

MADERA UNIFIED SCHOOL DISTRICT
Every Child, Every Day, Whatever it Takes!

Board of Trustees Meeting

AGENDA

Annual Organizational Meeting

Regular Meeting

Tuesday, December 11, 2012 – 7:00 P.M.

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. 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. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9
 - E. Superintendent's Evaluation
 - F. Conference With Labor Negotiator; District Designated Representative: Ricardo Arredondo; Unrepresented Employee: Interim Superintendent (Government Code Section 54957.6)
 - G. Adjournment of Closed Session

7:00 PM – Public Meeting Begins
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2. **Reconvene Public Session**
3. **Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media, Invocation, and Roll Call**
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. **Approval/Acceptance by the Madera Unified School District Board of Trustee of the Declarations of the Official Statewide November 6, 2012 Consolidated Statewide General Election Results by the Madera County Clerk-Recorder and Registrar of Voters**
7. **Administration of Oath of Office:**

Trustee Arredondo
Trustee Garibay
Trustee Seibert
8. **Nominations and Election of President of the Board of Trustees for the term from December 11, 2012 to December 17, 2013**
9. **Nominations and Election of Clerk of the Board of Trustees for the term from December 11, 2012 to December 17, 2013**
10. **Nominations and Election of Representative to Executive Board, Madera County School Boards Association**
11. **Nominations and Election of Representative to California School Boards Association (CSBA) Delegate Assembly for Subregion 10-A**
12. **Appointment of Board Member/s to:**
 - California Association of Large Suburban School Districts (CALSSD)
 - County Coalition Executive Committee
 - School Site and Career School Liaisons
13. **Review of Board Advisory Committee Guidelines**
14. **Review and Appointment of Board Trustees to Advisory Committees**
15. **Setting of dates, times and places for regular meetings and closed executive meetings of the Board of Trustees**
16. **Student Board Representative Report**

Madera High: Rida Qaiser
Madera South High: Enrique Quintanilla

17. **Communications**

- A. Student and Staff Recognition
 - Presentation to Madera Unified School District from Resource Solutions Group and PG&E
- 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.

18. **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 November 13, 2012
[November 13, 2012 Board Minutes](#)
 - 2. Request Approval of Special Board Meeting Minutes of November 15, 2012
[November 15, 2012 Board Minutes](#)
 - 3. Request Approval of Board Workshop Minutes of December 4th, 2012
[December 4th Board Workshop Minutes](#)
 - 4. Request Adoption of Resolution No. 28-2012/13 Certify the Accounting of School Facilities Developer Fees for Fiscal Year 2011-12
[Agenda Cover and Resolution 28-2012/13 Accounting of School Facilities Developer Fees for Fiscal Year 2011-12](#)
 - 5. Request Adoption of Resolution No. 29-2012/13 October 31, 2012 Budget and Expense Transfer Report
[Agenda Cover and Resolution No. 29-2012/13 October 31, 2012 Budget and Expense Transfer Report](#)
 - 6. Request Adoption of Resolution 30-2012/2013 Notice of Action on Claim of Kobe Brown, a Minor Child and Carolyn Brown, Parent
[Agenda Item Cover](#)
[Resolution No. 30-2012/2013](#)
 - 7. Request approval of Change Order #1 for the Pershing Portable Project
[Agenda Item Cover](#)

[Change Order #1](#)

8. Request Approval of the Key Club at Madera High School
[Agenda Item Cover](#)
[Key Club Application](#)
9. Request Approval of the Fellowship of Christian Athletes (FCA) Club at Madera High School
[Agenda Item Cover](#)
[FCA Club Application](#)
10. Request Approval of Ezequiel Tafoya Alvarado Academy's renewal request for five (5) years beginning on July 1, 2013 and ending on June 30, 2018.
[Agenda Item Cover](#)
[Petition for a School Charter](#)
11. Request approval of Memorandum of Understanding between Madera Unified School District and Big Brothers Big Sisters (Bigs) to provide a High School Bigs Program at Alpha Elementary, Madison Elementary, Parkwood Elementary, Madera High School and Madera South High School Education for the period of January 14, 2013 through June 6, 2013.
[Agenda Item Cover](#)
[MOU](#)
12. Request approval of Miscellaneous Donations: \$106.85 donation to Monroe Elementary School by Target; \$843.15 donation to Monroe Elementary School by Lifetouch National School Studios; To MHS Robotics Department - \$200 by Duncan Polytechnical High School, \$200 by Edison High School, \$200 by Jack Oran Covert, \$150 by PGHS Nasa First Robotics Team, \$200 by Presentation High School, \$100 by Dorothy Properi, \$200 by Atascadero High School/Robotics Booster Club, \$400 by Michael Schuh, \$200 by Dean Sirovica, \$200 by St. Francis High School, \$150 by Matt Trask, \$200 by Chris Van Wolbeck, \$200 by Westmont High School, \$200 by Jim Elliot Christian High School, \$200 by Antelope Valley High School.
[Agenda Item Cover](#)
13. Request ratification of Consultant Services Agreements between Madera Unified School District State Preschool Program and three (3) Consultants with State Center Community College District (SCCCD).
[Agenda Item Cover](#)
[Contracted Services Agreements \(3\)](#)
14. Request approval to apply for ASES Grant for Adams Elementary School, Howard K-8 School, Lincoln Elementary School, Thomas Jefferson Middle School.
[Agenda Item Cover](#)
[Program Description - After School Education & Safety Program \(CA Dept of Education\)](#)
15. Request ratification of contract between Madera Unified School District and Creative Alternatives, Inc., Grace Bishop School
[Agenda Item Cover](#)
[NPS Agreement](#)

