

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

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| Board of Trustees Meeting AGENDA |
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Regular Meeting

Tuesday, October 28, 2014

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

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| 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. |
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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
Jacinta Martinez vs. Madera USD
Anticipated Litigation; Significant exposure to litigation pursuant to Government Code section 54956.9(b): 1 case

Audio File No. 9-2014/15

- 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 High: Justin Toney
Madera South High: Mayeli Alvarado

7. Communications

A. Student and Staff 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. Information and Reports

A. Educational Services

- Madera South High School Murals

B. Fiscal Services

- School Site Budget Comparison

C. Performance Management and Internal Communication

- LCFF Update on Identification of Low Income Students

D. Superintendent's Time

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 October 14, 2014
[Regular Board Meeting Minutes of October 14, 2014](#)
2. Request Adoption of Resolution No.19-2014/2015:August 31, 2014 Budget and Expense Transfer Reports
[Agenda Item Cover](#)
[Resolution No.19-2014/2015: August 31, 2014 Budget and Expense Transfer Reports](#)
3. Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for July through September 2014.
[Agenda Item Cover](#)
[Williams Quarterly Report \(3rd Qtr\)](#)
4. Request approval of Memorandum of Understanding between California School Employees Association and the Madera Unified School District regarding salary range placement for various positions.
[Agenda Item Cover](#)
[MOU with CSEA](#)
5. Request Approval of agreement between Madera Unified School District and Troxell to purchase 126 Aver TabchargeCT2 Charge-only carts utilizing Contract Number NCPA #01-06.
[Agenda Item Cover](#)
[Troxell Aver TabchargCT2 Charge-Only carts Quotation Q430111558](#)
6. Request Approval to apply for the Agricultural Career Technical Education Incentive Grant Application for Specialized Grant Funding to be completed between July 1, 2014 - June 30, 2015.
[Agenda Cover Sheet](#)
[Ag career app](#)
7. Request Approval of Master Contract Service Agreement between Madera Unified School District and Creative Alternatives, Inc./Grace Bishop School for a nonpublic placement for 2014-2015 school year.
[Agenda Item Cover](#)
[Master Contract](#)
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:
 - 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: 301508, 1002148, 403953, 503114, 401110, 8489, B-2014/15, 202744, 303571, 301394, 20317, 200119, 16543, 1001654, 15790, 601288, 200264, 202799, 401572, 303702, 2259, 202824, 201882, 302541, 301530, 200550, 602854, 1004857, 1010372, 17228 and 203118.

[Agenda Item Cover](#)

9. Request Approval of August 31, 2014 Student Body Statement of Club Trust Accounts

[Agenda Item Cover](#)

[August 31, 2014 Student Body Statement of Club Trust Accounts](#)

10. Request Approval of September 2014 Payroll Payment Order

[Agenda Item Cover](#)

[Payroll Payment Order 9-4-14](#)

[Payroll Payment Order 9-15-14](#)

[Payroll Payment Order 9-30-14](#)

11. Request Approval of August 31, 2014 Financial Report

[Agenda Item Cover](#)

[August 31, 2014 Financial Report](#)

B. Human Resources Items

1. Staffing List 10-28-14

[Staffing List 10-28-14](#)

[Coaches 10-28-14](#)

2. Request Approval of Job Description for Gang Prevention Officer

[Agenda Item Cover](#)

[JD-Gang Prevention Officer](#)

3. Request Approval of Job Description for Construction Project Coordinator

[Agenda Item Cover](#)

[JD-Construction Project Coordinator](#)

4. Request approval of Memorandum of Understanding between Madera Unified School District, Lead Agency for the BTSA Induction Consortium, and Central Valley Opportunity Center (CVOC).

[Agenda Item Cover](#)

[CVOC MOU](#)

C. Field Trip/Employee Conference Requests

1. Employee Conference Requests- 10/28/14

[Employee Conferences](#)

10. Old Business

- A. Request Approval for Second Reading of revised Board Policies, Administrative Regulations-Fiscal Services

[Agenda Item Cover 10-28-14](#)

[BP 3260 Fees And Charges](#)
[AR 3260 Fees And Charges](#)
[AR 3460 Financial Reports And Accountability](#)

11. New Business

- A. Request Approval of Resolution No. 20-2014/15 approving the purchase of real property for new elementary school site
[Agenda Item Cover](#)
[Resolution No. 20-2014/15](#)
[Exhibit A - Purchase and Sale Agreement](#)
- B. Request Adoption of Resolution No. 21-2014/15 approving the issuance and sale of general obligation bonds to refinance the District's outstanding Election of 2002, Series 2005, 2006 and 2007 General Obligation Bonds
[Agenda Item Cover](#)
[Resolution No. 21](#)
[Preliminary Official Statement](#)
- C. First Reading of Revised Board Bylaws 9223 - Filling Vacancies
[Agenda Item Cover](#)
[BB 9223 Filling Vacancies](#)
- D. First Reading of Revised Exhibit 1 9323.2 – Actions by the Board
[Agenda Item Cover](#)
[Exhibit \(1\) 9323.2](#)
- E. First Reading of Revised Administrative Regulation for Administrative & Support Services
[Agenda Item Cover](#)
[AR 3554](#)
- F. First Reading of Revised Board Policy for Administrative & Support Services
[Agenda Item Cover](#)
[BP 1330](#)
- G. First Reading of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department
[Agenda Item Cover](#)
[AR 1312.4](#)
[E\(1\) 1312.4](#)
[E\(2\) 1312.4](#)
[BP 5147](#)
[BP 5149](#)
[BP 6142.94](#)
[AR 6146.2](#)
[AR 6159.4](#)
[BP 6172](#)
[AR 6172](#)
- H. First Reading of revised Board Policies, Administrative Regulations, and Exhibits – Human Resources
[Agenda Item Cover](#)

