

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, October 08, 2013

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: **District Initial Negotiation Proposal to Madera Adult Educators 2013-2014**
Madera Adult Educators Initial Proposal to Madera Unified School District 2013-2014

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. **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)
 - B. **Pupil Personnel Matters**
 1. Student Hearings/Expulsions (Education Code 35146, 48900, 48918)
 - 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): 1 case
 - 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 High: Manal Izbai

Madera South High: Jeremiah Lopez

7. **Communications**
 - A. Student and Staff Recognition
Volunteer Recognition: Juan Jaramillo, Millview Elementary
 - 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 September 24, 2013
[Regular Board Meeting Minutes of September 24, 2013](#)
 2. Request approval of agreement between the Regents of the University of California, Merced (UC Merced) and the Madera Unified School District for the Migrant Parent Empowerment Program (PEP) services for the 2013-14 school year.
[Board Agenda Cover](#)
[Migrant PEP Service Agreement](#)

3. Request approval of Consultant Services Agreement between J. Galen Wright, Ed.D. and the Madera Unified School District.
[Agenda Item Cover](#)
[Consultant Agreement](#)
4. Request Approval of Consultant Services Agreement between Madera Unified School District and Don Weaver.
[Agenda Item Cover](#)
[D Weaver Agreement](#)
5. Request Ratification of Consultant Services Agreement between Madera Unified School District and Champions for Today.
[Agenda Item Cover](#)
[Consultant Services Agreement](#)
6. Request Ratification of Memorandum of Understanding between Madera County Superintendent of Schools (MCSOS) and Madera Unified School District for services provided in support of the Educating Homeless Children and Youth Grant (EHCY) beginning July 1, 2013 thru June 30, 2014.
[Agenda Item Cover](#)
[MOU](#)
7. Request Ratification of Consultant Services Agreement between Madera Unified School District and Terry W. Beaver
[Agenda Item Cover](#)
[Consultant 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: 2302, 12616, 995221, 15483, 601275, 17462, 502004, 1001738, 3193 and 303630.

[Agenda Item Cover](#)
9. Request Approval of 2012-13 Unaudited Actuals for District Authorized Charter Schools
[Agenda Cover and 2012-13 Unaudited Actuals for District Authorized Charter Schools](#)
10. Request Approval of September 2013 Payroll Payment Order
[Agenda Cover and September 2013 Payroll Payment Order](#)

B. Human Resources Items

1. Request Approval of Classified Management Job Description: Assistant Superintendent Administrative and Support Services
[Agenda Item Cover](#)
[Job Description](#)
2. Request Approval of Staffing List
[Staffing List 10-08-13](#)
- C. Field Trip/Employee Conference Requests
 1. Field Trips 10/8/13
[Student Overnight or Out of State Field Trips](#)
 2. Employee Conference Request
[Employee Conference Request](#)

9. New Business

7:15 PM Public Hearing: District Initial Negotiation Proposal to Madera Adult Educators 2013-2014
Madera Adult Educators Initial Proposal to Madera Unified School District 2013-2014

- A. First Reading of Revised Board Policy and Administrative Regulation
[Agenda Item Cover](#)
[BP 3580](#)
[AR 3580](#)
- B. Request Approval of Commercial Warrant Listing
[Agenda Cover and Warrant Listing 9-18 through 9-25](#)

10. Information and Reports

- A. Superintendent's Time

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, October 22, 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 U.S.C. § 12132).]

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – OCTOBER 8, 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>
None				

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>
1. Demetrio Aguilar Jr.	Teacher	Jefferson	2013/2014	Replacement
2. Evelyn Castillo	TSA (.46% FTE)	Nishimoto	2013/2014	Replacement
3. Phillip Mackey	Teacher	Desmond	2013/2014	Replacement

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Patricia Gordillo	Paraprofessional Aide	Special Services	09/09/13-06/06/14	Personal Leave
2. Sonya Holguin	Classroom Aide	Preschool	09/30/13-10/11/13	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Susana Mesa	Paraprofessional Aide	Special Services	10/05/13	Resignation
2. Hortencia Garcia	Clerk I	Adult Education	09/06/13	Resignation
3. Vi Emo	Print Shop Technician II	Print Shop	12/03/13	Retirement (29 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	Classroom Aide	Preschool	2013/2014	3.00	New Position (Small Fry Funding)
2. One position	Paraprofessional Aide Assistant to Physically Impaired	Special Services	2013/2014	7.00	New Position (Special Ed. Funding)
3. One position	Paraprofessional Aide Special Needs	Special Services	2013/2014	6.00	New Position (Special Ed. Funding)
4. One position	Clerk II	Educational Services	2013/2014	8.00	New Position (Title I Funding)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Manuel Rodriguez	Groundsperson II	M&O	2013/2014	8.00	Replacement
2. Laura Stansell	Classroom Aide	Preschool	2013/2014	3.00	New Position (Preschool Funding)
3. Maria Sandoval	Clerk II	Educational Services	2013/2014	8.00	New Position (Title I Funding)
4. Lori Cardiel	Paraprofessional Aide Assistant to Physically Impaired	Special Services	2013/2014	8.00	Replacement
5. Jose Garcia	Groundsperson I	M&O	2013/2014	8.00	Replacement

COACHES

None