

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting AGENDA

Regular Meeting

Thursday, June 26, 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
Crystalle Martinez vs. Madera USD
Raymond Kaitangian vs. Madera USD
Pedro Martinez vs. Madera USD
Jacinta Martinez vs. Madera USD
Rosalinda Galvez vs. Madera USD, Case No. MCV063978
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
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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. 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 10, 2014
[Regular Board Meeting Minutes of June 10, 2014](#)
2. Request Adoption of Resolution No. 62-2013/14 Regarding Authorized Signature on Designated Madera Unified School District Accounts/Documents
[Agenda Item Cover Resolution No. 62-2013/14](#)
[Resolution No. 62-2013/14 Authorized Signatures](#)
3. Request Adoption of Resolution No. 63-2013/2014 to Designate an Official Representative or an Official Alternate Representative to the California Risk Management Authority (CRMA) I Board of Directors
[Agenda Item Cover](#)
[Resolution 63-2013/2014](#)
4. Request Adoption of Resolution No. 64-2013/2014 to Designate an Official Representative or an Official Alternate Representative to the California Risk Management Authority (CRMA) II Board of Director

[Agenda Item Cover](#)
[Resolution 64-2013/2014](#)

5. Request Ratification of Miscellaneous Donations
[Agenda Item Cover](#)
6. Request Approval of GASB 45 Actuarial Report
[Agenda Item Cover and GASB 45 Actuarial Report](#)
7. Request Approval to apply for Department of Toxic Substance Control's Targeted Site Investigation Grant for environmental investigation services for potential new K-6 school site
[Agenda Item Cover](#)
[Grant Application](#)
8. Request Approval of Small Fry Cooperative Preschool Funding Proposal
[Agenda Item Cover - Small Fry](#)
[Small Fry Cooperative Preschool Funding Proposal](#)
9. Request Approval of Easement Deed between MUSD and City of Madera for public street right of way to construct ADA compliant sidewalk adjacent to Sierra Vista Elementary School on Olive Avenue
[Agenda Item Cover](#)
[Easement Deed](#)
10. Request Approval of Furman High School Three Year Mid Term Western Association of Schools and Colleges (WASC) Report and Action Plan.
[Agenda Item Cover](#)
[WASC Report](#)
[Action Plan1](#)
[Action Plan 3](#)
[Action Plan 2](#)
11. Request approval of Memorandum of Understanding between Madera Unified School District, The Madera County Workforce Investment Board and The Madera County Workforce Assistance Center System Consortium of Partner Agencies beginning July 1, 2014 and to continue until June 30, 2015.
[Agenda Item Cover](#)
[Memorandum of Understanding](#)
12. Request Approval of Agreement between Madera Unified School District and Community Action Partnership for provision of services, effective July 1, 2014 until June 30, 2015
[Agenda Item Cover](#)
[Agreement](#)
13. Request Approval of Consultant Service Agreement between Madera Unified School District and City of Madera for the 2014/2015 school year.
[Agenda Item Cover](#)
[Consultant Services Agreement](#)
14. Request Approval of the California Department of Education Fiscal Year 2013-14 Program Self-Evaluation for the MUSD Preschool Program.

[Agenda Item Cover](#)
[Pre-School 13-14 CD400](#)

15. Request Approval to submit a proposal for contract renewal in response to First 5 Madera County 2014-2016 Contract Renewal Invitation-Only RFA No. 014-038.

[Agenda Item Cover](#)
[Contract](#)

16. Request Approval of the Madera Unified School District Technology Use Plan, Year Four Review

[AGENDA ITEM COVER](#)
[TUP Executive Summary](#)
[TUP Update Report 2014](#)

17. Request Approval of Agreement between Madera Unified School District, Adult School and Madera County Workforce Investment Corporation (MCWIC) beginning July 1, 2014 and to continue until June 30, 2016.

[Agenda Item Cover](#)
[Agreement](#)

18. Request approval of the Single Plan for Student Achievement (SPSA) for John Adams Elementary, Alpha Elementary, Berenda Elementary, Cesar Chavez Elementary, Jack G. Desmond Middle School, Dixieland Elementary, Furman High School, Howard Elementary, La Vina Elementary, Lincoln Elementary, Madera High School, Madera South High School, James Madison Elementary, Millview Elementary, Martin Luther King, Jr. Middle School, James Monroe Elementary, Mountain Vista High School, Nishimoto Elementary, Parkwood Elementary, John J. Pershing Elementary, Sierra Vista Elementary, Thomas Jefferson Middle School and George Washington Elementary for the 2014-15 school year starting on July 1, 2014-June 30, 2015.

