

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, June 26, 2012

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

5:30 PM – Closed Session • 7:00 PM – Public Meeting

7:30 PM Public Hearing

- 1. 2012-13 Adopted Budget:** Pursuant to Ed. Code 42127(a)(1), on or before July 1 of each year, the governing board of each school district shall hold a public hearing on the budget to be adopted for the subsequent fiscal year.
- 2. Children’s Internet Protection Act (CIPA):** E-Rate funded districts must provide documentation of a public hearing conducted by June 30, 2012

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. Negotiations (Government Code Section 54957.6)

- D. Conference with Legal Counsel – Anticipated Litigation. Initiation of Litigation: 1 potential case (Government Code Section 54956.9)
- E. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9
- F. Superintendent's Evaluation
- G. Adjournment of Closed Session

7:00 PM – Public Meeting Begins
--

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. Communications

- A. 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.

7. 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 June 12, 2012
[Board Minutes 6-12-12](#)
- 2. Request Adoption of Resolution No. 53-2011/12 regarding Authorized Signatures on Designated Madera Unified School District Accounts/Documents
[Agenda Item Cover and Resolution No. 53-2011/12](#)
- 3. Request Approval of a Cap on Health and Welfare District Contribution for Non-Represented Management
[Agenda Item Cover](#)

4. Request Approval of Consultant Services Agreement between Madera Unified School District and Ed. Gwartney.
[Agenda Item Cover](#)
[Consultant Services Agreement](#)
5. Request ratification of Consultant Services Agreement between Madera Unified School District and Behavioral Intervention Association (BIA)
[Agenda Item Cover](#)
[Consultant Agreement](#)
6. Request Approval of Consultant Services Agreement between Madera Unified School District and Live Scan Fresno
[Agenda Item Cover](#)
[Live Scan Fresno Agreement](#)
7. Request Approval of Consultant Services Agreement between Madera Unified School District and Barbara Bailey
[Agenda Item Cover](#)
[Bailey Services Agreement](#)
8. Request Approval of Amendment of existing Occupational Skill Training Vendor Performance-Based Agreement between MUSD/Madera Adult School and Madera County Workforce Development Office
[Agenda Item Cover](#)
[Amendment](#)
[Workforce Contract](#)
9. Request Approval of Food Service Agreement between Madera County Office of Education and Madera Unified School District
[Agenda Item Cover](#)
[Agreement](#)
10. Request approval to award contracts for various food and non-food products
[Agenda Item Cover](#)
[Bid Analysis for Frozen & Chilled Meats](#)
[Bid Analysis for Fruits, Vegetables and Bakery](#)
[Bid Analysis for General Support Grocery](#)
[Bid Analysis for Non-Food Items](#)
[Bid Analysis for Processed Commodity Products](#)
[Bid Analysis for Fresh Baked Products](#)
[Bid Spreadsheets for food and non-food groups](#)
11. Request Approval of Revision to 2012-13 Tier III Funds Expenditure Plan
[Agenda Item Cover](#)
[2012-13 Tier III Revenue & Expenditure Plan](#)

B. Human Resources Items

1. Request Approval of Staffing Lists
[Staffing List 6-26-12](#)
[Certificated Employment List 6-26-12](#)
[Certificated Transfers List 6-26-12](#)
[Transportation Summer School List 6-26-12](#)

[Coaches & Summer Recreation List 6-26-12](#)

- C. Field Trip/Employee Conference Requests
 - 1. Field Trips 6/26/12
[Student Overnight or Out of State Field Trips](#)

8. Old Business

Public Hearing: Children's Internet Protection Act (CIPA):

In August 2011, the FCC released CIPA rule revisions incorporating the E-Rate program provisions of the *Protecting Children in the 21st Century Act*. Although Madera Unified has been in compliance with the CIPA regulations and requirement since its inception, the addition of the *Protecting Children in the 21st Century Act* requires all E-Rate funded districts provide documentation of a public hearing by June 30, 2012.