16. Request Approval of September 30, 2012 and October 31, 2012 Student Body Statement of Club Trust Accounts
[Agenda Cover and Sept 30 & Oct 31, 2012 Student Body Statement of Club Trust Accounts](#)
- B. Human Resources Items
 1. Request Approval of Resolution Nos. 20-26-2012/13 of Assignment of Teachers to Departmentalized Classes for the 2012/13 School Year
[Agenda Cover Item-20-26-2012/13](#)
[Board Resolution 20-26-2012/13](#)
 2. Request Approval of Staffing & Coaches Lists
[Staffing List 12-11-12](#)
[Coaches List 12-11-12](#)
- C. Field Trip/Employee Conference Requests
 1. Field Trips 12/11/12
[Student Overnight or Out of State Field Trips](#)
19. **Old Business**
None.
20. **New Business**
 - A. Request Adoption of Resolution 31-2012/13 California Cash Reserve Program Cross-Fiscal Year for 2012-13
[Agenda Item Cover](#)
[Executive Summary of Legal Documents and Resolution #31-2012/13](#)
 - B. Request Adoption of Resolution #32-2012/13 Minimum Fund Balance
[Agenda Item Cover and Resolution #32-2012/13](#)
 - C. Request Approval of Salary Range for a New Classified Position of Data Technician Based on the 2012/2013 Classified Salary Schedule
[Agenda Item Cover](#)
[Job Description: Data Technician](#)
 - D. Request Approval of draft Memorandum of Understanding between Madera Unified School District and The National University Academy, Armona Charter
[Agenda Item Cover](#)
[Draft MOU The National University Academy](#)
 - E. Request Ratification of Employment Agreement: Interim Superintendent
[Agenda Item Cover](#)
 - F. 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: 200323, 401681, 301979, 997198, 997112, 2460, 303085, 402528, A-2010/11, 602540, 200327, 997117, 17165, 2436, 404130, 15073, 15521, 303561, 14571, 6948, 202799, 14548, 5297, 16078, 402390, 303775, 402364, 303699, 304114, 201346, 203163, 602278, 17662, 402371, 17821, 303675, 18054, 200807, 15110, 501066, 503569, 402436, 15822, 603124, 17406, 603816, 601613, 17278, 303816, 15734, 602867, 501549, 19696, 6930, 301812, 15193, 17465, 997765, 502267, 302089, 403393, 200550, 14760, 401816, 501559, 15284, 3192 and 403917.

[Agenda Item Cover](#)

- G. Request approval of the 2011-12 Audit Report
[Agenda Item Cover](#)
- H. Request Approval of the 2012-13 First Interim Report
[Agenda Cover and 2012-13 First Interim Report](#)
- I. Request Approval of Commercial Warrant Listing
[Agenda Item Cover and Warrant Listing](#)

21. Information and Reports

- A. Educational Services Report
 - o 2012 Annual Reports – Williams Site Visitations – Madera County Superintendent of Schools
- B. Superintendent's Time

22. Announcements

23. Miscellaneous

- A. Board Member Committee and Information Reports

24. Advanced Planning

Next Regular Board Meeting
Tuesday, January 22, 2013 at 7:00 p.m.
Madera Unified School District Boardroom – 1902 Howard Road, Madera, California 93637

25. Suggested Future Agenda Items

26. 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 – DECEMBER 11, 2012

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. Kim Imrie	Coordinator of Instructional Technology	Educational Svcs.	12/18/12	Retirement (29 Yrs.)
2. Melinda Riccardi	Teacher	Jefferson	11/27/12	Resignation
3. Dana Coates Eckman	Director of Child Care Programs	District	12/01/12	Resignation
4. Gustavo Balderas	Superintendent	District	12/31/12	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>
1. Janet McConnell	TSA (46% FTE)	Chavez	2012/2013	Replacement
2. Jessica Phengsiri	Interim Director of Child Care Programs	District	2012/2013	Replacement
3. San Juanita Leal	Intervention Specialist	MSHS	2012/2013	Replacement
4. Dr. Anthony Monreal	Interim Superintendent	District	01/01/13	Replacement

CERTIFICATED OTHER

<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 #2377	-----	----	11/14/12	Probationary Employment Release
2. Coleen Tucker	CN Assistant I	Child Nutrition	11/28/12	Retirement (16 Yrs.)
3. Dottie Phipps	Secretary	MHS	01/01/13	Retirement (23 Yrs)
4. Sheila Rohl	Administrative Asst. III	Jefferson	12/30/12	Retirement (34 Yrs.)
5. Michael Dunshee	Custodian	Child Nutrition	06/01/13	Retirement (32 Yrs.)