[Agenda Item Cover](#)

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: 5120, 200089, 202847, 202870, 601897, 303600, 401457, 304114, 202873, 601151, 1005042, 301969, 2319, 200035, 17584, 304134, 16580, 402493, 401243, 1001639, 17278, 402586, 200080, and 15882.

[Agenda Item Cover](#)

B. Human Resources Items

1. Staffing List 6-26-14

[Staffing List 6-26-14](#)
[Coaches 6-26-14](#)

2. Request Approval of Job Description for Chief Academic Officer – Elementary (K-8)
[Agenda Item Cover](#)
[Job Description - CAO - Elementary \(K-8\)](#)
3. Request Approval of Job Description for Chief Academic Officer – Secondary (7-12)
[Agenda Item Cover](#)
[Job Description - CAO - Secondary \(7-12\)](#)
4. Request Approval of Job Description for Elementary Counselor
[Agenda Item Cover](#)
[Job Description - Elementary Counselor](#)
5. Request Approval of Job Description for Principal
[Agenda Item Cover](#)
[Job Description - Principal](#)
6. Request Approval of Job Description for Response to Intervention (RtI) Support Teacher
[Agenda Item Cover](#)
[Job Description - RtI Support Teacher](#)
7. Request Approval of Job Description for Software Designer
[Agenda Item Cover](#)
[Job Description - Software Designer](#)
8. Approval of Non-Represented Certificated & Classified Management 2013/14 Salary Schedule
[Agenda Item Cover and 2013/14 Non-Represented Certificated & Classified Management Salary Schedule](#)
9. Request Approval of Agreement between National University and Madera Unified School District
[Agenda Item Cover](#)
[National Univ. Internship Agreement](#)

8. Old Business

- A. Second Reading and Request Approval of Local Control Accountability Plan (LCAP)
[Agenda Item Cover](#)
[MUSD LCAP 2014-2015](#)
- B. Second Reading and Request Approval of the 2014-15 Budget
[Agenda Cover and 2014-15 Adopted Budget](#)
[2014-15 Adopted Budget \(SACS Report\)](#)
- C. Second Reading and Request Approval of Textbook Adoption Recommendation for Grades 9-12
[Agenda Item Cover](#)
[Textbook Recommendation - AP Statistics](#)
- D. Second Reading and Approval of revised Board Policy 6145.2 – Athletic Competition

[Agenda Item Cover](#)
[Revised Board Policy 6145.2](#)

- E. Second Reading & Approval of Revised Board Policy for Administrative & Support Services
[Agenda Item Cover](#)
[BP 3311](#)
- F. Second Reading and Approval of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department
[Agenda Item Cover](#)
[BP0420](#)
[AR0420](#)
[AR0420.4](#)
[BP0420.41](#)
[E0420.41](#)
[BP0420.43](#)
[BP0460](#)
[AR0460](#)
[BP0500](#)
[AR0520.2](#)
[BP1431](#)
[BP4131](#)
[AR4131](#)
[BP4231](#)
[BP4331](#)
[BP0410](#)
- G. Second Reading and Approval of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department
[Agenda Item Cover](#)
[AR 5111.2](#)
[BP 5123](#)
[AR 5123](#)
[BP 5131.61](#)
[BP 5141.21](#)
[AR 5141.21](#)
[BP 5141.27](#)
[AR 5141.27](#)
[BP 5145.3](#)
[AR 5145.3](#)
[BP 5146](#)
- H. Second Reading and Approval of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department
[Agenda Item Cover](#)
[BP 6142.6](#)
[BP 6142.91](#)
[BP 6144](#)
[AR 6145.2](#)
[AR 6159.4](#)
[BP 6162.51](#)
[AR 6162.51](#)

[BP 6162.6](#)
[AR 6162.6](#)
[BP 6164.2](#)
[BP 6173.1](#)
[AR 6173.1](#)
[BP 6176](#)
[BP 6177](#)
[BP 6179](#)

