

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, July 26, 2016
1902 Howard Road, Madera CA 93637

5:00 PM Closed Session - 6:30PM - 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 5:00 p.m.

1. 5:00 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 6:30 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 city of residence.

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

- 1. 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
Pedro Martinez vs. Madera USD
Jacinta Martinez vs. Madera USD
Lizette Torres vs. Madera USD

**Anticipated Litigation: Significant exposure to litigation pursuant to
Government code section 54956.9(b): 1 case**

E. Superintendent's Evaluation

1. Superintendent's Evaluation

F. Adjournment of Closed Session

6:30 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. 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 city of residence.

7. Information and Reports

A. Performance and Management and Internal Communication

1. Receipt of the 2016 Local Engagement Exemplar Prize

8. 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. Superintendent/Board

1. Request Approval of Regular Board Meeting Minutes of June 28, 2016

B. Administrative and Support Services

1. Request Ratification of Miscellaneous Donations
2. Request Approval of contract between Madera Unified School District and Community Matters to provide training to equip Bus Drivers with the skills to connect and correct student behavior effectively

C. Educational Services

1. Request Approval of Expulsion/Readmission Orders
2. Request Adoption of Resolution No. 01-2016/2017 that authorizes Victor Villar to sign the California Department of Education 2016-17 Child Development Contract on behalf of Madera Unified School District.
3. Request Ratification of 2016-2017 Child Development Contract CSPP-6260 between Madera Unified School District and California Department of Education.
4. Request Ratification of Contract Extension between Madera Unified School District, State Preschool and First 5 Madera County Children and Families Commission for the period of 7/1/16 - 6/30/18
5. Request Approval of the California Department of Education Fiscal Year 2015-16 Program Self-Evaluation for the Madera Unified School District State Preschool Program
6. Request Approval of Consultant Services Agreement between Madera Unified School District and David Motto to provide professional development for teachers from August 8, 2016 to June 30, 2017
7. Request Approval of Consultant Services Agreement between Madera Unified School District and Madera Arts Council to serve as consultant for Howard School in providing Arts Instruction and Arts Integrated Common Core Lesson Design and Implementation starting September 6, 2016 and ending June 30, 2017
8. Request Approval of Agreement between Madera Unified School District and the GREAT Program to provide gang prevention to fourth grade students district wide
9. Request Approval of Consultant Services Agreement between Madera Unified School District and Educational Resources Consultants for the 2016/2017 school year.
10. Request Approval of Letter of Agreement between Madera Unified School District and Kagan Professional Development
11. Request Approval of Agreement between Madera Unified School District, Madera High School and Learning for Living, Inc.: Breaking Down the Walls

D. Field Trips/Employee Conference Requests

1. Field Trips 7-26-15

E. Fiscal Services

1. Request Adoption of Resolution No.02-2016/17: May 31, 2016 Budget Revision and Expense Transfer Reports
2. Approval of June 2016 Payroll Payment Order
3. Request Approval of May 31, 2016 Student Body Statement of Club Trust Accounts
4. Request Approval of May 31, 2016 Financial Report

F. Human Resources

1. Staffing Lists 7-26-16
2. Request Approval of Memorandum of Understanding between the California School Employees Association, Local Chapter No. 169 and the Madera Unified School District.
3. Request Approval of Agreement between CalState TEACH Internship Program and the Madera Unified School District
4. Request Approval of Revised Madera Unified School District School Calendar for the 2016-2017 School Year
5. Request Approval of Education Specialist Teacher Induction Agreement between the Fresno County Office of Education and the Madera Unified School District
6. Request Approval of Madera Induction Consortium Consultant Services Agreement with Janet Cook for the 2016-2017 School Year
7. Request Approval of Madera Induction Consortium Consultant Services Agreement with Kathleen Gorman for the 2016-2017 School Year
8. Request Approval to place Iris Vazquez-Mendez, a Sierra Vista Elementary School Teacher Candidate, as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 School Year
9. Request Approval to place Ashley Denise Pond, a Pershing Elementary School Teacher Candidate, as a Fourth Grade Teacher on a Provisional Internship Permit for the 2016/2017 School Year
10. Request Approval to place Esmeralda Diaz, a John Adams Elementary School Teacher Candidate, as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 School Year
11. Request Approval to place Zaid G. Abulghanam, a James Madison Elementary School Teacher Candidate, as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 School Year
12. Request Approval to place Maria Medrano, an Itinerant Elementary School Teacher Candidate, as a Spanish Teacher on a Provisional Internship Permit for the 2016/2017 School Year
13. Request Approval to place Matthew Peter Mazzei, an Itinerant Elementary School Teacher Candidate, as a Music Teacher on a Provisional Internship Permit for the 2016/2017 School Year

