#### MADERA UNIFIED SCHOOL DISTRICT

# **Madera: Unified For Student Success**

# Board of Trustees Meeting AGENDA

# **Regular Meeting**

**Tuesday, June 10, 2014** 

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

5:00 PM - Closed Session • 7:00 PM - Public Meeting
7:10 PM Public Hearing: Certificated Management Bargaining Association ("CMBA")
Initial Negotiation Proposal to the Madera Unified School District for a Successor
Collective Bargaining Agreement - July 2014 through June 2017

#### **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.

- 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)
    - 3. Appeal of District Decision Re Complaint Concerning Hostile Work Environment under AR 4031
  - C. **Conference With Labor Negotiator;** District Representative: Tracie Green; Employee Organizations: MUTA, CSEA (Government Code section 54957.6)
  - D. **Conference with Legal Counsel** <u>Existing Litigations:</u> (Government Code section 54956.9(a)) Name of cases:

Daren Miller vs. Madera USD, Case No. MCV055774

Crystalle Martinez vs. Madera USD

Raymond Kaitangian vs. Madera USD

Pedro Martinez vs. Madera USD

Iacinta Martinez vs. Madera USD

Rosalinda Galvez vs. Madera USD, Case No. MCV063978

<u>Anticipated Litigation</u>; 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. Communications
  - A. Student and Staff Recognition
    - Recognition of Employee of the Year for Madera County Office of Education Excellence in Education
    - Recognition of Student Winner of Senator Barbara Boxer's Earth Day Poster Contest

7:10 PM Public Hearing: Certificated Management Bargaining Association ("CMBA")
Initial Negotiation Proposal to the Madera Unified School District for a Successor
Collective Bargaining Agreement - July 2014 through June 2017

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 May 27, 2014

# Regular Board Meeting Minutes of May 27, 2014

- 2. Request Adoption of Resolution No. 58-2013/14 Education Protection Account Agenda Cover and Resolution No. 58-201314 Education Protection Account
- Request Adoption of Resolution No.59-2013/14 April 30, 2014 Budget & Expense Transfer Report
   Agenda Cover and Resolution No.59-201314 April 30, 2014 Budget & Expense
   Transfer Report
- Request Approval of Revised Board Meeting Calendar for 2014.
   Agenda Item Cover
   Revised Board Meeting Calendar 2014
- 5. Request Ratification of Miscellaneous Donations
  Agenda Item Cover
- 6. Request approval to award Bid No. 2014-5 to Nations Roof

  <u>Agenda Item Cover</u>

  <u>Bid Tally Sheet</u>
- 7. Request approval to award Bid No. 042214 to Better Flooring

  <u>Agenda Item Cover</u>

  <u>Bid Tally Sheet</u>
- Request Approval of Alternative School Accountability Model (ASAM) Application for Mountain Vista High School.
   Agenda Item Cover
   ASAM Application
- 9. Request Approval to submit application SAB 50-03 to the Office of Public School Construction to update Superintendent and Assistant Superintendent of Administrative & Support Services contact information

  Agenda Item Cover

  SAB 50-03 Application
- 10. Request Approval of Transitional Waiver Program Official GED Testing Center Contract between GED Testing Services, LLC and Madera Unified School District (MUSD) to authorize Madera Adult School (MAS) to participate in the 2014 GED® Transitional Waiver Program to administer paper-based testing at Madera County Department of Corrections.

  Agenda Item Cover
  Transitional Waiver Program Official GED Testing Center Contract
- 11. Request Approval 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, 2014 through June 30, 2015

  Agenda Item Cover

  Memorandum of Understanding

12. Request Approval of Cyber High Use License and Service Agreement between Madera Unified School District and Fresno County Superintendent of Schools (FCSS) for the term of June 1, 2014 - June 30, 2015

Agenda Item Cover
Service Agreement

13. Request Approval of Service Agreement between Paradigm Healthcare and Madera Unified School District (MUSD) for LEA Billing Services and Medi-Cal Administrative Activities (MAA)effective July 1, 2014 - June 30, 2017