CIPA compliance and the Protecting Children in the 21st Century Act requirements:

- 1. Internet Safety Policy (MUSD Board policies: BP 0440, BP 1113, BP 6163.4, BP 5131)
 - 2. Technology Protection Measure (MUSD Board policies: BP 0440, BP 1113, BP 6163.4, BP 5131)
- A. Request Adoption of the 2012-13 Budget
[Agenda Item Cover and 2012-13 Adopted Budget](#)
- B. Second Reading and Request of Approval of New Course Proposals for Grades 7-8: Digital Literacy-21st Century Learning Skills, Web 2.0 Tools, and Digital Media Production
[Agenda Item Cover](#)
[Digital Literacy - 21st Century Learning Skills](#)
[Web 2.0 Tools](#)
[Digital Media Production](#)
- C. Second Reading and Request of Approval of Integrated Mathematics I Course Addendum for Grades 9-12
[Agenda Item Cover](#)
[Integrated Mathematics I Course Description](#)
[Integrated Mathematics I Curriculum Guide Addendum](#)

9. New Business

- A. Request Adoption of Resolution No. 54-2011/2012 Regarding Classified Layoff/Reduction
[Agenda Item Cover](#)
[Resolution No. 54-2011/12](#)
- B. First Reading of Course Revisions for Furman High School Electives: Independent Reading, World Geography, and Topics in History
[Agenda Item Cover](#)
[Independent Reading Course Description](#)
[Independent Reading Curriculum Guide](#)
[World Geography Course Description](#)
[World Geography Curriculum Guide](#)
[Topics in History Course Description](#)

Topics in History Curriculum Guide

- C. Request Approval of Agreement between Fiscal Crisis & Management Assistance Team (FCMAT) and Madera Unified School District for the transition of Management at the District Office
[Agenda Item Cover](#)
[FCMAT Study Agreement](#)
- D. Request approval to award a construction contract to the lowest responsible and responsive bid for the Fencing Improvements at Madera South High School
[Agenda Item Cover](#)
[Bid Analysis](#)
- E. Request Approval of Certificated, Certificated Management & Other Certificated Management Salary Schedules for 2012-2013
[Agenda Item Cover](#)
[Certificated Salary Schedule 2012-2013](#)
[Certificated Management Salary Schedule \(1\) 2012-2013](#)
[Certificated Management Salary Schedule \(2\) 2012-2013](#)
[Other Certificated Management Salary Schedule 2012-2013](#)
- 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: 401681, 301979, 2489, 200195, 202799, 14548, 1001771, 5297, 5884, 202502, 6941, 303675, 5486, 303474, 6167, 200993, 14833, 601613, 201163, 402466, 997327, 301090, C-2011/12, 303816, 303003, 16930, 8175, 5238, 601701, 12170, 17465, 302089, 200725, 401816, 3456, 17136, 15511, 15284, 403917, and 3192.
[Agenda Item Cover](#)
- G. Request Approval of Commercial Warrant Listing
[Agenda Item Cover and Commercial Warrant Listing](#)

10. Information and Reports

- A. Business and Operations Report
 - Food Services
- B. Superintendent's Time
 - Board Engagement/Community Engagement

11. Announcements

12. Miscellaneous

A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, July 31, 2012 at 7:00 p.m.

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

14. Suggested Future Agenda Items

15. Adjournment

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – JUNE 26, 2012

CERTIFICATED LEAVES OF ABSENCE

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

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Pattie Horn	Teacher	Adult Education	06/02/12	Retirement (39 Yrs.)
2. Kimberly Minard	Teacher	MSHS	06/02/12	Resignation
3. Richard Cooley	Teacher	Adult Education	06/07/12	Resignation
4. Renee Smith	Teacher	Adult Education	07/01/12	Retirement (32 Yrs.)

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One full-time position	Coordinator Categorical Programs	District	2012/2013	New Position (Title I Funding)
2. One full-time position	TSA	Adams	2012/2013	New Position (Categorical Funding)
3. One full-time position	After School Program Coordinator	District	2012/2013	New Position (ASES Funding)
4. One .25% FTE position	Teacher	MSHS	2012/2013	New Position (General Funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Deena Combs-Flores	Teacher	Jefferson	2012/2013	Replacement
2. Linda Seagle	Teacher	Special Services	2012/2013	Replacement
3. Kahlin Wolf	Teacher	Desmond	2012/2013	Replacement
4. Mary Pietrowski	Teacher	MSHS	2012/2013	Replacement
5. Melinda Segars	Teacher	King	2012/2013	Replacement
6. Mai Yang	Teacher	King	2012/2013	Replacement
7. Juan Gonzalez	Vice Principal	MHS	2012/2013	New Position (Title I Funding)
8. Melissa Davalle	Teacher	MHS	2012/2013	Replacement
9. Kellyn Griffin	Teacher	MHS	2012/2013	Replacement
10. Anthony Monreal	Deputy Superintendent	District	2012/2013	New Position (General Funding)
11. Angela Chaidez	Teacher	Jefferson	2012/2013	New Position (General Funding)
12. Stephanie McPherson	Principal	Millview	2012/2013	Replacement
13. See Attached Lists	Various	Various	2012/2013	Certificated Employment
14. James Beddall	Teacher	MSHS	2012/2013	Replacement
15. Gurpreet Kaur	Teacher	MSHS	2012/2013	Replacement
16. Rebecca Bray	S3 Grant Specialist	MSHS	2012/2013	New Position (S3 Grant Funding)
17. Mark Tackett	Teacher	MHS	2012/2013	New Position (General Funding)