14. Request Approval to place Vanessa Michelle Ospina, a Nishimoto Elementary School Teacher Candidate, as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 School Year
15. Request Approval to place Elizabeth Reyes, a Martin Luther King, Jr. Middle School Teacher Candidate, as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 School Year
16. Request Approval to place Irene G. Martinez, a Cesar Chavez Elementary School Teacher Candidate, as a First Grade Teacher on a Provisional Internship Permit for the 2016/2017 School Year
17. Request Approval to place Jeannette Arevalo, a Washington Elementary School Teacher Candidate, as a Sixth Grade Teacher on a Provisional Internship Permit for the 2016/2017 School Year
18. Request Approval to place Reagan Andrew Rutherford, a Parkwood Elementary School Teacher Candidate, as a Sixth Grade Teacher on a Provisional Internship Permit for the 2016/2017 School Year
19. Request Approval to place Aubrey Rutherford, a Sierra Vista Elementary School Teacher Candidate, as a Kindergarten Teacher on a Provisional Internship Permit for the 2016/2017 School Year
20. Request Approval to place Sarah Leonard, a Lincoln Elementary School Teacher Candidate, as a First Grade Teacher on a Provisional Internship Permit for the 2016/2017 School Year
21. Request Approval to place Travis Daniel McEowen, a Madera South High School Teacher Candidate, as a Social Science Teacher on a Provisional Internship Permit for the 2016/2017 School Year
22. Request Approval to place Joe Galvan, a Madera South High School Teacher Candidate, as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 School Year
23. Request Approval to place Haylie Tyanne Copeland, a Washington Elementary School Teacher Candidate, as a Kindergarten Teacher on a Provisional Internship Permit for the 2016/2017 School Year
24. Request Approval to place Bernard Steven Rugayan a Desmond Middle School Teacher Candidate as a Special Education Teacher on a Provisional Internship Permit for the 2016/2017 school year

10. New Business

A. Administrative and Support Services

1. Request Adoption of Resolution No. 3-2016/17 authorizing the issuance of Madera Unified School District General Obligation Bonds Election of 2006, Series 2016, in an Aggregate Principal Amount of Not to Exceed Four Million Five Hundred and One Thousand Dollars
2. Request Approval to award Bid No. 040416 for the Madera South High School Maintenance/Weight Room Site Improvement Project to D.H. Williams Construction, Inc., the lowest responsible and responsive bid
3. Request Approval to award Bid No. 063016 for the Sierra Vista Elementary School Parking Lot Improvements Project to the lowest responsible and

responsive bid

B. Fiscal Services

1. Request Approval of Commercial Warrant List

11. Old Business

A. Educational Services

1. Second Reading and Request Approval of the English Learner Master Plan
2. Request Approval to amend existing Consultant Services Agreement between Madera Unified School District and California Teaching Fellows for 2016/2017 school year.

12. Announcements

13. Miscellaneous

14. Advanced Planning

**Next Regular Board Meeting: August 9, 2016
1902 Howard Road, Madera CA 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 U.S.C. 12132).]