Agenda Item Cover

Agreement

14. Request Approval of Consultant Services Agreement between Madera Unified School District and Don Weaver effective June 11, 2014 - June 30, 2015

<u>Agenda Item Cover</u>

<u>Agreement</u>

15. Request Approval of Agreement between Madera Unified School District and the Law Office of Kidd P. Crawford (Attorney) effective July 1, 2014 through June 30, 2015

Agenda Item Cover Agreement for Legal Services

16. Request Ratification of Contract Service Agreement between Madera Unified School District / Madera Adult School and County of Madera / Central Valley Opportunity Center (CVOC) to provide GED Test Administration exclusively for CVOC clients through June 30, 2014.

Agenda Item Cover

Agenda Item Cover Contract Service Agreement

17. Request Ratification of Agreement between Madera Unified School District and California State University, Fresno Foundation through the College Assistance Migrant Program (CAMP)

Agenda Item Cover

Agenda Item Cover Agreement

18. Request Approval of Contract Agreement between Madera Unified School District and The Leadership and Learning Center, a subsidiary of Houghton Mifflin Harcourt Publishing Company.

Agenda Item Cover Contract Agreement

- 19. 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: 200076, 16527, 2898, 200040, and 1002461.

**Agenda Item Cover** 

20. Request Approval of April 30, 2014 Student Body Statement of Club Trust Accounts

Agenda Cover and April 30, 2014 Student Body Statement of Club Trust Accounts

- 21. Request Approval of April 30, 2014 Financial Report Agenda Cover and April 30, 2014 Financial Report
- 22. Request Approval of May 2014 Payroll Payment Order Agenda Item May 2014 Payroll Payment Order
- B. Human Resources Items
  - Staffing List June 10, 2014
     Staffing List 6-10-14
     Teachers 2014-2015
     Summer School Staff 6-10-14
     Coaches 6-10-14
- C. Field Trip/Employee Conference Requests
  - 1. Field Trips 6/10/14 Field Trips

#### 9. Old Business

- A. Second Reading and Request Approval of the 2014-15 Budget

  <u>Agenda Cover and 2014-15 Adopted Budget</u>

  <u>2014-15 Adopted Budget (SACS Report)</u>
- B. Second Reading and Request Approval of Community Day School Plan
  Agenda Item Cover
  Community Day School Plan
- C. Second Reading and Request Approval of Local Control Accountability Plan (LCAP)

  Agenda Item Cover

  MUSD LCAP 2014
- D. Second Reading and Request Approval of New Course Proposals for Grades 7-8: Gateway to Technology and Leadership

Agenda Item Cover
Gateway to Technology Course Description
Leadership Course Description

E. Second Reading and Approval of new and revised Board Policies, Administrative Regulations, and Exhibits Fiscal Services

Agenda Item Cover

BP 3100 - Budget: Business and Noninstructional Operations

AR 3100 - Budget: Business and Noninstructional Operations

BP 3110 - Transfer of Funds: Business and Nonistructional Operations

BP 3350 - Travel Expenses: Business and Noninstructional Operations

AR 3350 - Travel Expenses: Business and Nonistructional Operations

F. Second Reading & Approval of Revised Board Policies and Administrative Regulations for Administrative & Support Services

Agenda Item Cover

AR 3514

AR 3542

BP 3551

AR 3551

AR 3554

**BP 7214** 

AR 7214

#### 10. New Business

- A. Request Approval of Commercial Warrant Listing 5/21/14 through 5/28/14 Agenda Item Cover and Warrant Listing 5-21-14 through 5-28-14
- B. First Reading of Textbook Adoption Recommendation for Grades 9-12

  <u>Agenda Item Cover</u>

  <u>Textbook Recommendation AP Statistics</u>

#### 11. Information and Reports

- A. Educational Services
  - District Athletic Program
  - MUSD Emergency Planning/District Safety
  - MUSD Common Core
- B. Superintendent's Time

#### 12. Announcements

### 13. Miscellaneous

A. Board Member Committee and Information Reports

### 14. Advanced Planning

#### **Next Regular Board Meeting**

Thursday, June 26, 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; Americans with Disabilities Act of 1990, § 202 (42)