CLASSIFIED NEW POSITION

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

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 I	M&O	2012/2013	8.00	Replacement
2. Mauricio Sanchez	Custodian I	M&O	2012/2013	8.00	Replacement

CLASSIFIED OTHER

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

COACHES

1. See Attached List

Coaches List

Board Agenda
December 11, 2012

Last Name	First Name	Site	Sport	Year
Giersch	Bernadette	MHS	Dance	2012/2013
Rice	Kelsi	MHS	Dance	2012/2013
Rodriguez	Maria	Howard	Wrestling	2012/2013
Gallegos	Anthony	MHS	Football	2012/2013
LaToya	Shoals	Desmond	Basketball	2012/2013
Quinn	Cody	Desmond	Basketball	2012/2013
Stairs	Wayman	Desmond	Basketball	2012/2013
Rigby	Charles	Desmond	Basketball	2012/2013
Rivera	Jesus	Desmond	Soccer	2012/2013
Burns	Nick	Desmond	Soccer	2012/2013
Perez	Josh	Desmond	Wrestling	2012/2013
Britton	Tammi	Desmond	Gymnastics	2012/2013
Magos Sr.	Ignacio	Desmond	Softball	2012/2013
Magos Jr.	Ignacio	Desmond	Softball	2012/2013
Wood	Megan	Desmond	Softball	2012/2013
Madrigal	Benny	Desmond	Track	2012/2013
Lorenzo	Jordan	Desmond	Track	2012/2013
Prandini	Julie	Desmond	Track	2012/2013
Stairs	Wayman	Desmond	Volleyball	2012/2013
Ayala	Hilodoro	Desmond	Volleyball	2012/2013
Curran	Robert	MLK	Basketball	2012/2013
Smith	Alexander	MLK	Basketball	2012/2013
Lorenzo	Jordan	MLK	Basketball	2012/2013
Avila	Mike	MLK	Wrestling	2012/2013
Carlson	Sean	MLK	Wrestling	2012/2013
Cortez	Edmer	MLK	Soccer	2012/2013
Huizar	Jair	MLK	Soccer	2012/2013
Lewis	Thomas	MLK	Baseball	2012/2013
Ramos	Daniel	MLK	Softball	2012/2013
Smith	Alexander	MLK	Track	2012/2013
Fierros	Alex	MLK	Track	2012/2013
Mortier	Jacob	MLK	Golf	2012/2013
Hansen	Donald	Jefferson	Basketball	2012/2013
Chaney	Peter	Jefferson	Basketball	2012/2013
Roblee	Mike	Jefferson	Basketball	2012/2013
Lee	Wes	Jefferson	Basketball	2012/2013
Escobar	Maynor	Jefferson	Soccer	2012/2013
Dyer	Hamer	Jefferson	Soccer	2012/2013

Coaches List
Board Agenda
December 11, 2012

Philp	Ryan	Jefferson	Wrestling	2012/2013
Cook	Dane	Jefferson	Wrestling	2012/2013
Spraggins	Coleen	Jefferson	Gymnastics	2012/2013
Staab	Michael	Desmond	Football	2012/2013
Hefner	Kristen	Desmond	Cheer	2012/2012
Raymond	Jerry	MSHS	Basketball	2012/2013
Fisher	Tony	MSHS	Basketball	2012/2013
Hopfer	Chris	MSHS	Basketball	2012/2013
Warren	Roger	MSHS	Basketball	2012/2013
Sharp	Jody	MSHS	Basketball	2012/2013
Murphy	James	MSHS	Basketball	2012/2013
Lal	Sharalyn	MSHS	Basketball	2012/2013
Genseal	Ashlee	MSHS	Basketball	2012/2013
Smith	Megan	MSHS	Basketball	2012/2013
Toews	Matthew	MSHS	Basketball	2012/2013
Newlon	Sarah	MSHS	Cheer	2012/2013
Britton	Tammie	MSHS	Cheer	2012/2013
Sanchez	Mariah	MSHS	Dance	2012/2013
Levine	Shandell	MSHS	Dance	2012/2013
Moreno	Cynthia	MSHS	Soccer	2012/2013
Reyes-Mata	Victor	MSHS	Soccer	2012/2013
Maya	Luis	MSHS	Soccer	2012/2013
Armiento	Cristino	MSHS	Soccer	2012/2013
Carter	Audra	MSHS	Soccer	2012/2013
Valdez	Yvette	MSHS	Soccer	2012/2013
Delgadillo	Ramon	MSHS	Soccer	2012/2013
Evans	Patrick	MSHS	Soccer	2012/2013
Boger	Matthew	MSHS	Wrestling	2012/2013
Carlson	Sean	MSHS	Wrestling	2012/2013
Murrillo	Pedro	MSHS	Wrestling	2012/2013
Parris	Richard	MSHS	Wrestling	2012/2013
Lopez	Alvaro	MSHS	Wrestling	2012/2013
Gaeth-Pearce	Jason	MSHS	Wrestling	2012/2013
Hefner	Kristen	MLK	Gymnastics	2012/2013