Audio File No. 2-2016/17

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – JULY 26, 2016

<u>CERTIFICATED SEPARATIONS</u>				
NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1. Tyler Reinhart	Teacher-PE Specialist	Madison	06/11/16	Resignation
2. Lisa Davis	TSA	Desmond	06/11/16	Resignation
3. Alfredo Ponce	Vice Principal	Desmond	06/30/16	Resignation
<u>CERTIFICATED NEW POSITION & ELIMINATION OF POSITION</u>				
NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1. TSA – SDC		Special Services	2016/2017	New Positon
2. Teacher - RSP		Special Services	2016/2017	Eliminate Position
<u>CERTIFICATED EMPLOYMENT</u>				
NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1. Iris Vazquez-Mendez	Teacher	Sierra Vista	2016/2017	Replacement
2. Sarah Schuman	Teacher - Social Science	Thomas Jefferson	2016/2017	Replacement
3. Esmeralda Diaz	Teacher	John Adams	2016/2017	Replacement
4. Mai Vang	Teacher – Preschool	Monroe	2016/2017	Replacement
5. Shannon Brewington	Teacher – Itinerant Drama	District – VAPA	2016/2017	New Position
6. Matt Mazzei	Teacher – Itinerant Music	District – VAPA	2016/2017	Replacement
7. Wendi Vartabedian	Teacher – SPED	Special Services	2016/2017	Replacement
8. Reagan Rutherford	Teacher	Parkwood	2016/2017	Replacement
9. Adam Barrett	Teacher	Chavez	2016/2017	Replacement
10. Elizabeth Espinoza	Teacher	Chavez	2016/2017	Replacement
11. Dino Mangano	DAC – K-12	District	2016/2017	New Position
12. Jonas Anderson	Teacher – Music	MHS – VAPA	2016/2017	Replacement
13. Traci Staal	Teacher – Math	MHS – Math	2016/2017	Replacement
14. Lisa Lewis	Teacher	Alpha	2016/2017	Replacement
15. David Barrera	Teacher	Washington	2016/2017	Replacement
16. Kristin Turner	Teacher – CTE	MSHS	2016/2017	New Position
17. Art Mosqueda	Teacher – Science/Math	Ripperdan CDS	2016/2017	Replacement
18. Andrea Headley	Teacher - SPED	MLK Jr./TJ	2016/2017	New Position
19. Jay Farkas	Teacher – Math	MSHS	2016/2017	Replacement
20. Kim Bunch	Teacher – ELA	MLK Jr.	2016/2017	Replacement
21. Katie Borboa	Teacher	Pershing	2016/2017	Replacement
22. Edgar Navarro	Teacher – Science	MLK Jr.	2016/2017	New Position
23. Oscar Bravo	Counselor	MLK Jr.	2016/2017	Replacement
24. Louie Razo	Teacher–CTE Public Safety	MHS	2016/2017	New Position
25. Melissa Armiento	Teacher–CTE Health Careers	MHS	2016/2017	New Position
26. Yecsi Lopez Arias	Teacher	Nishimoto	2016/2017	Replacement
27. Saiyasith Phakonekham	Teacher	Nishimoto	2016/2017	Replacement
28. Tabitha Valdez	Teacher	Nishimoto	2016/2017	Replacement
29. Faith Green	Teacher	Madison	2016/2017	Replacement
30. John Contreras	Program Specialist	Special Services	2016/2017	New Position
31. Colleen Duran	Program Specialist	Special Services	2016/2017	Replacement
32. Teena Kotel	Program Specialist	Special Services	2016/2017	Replacement
33. Madeline Smith	Vice Principal	Desmond	2016/2017	Replacement
34. Bert Puente	Vice Principal	Thomas Jefferson	2016/2017	Replacement
35. Elizabeth Alexander	TSA – Rtl Support Teacher	Madison	2016/2017	New Position
36. Danny Tovar	Vice Principal	Chavez	2016/2017	Replacement
37. Brandon Harlow	Teacher-CTE-Public Safety	MHS/MSHS	2016/2017	New Position
38. Isabelle Rennegarbe	Teacher – Math	Thomas Jefferson	2016/2017	Replacement
39. Patricia Benard	Teacher – Preschool	Washington PS	2016/2017	Replacement
40. Adriana Garcia	Teacher – Preschool	Alpha PS	2016/2017	Replacement
41. Connor McCloskey	Teacher – Math	MLK	2016/2017	Rehire
42. Yolanda Williams	TSA – PLSS	Millview	2016/2017	Replacement
43. Michelle Kisbye	TSA – PLSS	Washington	2016/2017	New Position
44. Jimmy Rickard	Teacher – Math	MHS	2016/2017	Replacement
45. Michael Ledesma	Counselor	MHS	2016/2017	Replacement
46. Sheryl Xavier	TSA - EL Literacy Coach	MHS	2016/2017	Replacement