[BP 4112.2](#)
[AR 4112.2](#)
[BP 4112.21](#)
[AR 4112.21](#)
[BP 4115](#)
[AR 4115](#)
[BP 4117.3](#)
[BP 4131.1](#)
[AR 4131.1](#)
[BP 4315](#)
[E 4319.21](#)
[AR 4112.42/4212.42/4312.42](#)

- I. Request Approval of Collective Bargaining Agreement between the Madera Unified School District and the Madera Unified Teachers Association for July 1, 2013 through June 30, 2016.
[Agenda Item Cover](#)
[Public Disclosure CBA - MUTA](#)
- J. Request Approval of Collective Bargaining Agreement between the Madera Unified School District and the Madera Adult Educators for July 1, 2014 through June 30, 2016.
[Agenda Item Cover](#)
[Public Disclosure CBA - MAE](#)
- K. Request Approval of Consulting Agreement between Madera Unified School District and MJT Technologies
[Agenda Item Cover](#)
[Proposal](#)
[Consulting Services Agreement](#)
- L. Discussion and Consideration of Censure Action Against Board Member
[Agenda Item Cover](#)
- M. Request Approval of Commercial Warrant Listing
[Agenda Item Cover and Warrant Listing](#)

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, November 18, 2014 at 7:00 p.m.

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

15. 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;

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – OCTOBER 28, 2014

CERTIFICATED SEPARATIONS

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Justification</u> |
|------------------|-----------------------------|-------------|--------------------------|-----------------------|
| 1. Nichole Walsh | Vice Principal - Curriculum | MHS | 10/25/2014 | Resignation |
| 2. Linda Tepfer | Teacher | Washington | 06/06/2015 | Retirement (19 years) |

CERTIFICATED NEW POSITION

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Justification</u> |
|-------------|-------------------|-------------|--------------------------|----------------------|
| 1. Teacher | Special Ed | MSHS | 2014/2015 | New Position |

CERTIFICATED EMPLOYMENT

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Justification</u> |
|----------------------|------------------------------|---------------|--------------------------|----------------------|
| 1. TBA | Vice Principal Alt. Ed. | Ripperdan CDS | 2014/2015 | New Position |
| 2. Evangelina Garcia | P.E. Specialist – Elementary | District | 2014/2015 | New Position |

CLASSIFIED SEPARATIONS

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Justification</u> |
|-----------------------|---------------------------|------------------|--------------------------|-----------------------|
| 1. Clayton Bispham | Custodian | M & O | 11/25/2014 | Retirement (21 years) |
| 2. Rosemary Velasquez | Para – Special Needs | Special Services | 11/07/2014 | Retirement (19 years) |
| 3. Sandra Perez | Director Child Nutrition | Child Nutrition | 12/31/2014 | Retirement (16 years) |
| 4. Linda Kay Wall | Account Tech III | Business Office | 12/31/2014 | Retirement (33 years) |
| 5. Leilani Montalvo | Budget Accounting Analyst | Business Office | 11/03/2014 | Resignation |
| 6. Elizabeth Ruiz | Paraprofessional | Thomas Jefferson | 10/02/2014 | Resignation |
| 7. Katherine Jackson | Secretary – Attendance | Lincoln | 12/30/2014 | Retirement (24 years) |

