

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting AGENDA

Regular Meeting

Tuesday, November 18, 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

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

Audio File No. 10-2014/15

- E. **Superintendent's Evaluation**
- F. **Adjournment of Closed Session**

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
 - Recognition to outgoing Board members
 - Celebration of Native American Month - Presentation of Native American Drum
 - 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 County Office of Education Williams Report – Dianna Marsh
 - ASP Report Card 2013-14 School Year - ERC
 - Chess “The Perfect Teaching Tool” – Dr. Michael Mueller
 - Water Stations at Elementary and Middle School sites – Caitlin Pendley
 - B. 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 Revised Regular Board Meeting Minutes of October 14, 2014
[Agenda Item Cover](#)
[Revised Board Meeting Minutes of October 14, 2014](#)
 2. Request Approval of Regular Board Meeting Minutes of October 28, 2014
[Regular Board Meeting Minutes of October 28, 2014](#)
 3. Request Adoption of Resolution No.22-2014/2015:September 30, 2014 Budget and Expense Transfer Reports
[Agenda Item Cover](#)
[Resolution No.22-2014-2015 September 30, 2014 Budget and Expense Transfer Reports](#)
 4. Request Approval of the 2014-15 Parent and Booster Club's Request for Recognition
[Agenda Item Cover](#)
 5. Request Ratification of Miscellaneous Donations
[Agenda Item Cover](#)
 6. Request Ratification of Memorandum of Understanding between Madera Unified School District and State Center Community College District for AB86 Regional Comprehensive Plan for Adult Education from October 1, 2014 to June 30, 2015
[Agenda Item Cover](#)
[Memorandum of Understanding](#)
 7. Request Approval of Consultant Services Agreement for Howard Elementary School and Madera Arts Council to provide Arts Instruction and Arts Integrated Common Core Lesson Design and Implementation effective November 19, 2014 to June 30, 2015.
[Agenda Cover Sheet](#)
[Consultant Agreement](#)
[Lesson Plans](#)
 8. Request Approval for submission of 2015-16 Continued Funding application to Child Development Division, California Department of Education for Madera Unified School District State Preschool Programs.
[Agenda Item Cover](#)
[Continued Funding Application](#)
 9. Request Approval of Contract for Services Agreement between Madera Unified School District and Stanislaus County Office of Education to extend English as a Second Language classes for two Migrant Head Start Centers from November 24, 2014 to February 28, 2015.
[Agenda Item Cover](#)
[Contract for Services Agreement](#)
 10. Request Approval of Consultant Services Agreement between Madera Unified School District and Mauro Carrera, Muralist, to provide art classes and paint four

(4) murals at Madera South High School from November 19, 2014 to June 30, 2015.

[Agenda Item Cover](#)

[Consultant Services Agreement](#)

11. Request Approval to purchase 252 Chrome books from Troxell utilizing Contract Number NCPA 10-06 for the Madera Unified After School Program.

[Agenda Item Cover](#)

[Troxell Chrome book Quotation Q 430111603](#)

12. 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: 15295, 15073, 15521, 14571, 1005536, 4217, 7449, 403948, 401452, 203079, 503086, 503219, 1004237, 4750, 502377 and 701114.

[Agenda Item Cover](#)

13. Request Approval of September 30, 2014 Financial Report

[Agenda Item Cover](#)

[September 30, 2014 Financial Report](#)

14. Request Approval of September 30, 2014 Student Body Statement of Club Trust Accounts

[Agenda Item Cover](#)

[September 30, 2014 Student Body Statement of Club Trust Accounts](#)

15. Request Approval of October 2014 Payroll Payment Order

[Agenda Item Cover](#)

[Payroll Payment Order 10-6-14](#)

[Payroll Payment Order 10-31-14](#)

B. Human Resources Items

1. Request Approval of Resolution Nos. 25 through 35-2014/2015 and Resolution Nos. 37 and 38-2014/2015 regarding Assignment of Teachers to Departmentalized Classes for the 2014/2015 School Year

[Agenda Item Cover](#)

[Resolution No. 25-2014/15](#)

[Resolution No. 26-2014/15](#)

[Resolution No. 27-2014/15](#)

[Resolution No. 28-2014/15](#)

[Resolution No. 29-2014/15](#)

[Resolution No. 30-2014/15](#)

[Resolution No. 31-2014/15](#)

[Resolution No. 32-2014/15](#)

[Resolution No. 33-2014/15](#)