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – JULY 26, 2016

47. Brandi Decator-Goodman	Site TSA Secondary	MHS	2016/2017	Replacement
48. Jennifer Williams	Teacher–CTE Health Careers	MSHS	2016/2017	Replacement
49. Charmaine George	Teacher-CTE Public Safety	MSHS	2016/2017	New Position
50. TBD	Principal	Howard	2016/2017	Replacement
51. TBD	Teacher – Spanish Itinerant	District	2016/2017	New Position
52. TBD	Counselor – Elementary	Monroe	2016/2017	Replacement
53. TBD	Vice Principal	MSHS	2016/2017	Replacement
54. TBD	Vice Principal	Desmond	2016/2017	Replacement
55. Stephanie Hepinger	Teacher	Parkwood	2016/2017	Replacement
56. Christopher Santiago	Teacher – SPED	MSHS	2016/2017	Replacement
57. Tabitha Valdez	Teacher	Nishimoto	2016/2017	Replacement
58. Amanda Massetti	School Nurse	Health Services	2016/2017	Replacement
59. TBD	Coordinator CI&A-Secondary	Ed Services	2016/2017	Replacement
60. Megan Imperatrice	Site TSA Elementary	John Adams	2016/2017	Replacement
61. Christina Huber	TSA-Rtl Support Teacher	John Adams	2016/2017	New Position
62. Kyle Crouch	Teacher – SRC	MLK	2016/2017	Replacement
63. Megan Sullivan	Teacher – English	MLK	2016/2017	Replacement
64. Kristina Morlet Mongelli	Teacher	Ripperdan CDS	2016/2017	New Position

CERTIFICATED & CLASSIFIED LEAVE OF ABSENCE

NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1. Ana Jasso	Secretary – Attendance	Adult Ed.	8/1/16-10/21/16	Personal Leave
2. Alicia Magana	Teacher	Chavez	8/8/16-10/31/16	Personal Leave

CLASSIFIED SEPARATIONS

NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1. Julia Serrano	CN Cashier	Child Nutrition	08/10/16	Retirement (25 years)

CLASSIFIED NEW POSITION & ELIMINATION OF POSITION

NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	HOURS	JUSTIFICATION
1. CN Assistant I		Child Nutrition	2016/2017	6.0	New Position
2. Office Assistant		Child Nutrition	2016/2017	6.0	Eliminate Position
3. Parent Resource Center Assistant		Ed Services	2016/2017	3.5	New Position