CLASSIFIED EMPLOYMENT

| <u>Name</u> | <u>Assignment</u> | <u>Site</u> | <u>Effective Date(s)</u> | <u>Hours</u> | <u>Justification</u> |
|-------------------------|----------------------------------|------------------|--------------------------|--------------|----------------------|
| 1. Adan Ochoa | Maintenance Journeymen | M & O | 2014/2015 | 8.0 | Return from 39 mo. |
| 2. William Perez | Custodian | M & O | 2014/2015 | 8.0 | Replacement |
| 3. Sal Rodriguez | Custodian | M & O | 2014/2015 | 8.0 | Replacement |
| 4. Veronica Rosel | Library Media Tech-High School | MSHS | 2014/2105 | 8.0 | Replacement |
| 5. Erik Kuhn | Grounds Person I | M & O | 2014/2015 | 8.0 | New Position |
| 6. Ken Atilano | Grounds Person II | M & O | 2014/2015 | 8.0 | Replacement |
| 7. Jose Garcia | Grounds Person II | M & O | 2014/2015 | 8.0 | Replacement |
| 8. Sandra Downing | Paraprofessional | Thomas Jefferson | 2014/2015 | 3.5 | Return from 39 mo. |
| 9. Maria Sanchez-Molina | Secretary – Attendance | Parkwood | 2014/2015 | 8.0 | Replacement |
| 10. Anthony Cardiel | Custodian | M & O | 2014/2015 | 8.0 | Replacement |
| 11. Angel Coisio | Custodian | M & O | 2014/2015 | 8.0 | Replacement |
| 12. Xavier Perez | Custodian | M & O | 2014/2015 | 8.0 | Replacement |
| 13. Oscar Solis | Custodian | M & O | 2014/2015 | 8.0 | New Position |
| 14. Janet Whitaker | Paraprofessional – Special Needs | Special Services | 2014/2015 | 6.0 | New Position |
| 15. Jessie Olazaba | CN Assistant I | Child Nutrition | 2014/2015 | 3.0 | New Position |
| 16. Susel Cortez | Paraprofessional – Special Needs | Special Services | 2014/2015 | 3.5 | Replacement |
| 17. Martin Urias | Family Support Specialist | Student Services | 2014/2015 | 8.0 | New Position |

COACHES – (see attached list)

Human Resources-Coaches for Board Agenda 2014/15

| | | | | |
|------------------|---------------|--------------|------------------|--------|
| Alvarado | Maria | E. Arcola | Volleyball-Girls | Fall |
| Alvarez | German | MHS | Football | Fall |
| Anderson | Jennifer | Nishimoto | Volleyball-Boys | Fall |
| Araim | Amanda | Parkwood | Volleyball-Girls | Fall |
| Brack | Tiffany | Alpha | Volleyball Boys | Fall |
| Britton | Tammi | Desmond | Gymnastics | Winter |
| Burton | Andrea | Alpha | Volleyball Girls | Fall |
| Cantu | Armando | Jefferson | Basketball-Boys | Winter |
| Carlson | Sean | Madera South | Wrestling | Winter |
| Cervantes Chavez | Francisca | Parkwood | Volleyball-Boys | Fall |
| Cordero | Donell | Howard | Volleyball-Girls | Fall |
| Cortez | Eddie | Desmond | Wrestling | Winter |
| Cortez | Edmer | MLK | Soccer-Boys | Fall |
| Derkalousdian | Jill | Howard | Volleyball-Boys | Fall |
| Estrada | Raul | Madera South | Wrestling | Winter |
| Gage | Jordan | MHS | Cheer | Fall |
| Giershch | Britanny | Jefferson | Cheer | Fall |
| Golding | Cassandra | Washington | Volleyball | Fall |
| Gomez | Guadalupe | Jefferson | Wrestling | Winter |
| Griffin | William | Madera South | Wrestling | Winter |
| Hammell | Stephanie | MHS | Golf-Girls | Fall |
| Hammer | Dyer | Jefferson | Soccer-Girls | Winter |
| Howell | Stephanie | MHS | Cheer | Fall |
| Iriye | Frank | Nishimoto | Basketball | Fall |
| Juarez | Fito | Madera South | Wrestling | Winter |
| Juarez | Javier | Madera South | Wrestling | Winter |
| Lee | Wes | Jefferson | Basketball-Boys | Winter |
| Magos | Joaquin | Jefferson | Soccer-Boys | Winter |
| Martinez | Anthony | Jefferson | Football | Fall |
| Martinez | Karina | Jefferson | Basketball-Girls | Winter |
| Murillo | Peter (Pedro) | Nishimoto | Wrestling | Fall |
| Napier | Corky | District | Wrestling | |
| Nesseth | Katie | Sierra Vista | Basketball | Fall |
| Peek | Araim | Parkwood | Volleyball-Girls | Fall |
| Perez | Joseph | Parkwood | Wrestling | Fall |
| Philp | Ryan | Jefferson | Wrestling | Winter |
| Quintana | Robert | Berenda | Wrestling | Fall |
| Rigby | Charles | Desmond | Basketball Boys | Winter |
| Rivera | Jesus | Nishimoto | Volleyball-Girls | Fall |
| Roblee | Mike | Jefferson | Golf-Girls | Fall |
| Rodriguez | Miguel | Madera South | Wrestling | Winter |
| Rodriugez | Maria | Howard | Wrestling | Fall |
| Scheidt | Erin | E. Arcola | Volleyball-Girls | Fall |

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|------------------|-----------|-----------|------------------|--------|
| Shoals | LaToya | Desmond | Basketball Girls | Winter |
| Simmons | Emily | Dixieland | Volleyball-Girls | Fall |
| Slayton | Sharma | Madison | Volleyball-Boys | Fall |
| Valdez-Gutierrez | Christian | MHS | Waterpolo-Girls | Fall |
| Wattenbarger | Kiley | Lincoln | Volleyball-Boys | Fall |
| Yates | Jennie | Jefferson | Soccer-Girls | Winter |