

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, July 31, 2012

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. Negotiations (Government Code Section 54957.6)
 - D. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9
 - E. Superintendent's Evaluation
 - F. 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 26, 2012
[Board Minutes June 26, 2012](#)
 2. Request adoption of Resolution #01-2012-2013 that authorizes Deborah A. Wood to sign the California Department of Education 2012-13 Child Development Contract on behalf of Madera Unified School District
[Agenda Item Cover](#)
[Resolution #1 2012-13](#)
 3. Request Adoption of Resolution #02-2012/13 declaring the laptop computer being used by retiring Director of Data Processing, Steve Imrie is surplus and has a value of less than \$2,500.
[Agenda Item Cover](#)
[Resolution No. 02-2012/13](#)
 4. Request adoption of Resolution #03-2012/2013: May 31, 2012 Budget and Expense Transfer Reports
[Resolution #03-2012/2013 Budget & Expense Transfer Report](#)

5. Request approval of Diane Della Jordan to serve as Curriculum Consultant to the MUSD Music Department for the 2012-2013 school year.
[Agenda Item Cover](#)
[Della Consultant Services Agreement](#)
6. Request approval of Athletic Officials Payment Services Agreement between Madera Unified School District (MUSD), Madera High School, and San Joaquin Valley Officials Association Union (SJVOA).
[Agenda Item Cover](#)
[Payment Services Agreement](#)
7. Request approval of Athletic Officials Payment Services Agreement between Madera Unified School District (MUSD), Madera South High School, and San Joaquin Valley Officials Association Union (SJVOA).
[Agenda Item Cover](#)
[Payment Services Agreement](#)
8. Request approval of Athletic Officials Payment Services Agreement between Madera Unified School District (MUSD), Jack G. Desmond, and San Joaquin Valley Officials Association Union (SJVOA).
[Agenda Item Cover](#)
[Payment Services Agreement](#)
9. Request approval of Athletic Officials Payment Services Agreement between Madera Unified School District (MUSD), Thomas Jefferson, and San Joaquin Valley Officials Association Union (SJVOA).
[Agenda Item Cover](#)
[Payment Services Agreement](#)
10. Request approval of Athletic Officials Payment Services Agreement between Madera Unified School District (MUSD), Martin Luther King Jr., and San Joaquin Valley Officials Association Union (SJVOA).
[Agenda Item Cover](#)
[Payment Services Agreement](#)
11. Request approval of 2012-13 Child Development Contract CSPP-2270 between Madera Unified School District and California Department of Education
[Agenda Item Cover](#)
[CDE Preschool Program contract](#)
[CCC-307 CDE Certification](#)
12. Request approval of Consultant Services Agreement between Madera Unified School District (MUSD) and All About Dance/All About Gymnastics (AADAAG)
[Agenda Item Cover](#)
[Contract Services Agreement](#)
13. Request approval of Athletic Trainer Support Agreement between Madera Unified School District, Middle Schools, and BARROWS Training and Education Physical Therapy Inc. for the 2012-13 school year.
[Agenda Item Cover](#)
[2012-13 Barrows Agreement Middle Schools](#)

14. Request approval of Athletic Trainer Support Agreement between Madera Unified School District, Madera South High School, and BARROWS Training and Education Physical Therapy Inc. for the 2012-13 school year.
[Agenda Item Cover](#)
[2012-13 Barrows Agreement MSHS](#)
15. Request approval of Athletic Trainer Support Agreement between Madera Unified School District, Madera High School, and BARROWS Training and Education Physical Therapy Inc. for the 2012-13 school year.
[Agenda Item Cover](#)
[2012-13 Barrows Agreement MHS](#)
16. Request approval of Consultant Services Agreement between Madera Unified School District and Peer Resource Training and Consulting
[Agenda Item Cover](#)
[Peer Resource Training Services Agreement](#)
[Training Information](#)
17. Request approval of Consultant Services Agreement between Madera Unified School District and Community Matters
[Agenda Item Cover](#)
[Community Matters Services Agreement](#)
[Community Matters Contract](#)
18. Request approval of Consultant Services Agreement between Madera Unified School District and Learning for Living, Inc.
[Agenda Item Cover](#)
[Learning for Living Inc Services Agreement](#)
[Learning for Living Agreement and presenters information](#)
19. Request ratification of Master Contract Service Agreement between Madera Unified School District and Creative Alternatives, Inc./Grace Bishop School for a nonpublic placement for 2012-2013 school year.
[Agenda Cover](#)
[Master Contract](#)
20. Request approval of Madera Adult School courses for the 2012-2013 school year.
[Agenda Item Cover](#)
[CDE Course Approval](#)
21. Request approval of Consultant Services Agreement between Madera Unified School District and Behavioral Intervention Association (BIA).
[Agenda Cover](#)
[Consultant Agreement](#)
22. Request Approval of Miscellaneous Donations: \$24,000 donation to the Monroe Children's Museum by the Picayune Rancheria of Chukchansi; \$174 donated through the PG&E Campaign for the Community by Kirk Atherton for the classroom of Monique Atherton at Pershing Elementary School; \$102 donated by the PG&E Campaign for the Community to Desmond Middle School; Donations totaling \$7,065.50 to the MHS Robotics Program (\$3000 by FIRST; \$750 by the Madera Rotary Foundation; \$315.50 by Gail and Alice Tesei; \$3,000 by the MHS

Robotics Boosters); All-Terrain Vehicle donated by Madera Babe Ruth for the MSHS Athletic Program.