# HUMAN RESOURCES STAFFING LIST BOARD AGENDA – JUNE 10, 2014

#### **CERTIFICATED LEAVES OF ABSENCE**

Effective

NameAssignmentSiteDate(s)Justification1. Alma de LunaDirector of English LearnersDistrict7/1/14-6/30/15Personal Leave

# **CERTIFICATED SEPARATIONS**

**Effective Justification** Name Assignment <u>Site</u> Date(s) 06/07/2014 1. Marissa Howard Teacher La Vina Resignation 2. Kristie Leyba District Academic Coach District 06/07/2014 Resignation 3. Maria Cuevas Carrazco Teacher 06/07/2014 MHS Resignation 4. Aislynn Valentine Teacher MSHS 07/04/2014 Resignation 5. Ana Elias-Morales Teacher Thomas Jefferson 06/07/2014 Resignation 6. Allison Sutton Teacher La Vina 06/07/2014 Resignation 7. Tracie Green Director of HR & LR District 06/30//2014 Resignation

#### **CERTIFICATED NEW POSITION**

**Effective** 

Effortivo

Name Assignment Site Date(s) Justification

#### **CERTIFICATED EMPLOYMENT**

				Effective	
<u>Name</u>		<u>Assignment</u>	<u>Site</u>	Date(s)	<u>Justification</u>
1.	Kent Albertson	Chief Human Resources Officer	District	2014/2015	New
2.	Victor Villar	Assoc. Supt. of Educational Services	District	2014/2015	New
3. Teachers (see attached list)			Various	2014/2015	New & Replacements
4. Summer School Teachers (see attached list)		Various	2014	Summer School	
5.	Candy Carranza	School Psychologist	Special Services	2014/2015	New

#### **CLASSIFIED LEAVES OF ABSENCE**

Effective

#### **CLASSIFIED SEPARATIONS**

Effective

NameAssignmentSiteDate(s)Justification1. Craig TysonCustodianM & O01/12/2013Retirement

#### CLASSIFIED NEW POSITION

Effective

Name Assignment Site Date(s) Hours Justification

#### **CLASSIFIED EMPLOYMENT**

			Effective		
<u>Name</u>	<u>Assignment</u>	<u>Site</u>	Date(s)	<b>Hours</b>	<b>Justification</b>
1. Anhelsy Dramundo Espinoza	Paraprofessional Aide	Pershing	2014/2015	3.5	Replacement
2. Belen Lopez	Office Assistant	Student Services	2013/2014	8.0	New
<ol><li>LaDonna Nolan</li></ol>	Child Nutrition Assistant I	Child Nutrition	2013/2014	3.5	New
4. Isabel Madrigal	Child Nutrition Assistant I	Child Nutrition	2013/2014	3.5	New
5. Esther Ortiz	Child Nutrition Assistant I	Child Nutrition	2013/2014	3.5	New
6. Theresa Murray	Child Nutrition Assistant I	Child Nutrition	2013/2014	3.5	New
7. Nellie Montes	Child Nutrition Assistant I	Child Nutrition	2014/2015	3.0	New
8. Ana Jasso	Secretary - Attendance	La Vina	2014/2015	6.0	Replacement
9. Daniel Longoria	Community Support Special	list District	2014/2015	8.0	New