[Resolution No. 34-2014/15](#)

[Resolution No. 35-2014/15](#)
[Resolution No. 37-2014/15](#)
[Resolution No. 38-2014/15](#)

2. Staffing List 11-18-14
[Staffing List 11-18-14](#)
[COACHES LIST 11-18-14](#)
 3. Request Approval of revised Job Description for Software Developer
[Agenda Item Cover](#)
[JD - Software Developer](#)
 4. Request Approval of revised Job Description for Maintenance-Journeymen
[Agenda Item Cover](#)
[JD - Maintenance-Journeymen](#)
 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 w/CSEA \(HS LMTs\)](#)
 6. Request Approval of salary adjustment for the Non-represented employees (Certificated & Classified Management, Supervisors, Confidential) for July 1, 2014 through June 30, 2016.
[Agenda Item Cover](#)
[Public Disclosure - Non Rep](#)
[Non Rep CE Salary Schedules](#)
[Non Rep CL Salary Schedules](#)
 7. Request approval of the new Madera Unified Substitute Rates to be effective November 19, 2014.
[Agenda Item Cover](#)
[CE Mngmt Sub Rates](#)
[CO Sub Rates](#)
[CL Mngmt Sub Rates](#)
[CL Supervisory Sub Rates](#)
- C. Field Trip/Employee Conference Requests
1. Field Trips 11/18/14
[Field Trips](#)
 2. Employee Conference Requests - 11/18/14
[Employee Conferences](#)

10. Old Business

- A. Second Reading and Request Approval of Revised Exhibit 1 9323.2 – Actions by the Board
[Agenda Item Cover](#)
[Exhibit \(1\) 9323.2](#)
- B. Second Reading and Request Approval of Revised Board Bylaw 9223 – Filling Vacancies

Audio File No. 10-2014/15

[Agenda Item Cover](#)
[Board Bylaw 9223](#)

- C. Second reading and request approval of revised Administrative Regulation 3554 - Other Food Sales for Administrative & Support Services
[Agenda Item Cover](#)
[AR 3554](#)
- D. Second Reading and Approval 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 6142.94](#)
[AR 6146.2](#)
[AR 6159.4](#)
[BP 6172](#)
[AR 6172](#)

11. New Business

- A. Request Consideration and Adoption of Resolution No. 24-2014/15 to Censure Board member Lynn Cogdill
[Agenda Item Cover](#)
[Resolution No. 24-2014/15](#)
- B. First Reading of Revised Board Policy for Administrative & Support Services - Board Policy 6151 - Class Size
[Agenda Item Cover](#)
[BP 6151](#)
- C. Request Approval of relocating two existing portables at Alpha Elementary School due to PG&E easement
[Agenda Item Cover](#)
[Project Budget](#)
- D. Request Approval of Proposal between Madera Unified School District and Madera Coalition for Community Justice (MCCJ) to provide parent leadership classes to MUSD parents from November 19, 2014 to June 30, 2015
[Agenda Item Cover](#)
[Madera Coalition for Community Justice Proposal](#)
- E. Request Approval of Services Agreement between Madera Unified School District and PIQE to provide student academic success courses for MUSD parents from January 2015 to June 2015.
[Agenda Item Cover](#)
[Contract for Services Agreement](#)
- F. Request Approval of Collective Bargaining Agreement between the Madera Unified School District and the Certificated Management Bargaining Association (CMBA) for July 1, 2014 through June 30, 2016.

[Agenda Item Cover](#)
[Public Disclosure CMBA](#)
[CMBA Salary Schedules](#)
[CMBA Tentative Agreement](#)

- G. Request Approval of Collective Bargaining Agreement between the Madera Unified School District and the California School Employees Association for July 1, 2014 through June 30, 2016.

[Agenda Item Cover](#)
[Public Disclosure CSEA](#)
[CL Salary Schedule](#)
[Tentative Agreement](#)

- H. Request Approval of Commercial Warrant Listing
[Agenda Item Cover and Commercial Warrant Listing 11-18-14](#)

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, December 9, 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 – NOVEMBER 18, 2014

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Jonathan Haskins	Teacher	MHS	11/01/2014	Resignation

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Helen Vannucchi	Vice Principal Alt. Ed.	Ripperdan CDS	2014/2015	New Position
2. Virginia Pierce-Cummings	Vice Principal C & I	MHS	2014/2015	Replacement
3. Shane Riddle	Vice Principal	MHS	2014/2015	Replacement
4. Sebastian Benevidez	Vice Principal	MHS	2014/2015	Replacement
5. TBA	Vice Principal	Monroe	2014/2015	Replacement