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. See Attached List	Teachers	Various	2012/2013	Certificated Transfers

CLASSIFIED LEAVES OF ABSENCE

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

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Delia Molina	Paraprofessional Aide Special Needs	Special Services	06/01/12	Retirement (26 Yrs.)
2. Rosa Magos	HR Technician I	Human Resources	06/03/12	Retirement (32 Yrs.)

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – JUNE 26, 2012

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 part-time position	Secretary	LaVina	2012/2013	3.00	New Position (General Funding)
2. One part-time position	Administrative Asst. II	Adult Education	2012/2013	3.50	New Position (ROP Funding)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Irma Rios	Administrative Asst. II	Educational Svs.	2011/2012	8.00	Replacement
2. Lisa Fernandez	Administrative Asst. II	MHS	2012/2013	8.00	Replacement
3. Martin Urias	Family Liaison	MSHS	2012/2013	8.00	New Position (S3 Grant Funding)
4. See Attached List	Bus Drivers	Transportation	Summer 2012	-----	Summer School
5. To Be Announced	Director of Transportation	District	2012/2013	-----	Replacement
6. To Be Announced	Director of M&O	District	2012/2013	-----	Replacement
7. To Be Announced	Director of Information & Technology Support	District	2012/2013	-----	Replacement
8. Christine Mellenberger	Dispatch Coordinator	Transportation	2011/2012	8.00	New Position (Transportation Funding)

CLASSIFIED OTHER

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

COACHES & SUMMER RECREATION

1. See Attached Lists

<u>Name</u>	<u>Assignment</u>	<u>Site to</u>	<u>Effective Date(s)</u>	<u>Justification</u>
Trisha Loquaci	Teacher	Adams	2012/13	Replacement
Marisa Salas	Teacher	Adams	2012/13	Replacement
Lory Miller	TSA 46%	Alpha	2012/13	Replacement
Rhonda Pearce	Teacher	Alpha	2012/13	Replacement
Joan Neufeld	Teacher	FHS	2012/13	Replacement
Jill Derkalousdian	Teacher	Howard	2012/13	Replacement
Katie Nesseth	Teacher	Howard	2012/13	Replacement
Jill Derkalousdian	Teacher	Howard	2012/13	Replacement
Katie Nesseth	Teacher	Howard	2012/13	Replacement
Chelsie Copeland	Teacher	Lincoln	2012/13	Replacement
Michelle Crawford	TSA 46%	Madison	2012/13	Replacement
Danielle Gill	Teacher	Madison	2012/13	Replacement
Kinsley Haskett	Teacher	Madison	2012/13	Replacement
Barbara Hatfield	Teacher	Madison	2012/13	Replacement
Bailey Hernandez	Teacher	Madison	2012/13	Replacement
Julie Hobbs	Teacher	Madison	2012/13	Replacement
Katie Kirby	Teacher	Madison	2012/13	Replacement
Elizabeth Lanovara	Teacher	Madison	2012/13	Replacement
Diana Ledesma	Teacher	Madison	2012/13	Replacement
Tisha Maxfield	Teacher	Madison	2012/13	Replacement
Teresa Norton	TSA 46%	Madison	2012/13	Replacement
Kathryn Sears	Teacher	Madison	2012/13	Replacement
Cherokee Bingham	Teacher	MLK	2012/13	Replacement
Maibel Perez	Teacher	MLK	2012/13	Replacement
Karen Rector	Teacher	MLK	2012/13	Replacement
Shannon Slender	Teacher	MLK	2012/13	Replacement
Florida Cheung	Teacher	MLK	2012/13	Replacement
Bertha Cisneros	Teacher	MLK	2012/13	Replacement
Salena Vela	Teacher	MLK	2012/13	Replacement
Sabrina Holguin	Interv. Specialist	MSH	2012/13	Replacement
Genine Meraz	Interv. Specialist	MSH	2012/13	Replacement
Brynn Hill	Teacher	MSH	2012/13	Replacement
Rebecca Ibrahim	Teacher	MSH	2012/13	Replacement
Todd McElrath	Teacher	MSH	2012/13	Replacement
Saul Gallegos	Teacher	Parkwood	2012/13	Replacement
Eric Griffin	Teacher	Parkwood	2012/13	Replacement
Amber Dickerson	Teacher	Parkwood	2012/13	Replacement
Kaleigh Hernandez	TSA 46%	Parkwood	2012/13	Replacement
Jessica Lile	TSA 46%	Parkwood	2012/13	Replacement
Stacy Anderson	Teacher	Pershing	2012/13	Replacement
Natalie Biscay	Teacher	Pershing	2012/13	Replacement
Steven Hernandez	Teacher	TJ	2012/13	Replacement
Sarah Kalashian	Teacher	TJ	2012/13	Replacement
Daniel Strobel	Teacher	TJ	2012/13	Replacement
Tamara Treber	Teacher	TJ	2012/13	Replacement
Adrianna Bell	Teacher	Washington	2012/13	Replacement
Katie Boehm	Teacher	Washington	2012/13	Replacement
Kim Borjorquez	Teacher	Washington	2012/13	Replacement
Gina Brucia	Teacher	Washington	2012/13	Replacement

