	Basketball	Fall	2013/2014
Fierros	Alex	MLK	Cross Country	Fall	2013/2014
Galleano	Laura	MLK	Cheer	Fall	2013/2014
Gallegos	Saul	Parkwood	Basketball	Fall	2013/2014
Gunter	Kathy	LaVina	Basketball	Fall	2013/2014
Gutierrez	Luis M.	Alpha	Basketball	Fall	2013/2014
Haskett	Kinsley	Madison	Basketball	Fall	2013/2014
Henkelmann	Derek	Adams	Basketball	Fall	2013/2014
Hernandez	Irma	Monroe	Basketball	Fall	2013/2014
Hernandez	Jacob	Chavez	Basketball	Fall	2013/2014
Hernandez	Joseph	Berenda	Basketball	Fall	2013/2014
Hernandez	Kaleigh	Parkwood	Basketball	Fall	2013/2014
Houghton	Tutti	Millview	Basketball	Fall	2013/2014
Lopez	Al	Chavez	Basketball	Fall	2013/2014
Martinez	Analberto	MLK	Football	Fall	2013/2014
Martinez CamaCho	Jesus	MLK	Football	Fall	2013/2014
McLelland	Anna	Washington	Basketball	Fall	2013/2014
Miller	James	MLK	Football	Fall	2013/2014
Moran	Erica	MLK	Girls Tennis	Fall	2013/2014
Motier	Jacob	MLK	Girls Golf	Fall	2013/2014
Murillo	Robert	Monroe	Basketball	Fall	2013/2014
Nazaroff	Tim	Lincoln	Basketball	Fall	2013/2014
Pell	Ron	Millview	Basketball	Fall	2013/2014
Quintana Montoya	Eloy Daniel	MLK	Cross Country	Fall	2013/2014
Rivera	Jesus	Nishimoto	Basketball	Fall	2013/2014
Shoals	LaToya	MLK	Girls Volleyball	Fall	2013/2014
Smith	Alexander	MLK	Boys Tennis	Fall	2013/2014
Smith	Allen	MLK	Football	Fall	2013/2014
Smith	Allen	Lincoln	Basketball	Fall	2013/2014
Smith	Travis	MLK	Football	Fall	2013/2014
Somilleda	Moises	Adams	Basketball	Fall	2013/2014
Soria	Jaime	Madison	Basketball	Fall	2013/2014
Syra	Jeff	Pershing	Basketball	Fall	2013/2014
Valdivia	Gloria	LaVina	Basketball	Fall	2013/2014
Valdivia	Juan	LaVina	Basketball	Fall	2013/2014
Woods	Mike	Dixieland	Basketball	Fall	2013/2014

10/15/13