CLASSIFIED EMPLOYMENT

NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	HOURS	JUSTIFICATION
1. Melisa Solis	Classroom Aide–Preschool	PS - Parkwood	2016/2017	3.0	Replacement
2. Amber Hernandez	CN Assistant I	Child Nutrition	2016/2017	3.0	Replacement
3. Amber Carranza	CN Assistant I	Child Nutrition	2016/2017	3.0	Replacement
4. Lovella Alaniz	CN Assistant I	Child Nutrition	2016/2017	3.0	Replacement
5. Oscar Solis	Grounds Person I	M&O	2016/2017	8.0	Replacement
6. Micha Manzo	Custodian	Desmond	2016/2017	8.0	Replacement
7. April Vandenberg	Account Tech IV	M&O	2016/2017	8.0	New Position
8. Stephanie Calderon	CN Assistant I	Child Nutrition	2016/2017	3.0	Replacement
9. Lorena Bolanos	CN Assistant I	Child Nutrition	2016/2017	3.0	Replacement
10. Beatriz Moreno	CN Assistant I	Child Nutrition	2016/2017	3.0	Replacement
11. Blanca Salinas	CN Assistant I	Child Nutrition	2016/2017	3.0	Replacement
12. Lidia Ramos	CN Assistant I	Child Nutrition	2016/2017	3.0	Replacement
13. Nov Cha	CN Assistant I	Child Nutrition	2016/2017	3.0	Replacement
14. Kendra Navarez	CN Assistant I	Child Nutrition	2016/2017	3.0	Replacement
15. Lisbet Lopez	Classroom Aide – Preschool	Monroe PS	2016/2017	3.0	Replacement
16. Dora Ryans	Para – Community Based	Special Services	2016/2017	3.5	Replacement
17. Luz Garibay	Para – Physically Impaired	Special Services	2016/2017	3.5	Replacement

HUMAN RESOURCES STAFFING LIST
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18. Rosaura Rivera	Parent Resource Center Asst.	Ed Services	2016/2017	8.0	New Position
19. Mariel Carias	Parent Resource Center Asst.	Ed Services	2016/2017	8.0	New Position
20. Sylvia Moreno	Office Technician	MLK	2016/2017	8.0	Replacement
21. Jose Bautista	Parent Resource Center Asst.	Ed Services	2016/2017	8.0	New Position
22. Maria Barriga	Parent Resource Center Asst.	Ed Services	2016/2017	8.0	New Position

COACHES – See attached list

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Coaches 7-26-16

Last Name	First Name	School	Sport	Season
Fierros	Alex	MLK	Cross Country	Fall
Fierros	Sky	MLK	Cross Country	Fall
Avila	Michael	MLK	Football	Fall
Chavira	Albert	MLK	Football	Fall
Martinez-Camacho	Jesus	MLK	Football	Fall
Silva	Jose	MLK	Football	Fall
Smith	Alexander	MLK	Tennis	Fall
Collet	Ryan	MLK	Tennis	Fall
Hansen	Kiley	MLK	Girls Volleyball	Fall
Lal	Sharalyn	MLK	Girls Volleyball	Fall
Mass	Charena	MLK	Cheer	Fall
Morier	Jacob	MLK	Girls Golf	Fall
Guglielmana	Steve	Desmond	Girls Volleyball	Fall
Vulich	Danny	Desmond	Boys Cross Country	Fall
Wood	Megan	Desmond	Girls Cross Country	Fall
Fuentes	Melissa	Desmond	Girls Golf	Fall
Cavazos	Alyssa	Desmond	Tennis	Fall
Edwards	Dennis	Desmond	Football	Fall
Matias	Lucas	Desmond	Football	Fall
Taylor	Kellen	Desmond	Football	Fall
Aguilar	Matias	Desmond	Football	Fall
Laxon	Thomas	Desmond	Football	Fall
Englehaupt	Erica	Desmond	Cheer	Fall
Petroff	Jessica	TJ	Cross Country	Fall
Berst	Steve	TJ	Tennis	Fall
Magallanes	Bri	TJ	Cheer	Fall
Wattenberger	Kylie	TJ	Girls Volleyball	Fall
Cosgrove	Danny	TJ	Football	Fall
Smith	Allen	TJ	Football	Fall
Medrano	Raul	TJ	Football	Fall
Galvan	Steve	TJ	Football	Fall
Chacon	Ed	TJ	Football	Fall
Lua	Armando	TJ	Football	Fall
Robbins	Kevin	TJ	Football	Fall
Brown	Alisha	MHS	Cross Country	Fall
Neil	Greg	MHS	Football	Fall
Picket	Rustin	MHS	Football	Fall
Jenkins	Damon	MHS	Football	Fall
Washington	Aaron	MHS	Football	Fall
Cheverount	James	MHS	Football	Fall
Crenshaw	Jerrvoress	MHS	Football	Fall

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