[Agenda Item Cover](#)

23. Request approval of Change Order #1 for the La Vina Paving Project
[Agenda Item Cover](#)
[Change Order #1 - La Vina Paving Project](#)
24. Request approval of Change Order #1 for the MSHS Fencing Project
[Agenda Item Cover](#)
[Change Order #1 - MSHS Fencing](#)
25. Request Approval of the individual Single Plan for Student Achievement (SPSA) for James Madison Elementary, Sierra Vista Elementary, Martin Luther King Jr. Middle School and Madera South High School for the 2012-13 school year starting on August 1, 2012- June 30, 2012.
[Agenda Item Cover](#)
[James Madison Elementary SPSA](#)
[Sierra Vista Elementary SPSA](#)
[Martin Luther King Jr. Middle SPSA](#)
[Madera South High SPSA](#)
26. Request approval of Contract for Services between Madera Unified School District Cal-SAFE Program and Community Action Partnership of Madera County - Resource and Referral Program.
[Agenda Item Cover](#)
[Cal Safe Resource and Referral Contract](#)
[Child Care Rate](#)
27. Request approval to award bid for Two Horizontal Food Wrappers for Child Nutrition
[Agenda Item Cover](#)
[Bid Form and Specifications](#)
28. Request approval of Consultant Services Agreement between Madera Unified School District State Preschool Program and Richell Swallow.
[Agenda Item Cover](#)
[Richell Swallow Consultant Agreement](#)
[Project Approach Information](#)
[Draft Agenda](#)
29. Request Approval of Consultant Services Agreement between Madera Unified School District and Action Learning Systems, Inc.
[Agenda Item Cover](#)
[MUSD Consultant Services Agreement](#)
[Action Learning Systems, Inc. Consultant Services Agreement](#)
30. Request approval of May 31, 2012 Financial Report
[Agenda Item Cover and Financial Report](#)

31. Request approval of April 30, 2012 Student Body Statement of Club Trust Accounts
[April 30, 2012 Student Body Accounts](#)
32. Request approval of May 31, 2012 Student Body Statement of Club Trust Accounts
[May 31, 2012 Student Body Accounts](#)
- B. Human Resources Items
 1. Request Approval of Staffing List
[Staffing List 7-31-12](#)
 2. Request Approval of Classified Job Description: Transportation Router
[Agenda Item Cover](#)
[Transportation Router Job Description](#)
 3. Request Approval of Classified Job Description: Payroll Accounting Specialist - Lead
[Agenda Item Cover](#)
[Payroll Accounting Specialist - Lead Job Description](#)
- C. Field Trip/Employee Conference Requests
 1. Field Trips 7/31/12
[Student Overnight or Out of State Field Trips](#)

8. Old Business

- A. After School Program Update
[Agenda Item Cover](#)
- B. Request approval of Consultant Services Agreement between Madera Unified School District and California Teaching Fellows Foundation
[Agenda Item Cover](#)
[California Teaching Fellows Foundation Consultant Agreement](#)
- C. Second Reading and Request of Approval 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](#)

9. New Business

- A. First Reading of Revised Board Policies, Administrative Regulations and Exhibits (series 5000/6000)
[Agenda Item Cover](#)
[BP 5126](#)
[AR 5126](#)

[BP 5131](#)
[BP 5131.2](#)
[BP /AR 5141.6](#)
[BP/AR 5144.1](#)
[AR 5144.2](#)
[BP 5145.3](#)
[BP/AR 5145.7](#)
[AR 6159](#)
[E 5145.6](#)
[BP 6145](#)
[AR 6145](#)
[BP 6178.1](#)
[AR 6178.1](#)

- B. First Reading of Revised Board Policies and Administrative Regulations (series 7000)
[Agenda Item Cover](#)
[Revised BP & AR](#)
- C. 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: 15295, 997575, 200323, 5114, 302532, 6828, 701518, 603130, 301487, 200076, 5173, 17084, 201372, 7426, 602163, 603143, 200734, 997075, 5460, 202873, 603044, 402729, 203111, 402371, 977209, 17821, 402493, 200807, 302838, F-2011/12, 15080 15110, 16131, 7373, 7279, 17178, 2621, 5300, 17077, 202977, 4898, 997147, 402436, 202744, 503076, 202951, 17782, 17406, 603816, 17463, 202878, 997730, 20439, 995754, 200119, 9058, 7560, 2810, 301691, 15790, U-2010/11, 402817, 17415, 7145, 502854, 402194, 200687, 7573, 1001537, 14665, 402573, 501605, 995221, 15115, 15734, 303467, 7657, 7856, 12382, 15330, 302820, 203094, 995086, 16916, 17375, 17269, 8346, 301812, 17122, 7170, 200781, 15492, 997380, 17949, 200355, 997765, 302541, 997010, 4853, 7430, 15849, 16227, 995063, 17224, 16886, 200459, 15993, 995988, 20046, 501436, 200673, 16793, 14987, 17228, and 16297