9. New Business

- A. Request adoption of Resolution No. 60-2013/2014 regarding Classified Layoff/Reduction
[Agenda Item Cover](#)
[Resolution No. 60-2013/2014](#)
- B. Request Adoption of Resolution No. 61-2013/14 authorizing placement of a General Obligation Bond on the November 4, 2014 Ballot
[Agenda Item Cover](#)
[Resolution No. 61-2013/14](#)
- C. Request Approval of Declaration of Need for Fully Qualified Educators
[Agenda Item Cover](#)
[Declaration of Need](#)
- D. Request Approval of Middle School Aquatic Sports beginning the 2014-15 school year.
[Agenda Item Cover](#)
[MS Water Polo Cost Analysis](#)
[MS Swimming Cost Analysis](#)
- E. Request Approval of revised Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures
[Agenda Item Cover](#)
[BP1312.3](#)
[AR1312.3](#)
- F. First Reading of New Course Proposals for Grades 9-12: Culinary Arts I, Culinary Arts II, and Advanced Culinary Arts
[Agenda Item Cover](#)
[Culinary Arts I Course Description](#)
[Culinary Arts II Course Description](#)
[Advanced Culinary Arts](#)
- G. First Reading of New Course Proposal for Grade 8: Family Health and Wellness
[Agenda Item Cover](#)
[Family Health and Wellness Course Description](#)
- H. Request Approval of Commercial Warrant Listing
[Agenda Item Cover and Warrant Listing 6-4-14 through 6-11-14](#)

10. Information and Reports

- A. Educational Services

- End of the Year Expulsion/Discipline Report

B. Superintendent's Time

- Master Board Calendar 2014-15

11. Announcements

12. Miscellaneous

A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, July 22, 2014 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;

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – JUNE 26, 2014

CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1.				

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Michael McGuire	Teacher	Thomas Jefferson	06/07/2014	Retirement (38 yrs)
2. Oscar Puente	Teacher	MSHS	07/07/2014	Resignation
3. Jaime Soria	Teacher	Madison	06/07/2014	Resignation
4. Autumn Davis	Teacher	Pershing	06/28/2014	Resignation
5. Sandra Flores	Counselor	MLK	12/20/2014	Retirement (30 yrs)
6. Casey P. Dorough	Teacher	MSHS	06/13/2014	Resignation
7. Robert Chavez	Chief Academic Officer	District	06/30/2014	Resignation

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1.				

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Sheryl Sisil	Director of College & Career Readiness	District	2014/2015	New
2. Alfredo Ponce	Vice Principal (Elementary)	TBD	2014/2015	Replacement
3. Lisa Chaney	School Nurse	District	2014/2015	Replacement
4. Cindy Henard	Educational Technology Coach	District	2014/2014	New

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1.				

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Ted Newton	Director of Transportation	Transportation	06/30/2014	Resignation
2. Brett Moglia	Supervisor – School Safety Officer	District	06/30/2014	Resignation
3. Lucelinda E. Dinis	Child Nutrition Asst. I	Child Nutrition	06/06/14	Resignation

CLASSIFIED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1.					

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Desiree Ortega	Family Liason	MLK	2014/2015	8.0	New
2. Jesus Camacho	Grounds Person I	M & O	2014/2015	8.0	Replacement
3. Jander Duque	Family Liason	MHS	2014/2015	8.0	Rehire from 39 mo.
4. TBA	Head Custodian I	M & O	2014/2015	8.0	New
5. Veronica Denney	Transportation Dispatcher	Transportation	2013/2014	8.0	Replacement

CLASSIFIED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. David Hernandez	Director Community Services	Madera Adult Ed	2014/2015		Increase in Contract Days (from 224 to 261)

COACHES

1. See Attachment

6/17/2014 1:08 PM

**Human Resources - Coaches
Board Agenda
June 26, 2014**

Last Name	First Name	Site	Position	Year
Fierro	Sky	Desmond	Track	2013/2014
Cantu	Victoria	Berenda	Soccer	2013/2014

Summer Recreation 2014-2015

Last Name	First Name	Site	Sport	Year
Durbin	Randy	MSHS	Program Manager	2014/2015
Sherrod	Nancy	MSHS	Water Safety Instructor	2014/2015
Cavallero	Daniel	MSHS	Water Safety Instructor	2014/2015
Cavallero	Mathew	MSHS	Water Safety Instructor	2014/2015
Cavallero	Mark	MSHS	Water Safety Instructor	2014/2015
Salinas	Moses	MSHS	Water Safety Instructor	2014/2015
Milan	Alison	MSHS	Lifeguard	2014/2015

6/16/2014 3:55 PM