#### **COACHES**

1. See attached list

MADERA UNIFIED SCHOOL DISTRICT				
	1	W TEACHERS 2014-1015		<u>06.05.2014@11:45AM</u>
Last Name	First Name Melinda	Subject	Site Adams	Justification
Engelman Diaz	Danielle	Multiple Subjects Multiple Subjects	Alpha	Replacement
Correia	Katherine	PLSS	Alpha	Replacement New
Elliott	Kristen	Art	Desmond	New
Spencer	Michael	Librarian	Desmond	New
Hernandez	Paul	Social Science	Desmond	New
Lanford	Tyler	Science	Desmond	Replacement
Lozano	David	PE	DO	New
Zarate	Diego	Music	DO	New
Smith	Jamie	Tech Coach	DO	New
Mendez	Samuel	Tech Coach	DO	New
Rodowick	Samuel	Music	DO	New
Villar	<b>+</b>	PE	DO	
	Victor	Multiple Subjects	Eastin Arcola	New New
Aragon	Amy Chris			
Sharp Kutka	<b>+</b>	Multiple Subjects	Eastin Arcola	New
	Joseph	Multiple Subjects	Eastin Arcola	New
Buhr	Rachel	Multiple Subjects	Eastin Arcola	New
Ely	Marlona	Multiple Subjects	Lincoln	New
Lawson	Amber	Multiple Subjects	Madison	New
Velasquez	Bertha	Multiple Subjects	Madison	New
Skeels	Don	Math	MHS	Replacement
Anderson	Jordan	Science	MHS	Replacement
Murphy	Kate	SpEd	MHS	Replacement
Minyard	Korine	SpEd	MHS	Replacement
Avila	Mariselva	Math	MHS	Replacement
Horder	Michael	English	MHS	Replacement
Torres	Rafael	Science	MHS	Replacement
Moreno	Sarah	English	MHS	Replacement
Jimenez	Jennifer	Multiple Subjects	Millview	New
Gresham	Michelle	Multiple Subjects	Millview	New
Kaur	Jaipriya	Art	MLK	Replacement
Hansen	Kiley	PE	MLK	Replacement
Thorson	Kimberlee	Librarian	MLK	New
Collett	Ryan	Science	MLK	Replacement
Chanterie	Lisa	Multiple Subjects	Monroe	Replacement
Caudell	Adam	Math	MSHS	Replacement
Boger	Matthew	Math	MSHS	Replacement
Dodson	Ron	Science	MSHS	Replacement
Ecker	Heather	Multiple Subjects	Nishimoto	New
Yang	Ser	Multiple Subjects	Nishimoto	Replacement
Perez	Nathan	PE	PE - Elementary	New
Moreno	Domerica	Multiple Subjects	Pershing	Replacement
Mackney-Magana	Keri	Multiple Subjects	Pershing	Replacement
Larez	Patricia	Multiple Subjects	Pershing	Replacement
Paguio	Breanne	SpEd	Preschool	New
Dodds	Laura	SpEd	Preschool	Replacement
Lam	Natalie	SpEd	Preschool	Replacement
Ralston	Cheyanne	Multiple Subjects	Sierra Vista	New
Lucchesi	Breanne	SpEd SpEd	SpEd	Replacement
Downs	Lauren	SpEd	SpEd	Replacement
Bender		SpEd	SpEd	New
Willet	Lauren	English	TJ	Replacement
	Cherelyn		TJ	
Willet	David	Art		Replacement
Young	Cecila	Multiple Subjects	Washington	Replacement
McPherson	Melissa	Multiple Subjects	Washington	Replacement
Hoover	Nadia	PLSS	Washington	New