<u>Name</u>	<u>Assignment</u>	<u>Site to</u>	<u>Effective Date(s)</u>	<u>Justification</u>
Krista Chicione	Teacher	Washington	2012/13	Replacement
Jacqueline Docken	Teacher	Washington	2012/13	Replacement
Suzanne Grady	Teacher	Washington	2012/13	Replacement
Robyn Keune	Teacher	Washington	2012/13	Replacement
Megan Kitt	Teacher	Washington	2012/13	Replacement
Breanna Lopez	Teacher	Washington	2012/13	Replacement
Ashley Tatum	Teacher	Washington	2012/13	Replacement
Shannon Vega	Teacher	Washington	2012/13	Replacement

CERTIFICATED TRANSFERS 2012/2013

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>Site To</u>	<u>Effective Date(s)</u>	<u>Justification</u>
Patricia Baca	Teacher	Adams	Pershing	2012/13	Transfer
Jack Bush	Teacher	Adams	Parkwood	2012/13	Transfer
Karen Hansen	Teacher	Adams	Lincoln	2012/13	Transfer
Melissa Ctibor	Teacher	Madison	Berenda	2012/13	Transfer
Sharron Nikkel	Teacher	Millview	Washington	2012/13	Transfer
Stacy Riddle	Teacher	Millview	Adams	2012/13	Transfer
Angelica Rieping	Teacher	Millview	Dixieland	2012/13	Transfer
Jesus Rivera	Teacher	Millview	Nishimoto	2012/13	Transfer
Thomas Lewis	Teacher	MLK	TJ	2012/13	Transfer
Deborah Draper	Teacher	Parkwood	Adams	2012/13	Transfer
Jennifer Gwartney	Teacher	Parkwood	Dixieland	2012/13	Transfer
Karli Cisneros	Teacher	Washington	Adams	2012/13	Transfer
Jennifer Duncan	Teacher	Washington	MHS	2012/13	Transfer
Roberto Murrillo	Teacher	Washington	Monroe	2012/13	Transfer

Coaches List

Board Agenda

June 26, 2012

Last Name	First Name	Site	Sport	Year
Lugo	Salvador	Monroe	Basketball	2011/2012
Dorado	Maria	Monroe	Track	2011/2012
Connolly	Amiee	Monroe	Track	2011/2012
Smith	Allen	Lincoln	Basketball	2011/2012
Smith	Allen	Lincoln	Football	2011/2012

Summer Recreation 2012-2013

Last Name	First Name	Site	Sport	Year
Cavallero	Mark	MSHS	Lifeguard	2012/2013
Salinas	Moses	MSHS	Lifeguard	2012/2013

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).]