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Juanita Contreras	Office Assistant	District Office	12/31/2014	Retirement (37 years)
2. Olga Salazar	Para – Special Needs	Berenda	12/31/2014	Retirement (13 years)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Karen Mavrikis	School Safety Officer	MHS	2014/2015	8.0	Replacement
2. Jeffery Hunter	School Safety Officer	Ripperdan CDS	2014/2015	8.0	New Position
3. Portia Aguero	School Safety Officer	Ripperdan CDS	2014/2015	8.0	New Position
4. Karina Martinez	School Safety Officer	MSHS	2014/2015	8.0	Replacement
5. Elizabeth Torrez	School Safety Officer	MSHS	2014/2015	8.0	Replacement
6. Joseph Correa	School Safety Officer (Short Term)	MSHS	2014/2015	3.0	New Position
7. Ramon Alfaro	School Safety Officer (Short Term)	Mt. Vista	2014/2015	3.0	New Position
8. Maria Chia	School Safety Officer (Short Term)	MHS	2014/2015	3.0	New Position
9. Evon Grabar	Library Media Tech I	Dixieland	2014/2015	3.5	New Position
10. Della Villanueva	Classroom Aide-CAL SAFE	Preschool	2014/2015	3.5	Replacement
11. Karen Bishop	Classroom Aide-Preschool	Preschool	2014/2015	3.0	New Position
12. Carol Pasma	Classroom Aide-Preschool	Preschool	2014/2015	3.0	New Position
13. Irma Mendez	Classroom Aide-Preschool	Preschool	2014/2015	3.0	New Position
14. Kolbie Cairncross	Classroom Aide-Preschool	Preschool	2014/2015	3.0	New Position
15. Tino Candelaria	Head Custodian I	M & O	2014/2015	8.0	Replacement
16. Isabel Barreras	HR Specialist	Human Resources	2014/2015	8.0	Replacement
17. Ana Rosales	Para – Special Needs Preschool	Special Services	2014/2015	3.5	Replacement
18. Oscar Miranda	Mechanic Technician	Transportation	2014/2015	8.0	New Position
19. Joel Criado	Mechanic Technician	Transportation	2014/2015	8.0	New Position
20. Deanna Martinez	Para – Special Needs Preschool	Special Services	2014/2015	3.5	New Position
21. Ana Rosales	Para – Special Needs Preschool	Special Services	2014/2015	3.5	New Position
22. Alsi Delieja	Classroom Aide – CAL SAFE	Preschool (MHS)	2014/2015	3.5	Return from 39 mo.
23. Jacklyn Dominguez	CN Assistant I	Child Nutrition	2014/2015	3.0	Replacement
24. Natasha Morales	CN Assistant I	Child Nutrition	2014/2015	3.0	Replacement

COACHES – see attached list

Coaches List Board Agenda 11-18-14

Last Name	First Name	School	Season	Sport
Carlson	Sean	Monroe	Fall	Wrestling
Durham	Edward	Madera South	Fall	Golf-Girls
Fierros	Sky	MLK	Fall	Cross Country
Fierros	Sky	MLK	Winter	Basketball
Fowler	Bryan	T. Jefferson	Fall	Football
Fowler	Bryan	T. Jefferson	Winter	Basketball
Garibay	Laura	Madera South	Fall	Cheer
Hefner	Kirsten	MLK	Winter	Gymnastics
Lacebal (Brown)	Teantre	T. Jefferson	Winter	Basketball-Girls
Marino	Anthony	Pershing	Fall	Volleyball-Boys
Montoya	Rick	Millview	Fall	Wrestling
Murillo	Luis	Sierra Vista	Fall	Wrestling
Murillo	Luis	MLK	Winter	Wrestling
Newlon	Sarah	MLK	Winter	Gymnastics
Quintana	Frank	Madera South	Winter	Wrestling
Ralston	Cheyenne	Sierra Vista	Fall	Volleyball-Boys
Ramirez	Dave	MHS	Fall	Tennis-Girls
Retton	Tamera	Madera South	Fall	Cheer
Sarmiento	Sammy	Desmond	Winter	Wrestling
Smith	Alexander	MLK	Winter	Gymnastics
Torres	Breanna	MHS	Winter	Basketball-Girls

11/13/2014 1:24 PM