# Summer School Staff 2014

<u>Employee</u>	Assingment	School Site
Pam Hartin	First Grade	Adams
Cece Foley (Gallegos)	Second Grade	Adams
Dalia Huenergardt	Third Grade	Adams
Moises Somilleda	Fourth Grade	Adams
Jennifer Burs-Sauceda	Fifth Grade	Adams
Will Quaschnick	Sixth Grade	Adams
Angelica Bravo	First Grade	Pershing
Alison Bowman	First Grade	Pershing
Leslie Scott	Second Grade	Pershing
Autumn Davis	Second Grade	Pershing
Elizabeth Saldivar	Third Grade	Pershing
Meggan Rollns	Third Grade	Pershing
Katie DeLeon	Fourth Grade	Pershing
Natalie Biscay-Cheema	Fourth Grade	Pershing
Cheryl Sullivan	Fifth Grade	Pershing
Miguel Gonzalez	Fifth Grade	Pershing
Elizabeth Sanchez	Sixth Grade	Pershing
Tricia Molina	Sixth Grade	Pershing
Elida Lopez	First Grade	Sierra Vista
San Juana Campos	First Grade	Sierra Vista
Debbie Elliott	Second Grade	Sierra Vista
TBD	Second Grade	Sierra Vista
Lisa Bennett	Third Grade	Sierra Vista
Marisa Bratcher	Third Grade	Sierra Vista
Leticia Ruelas	Fourth Grade	Sierra Vista
TBD	Fourth Grade	Sierra Vista
Krista Franco	Fifth Grade	Sierra Vista
Mike Falls	Fifth Grade	Sierra Vista
Elinora Apodaca	Sixth Grade	Sierra Vista
Miriam Singleton	Sixth Grade	Sierra Vista
Jamie Demoto-Urata	First Grade	Alpha
Danny Cosgrove	First Grade	Alpha
Lainie Moore	Second Grade	Alpha
Martha Gamino	Second Grade	Alpha
Kendra Moore	Third Grade	Alpha
Irma Hernandez	Third Grade	Alpha
Kevin Hatfield	Fourth Grade	Alpha
Diana Bishop-Montijo	Fourth Grade	Alpha
Elizabeth Ochoa	Fifth Grade	Alpha
Catherine ones	Fifth Grade	Alpha

# Summer School Staff 2014

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Barbara Hatfield	Sixth Grade	Alpha
Leonard Perez	Sixth Grade	Alpha
Cassandra Golding	First Grade	Washington
Melissa McPherson	Second Grade	Washington
TBD	Third Grade	Washington
Robert Torrez	Fourth Grade	Washington
Savorn Wallace	Fifth Grade	Washington
Cindy Pena	Sixth Grade	Washington
Amanda Bishop	ELA	Thomas Jefferson
TBD	ELA	Thomas Jefferson
Demetrio Aguilar	ELD	Thomas Jefferson
Deena Combs-Flores	Math	Thomas Jefferson
Joe Linares	Math	Thomas Jefferson
Chris Delgado	History	Thomas Jefferson
Peter Del Bosque	Science	Thomas Jefferson
Peter Chaney	Computers	Thomas Jefferson
Hal Raines	Computers	Thomas Jefferson
David Willet	Art	Thomas Jefferson
Michelle Butcher	ELA	Desmond
TBD	ELA	Desmond
Araceli Garcia	Math	Desmond
Robert Austin	Math	Desmond
Kelly Guice	History	Desmond
Araceli Mendez	Science	Desmond
Quinn Cody	Computers	Desmond
Donald Duncan	Art	Desmond
Nick Burns	PE	Desmond
Maribel Perez	ELA	MLK
Michael Horder	ELA	MLK
Elizabeth Puga	ELD	MLK
Jair Huizar	Math	MLK
Douglas Pool	Math	MLK
Tom Lewis	History	MLK
Landon Juarez	History	MLK
Maryann Vanderford	Science	MLK
Robert Curran	Computers	MLK
-		

# Human Resources - Coaches Board Agenda June 10, 2014

Last Name	First Name	Site	Position	Year
Murillo	Pedro	Nishimoto	Wrestling	2013/2014
Sanchez	Oscar	Nishimoto	Soccer	2013/2014
Rivera	Jesus	Nishimoto	Soccer	2013/2014
Somilleda	Moises	Adams	Soccer	2013/2014
Baca	Christopher	Adams	Soccer	2013/2014
Quintana	Robert	Berenda	Soccer	2013/2014
Ford	Aliza	MHS	Track	2013/2014
Nazaroff	Timothy	Lincoln	Soccer	2013/2014
Lopez	Joseph	Lincoln	Wrestling	2013/2014
Machado	Sarah	Lincoln	Soccer	2013/2014
Gomez	Josue	La Vina	Wrestling	2013/2014
Devine	Andrea	District	Mules Coordinator	2013/2014
Favela	Antonio	Sierra Vista	Wrestling	2013/2014
Bazante	Isabel	Sierra Vista	Soccer	2013/2014
St. Lucia	Brandon	Sierra Vista	Soccer	2013/2014

06.02.2014@3:15 PM