[Agenda Item Cover](#)

- D. Request Approval of Commercial Warrant Listing
[Agenda Item Cover and Warrant Listing](#)

10. Information and Reports

- A. Superintendent's Time

11. Announcements

12. Miscellaneous

A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, August 14, 2012 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; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

HUMAN RESOURCES STAFFING LIST BOARD AGENDA – JULY 31, 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. Wendy Rios	Teacher	MHS	06/02/12	Resignation
2. Sergio Mendez	Vice Principal	Jefferson	07/02/12	Resignation
3. Toni Talmage	Teacher	Monroe	06/02/12	Resignation
4. Jeannette Luedders Sanchez	Teacher	Special Services	06/02/12	Resignation
5. Chanthea Brown	Teacher	Special Services	06/02/12	Resignation
6. Courtney Wilson	Teacher	MSHS	06/02/12	Resignation
7. Gwen Stewart	Teacher	Madison	12/31/12	Resignation
8. Marcus Sosa	Director of Student Services	District	08/01/12	Resignation
9. Kathy Reger	Teacher	Washington	06/02/12	Resignation
10. Michael Willis	Teacher	Special Services	06/02/12	Resignation

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One part-time position	Teacher	Special Services	2012/2013	New Position (.5% FTE Site Categorical Funding)
2. One full-time position	TSA	Preschool	2012/2013	New Position (20% FTE First 5 Funding, 80% FTE General Funding)
3. One full-time position	TSA	Preschool	2012/2013	New Position (35% FTE First 5 Funding, 65% FTE General Funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Becky Crecelius	Teacher	MHS	2012/2013	Replacement
2. Bonner Cummings	Teacher	MHS	2012/2013	New Position (General Funding)
3. Audrey Igler	Teacher	Monroe	2012/2013	New Position (General Funding)
4. Nora Guillen	TSA - ELD	MHS	2012/2013	Replacement
5. Kent Oliver	Teacher	Desmond	2012/2013	Replacement
6. Amber Ford	Teacher	Sierra Vista	2012/2013	Replacement
7. Joy Cunningham	Teacher	District (Music)	2012/2013	Replacement
8. Cindy Pena	Teacher	Adams	2012/2013	Replacement
9. Chad Dias	Teacher	Special Services	2012/2013	Replacement
10. Andrea Devine	TSA- C&I	Adams	2012/2013	New Position (Title I Funding)
11. Paul Frost	Teacher	Special Services	2012/2013	Replacement
12. Mark Warffuel	Teacher	Special Services	2012/2013	Replacement
13. Stephen Cox	Teacher	Special Services	2012/2013	New Position (Special Ed. Funding)
14. David Cole	Teacher	Special Services	2012/2013	New Position (Special Ed. Funding)
15. Susanne Peterson	Teacher	Special Services	2012/2013	Replacement
16. Noel Jimenez	TSA – C&I	Lincoln	2012/2013	New Position (Title I Funding)
17. Meghann Ramer	Teacher	Lincoln	2012/2013	Replacement
18. Vanessa Sandoval	Teacher	Madison	2012/2013	Replacement
19. Natalie Chornopsky	TSA	Parkwood	2012/2013	Replacement (46% FTE)
20. Deborah Smutney	TSA	Washington	2012/2013	Replacement (46% FTE)
21. Kathryn Randalls	Teacher	Washington	2012/2013	Replacement
22. Marianne Rock	Teacher	MSHS	2012/2013	Replacement
23. Patrick Swisher	Teacher	Pershing	2012/2013	Replacement
24. Brian Riddle	Teacher	MSHS	2012/2013	Replacement
25. Veronica Victoria	Teacher	Washington	2012/2013	New Position (General Funding)
26. Diana Brack	Teacher	Alpha	2012/2013	Replacement
27. Heather Chevalier	Teacher	Washington	2012/2013	Replacement
28. Kaleigh Hernandez	Teacher	Parkwood	2012/2013	Replacement
29. Allison Hopkins	Teacher	Washington	2012/2013	New Position (General Funding)
30. Jessica Lile	Teacher	Parkwood	2012/2013	Replacement
31. Aislynn Valentine	Teacher	MSHS	2012/2013	Replacement

Audio File No. 20- 2011/12

CERTIFICATED EMPLOYMENT-continued

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
32. Melody Mar	Teacher	King	2012/2013	Replacement
33. Robert Collins	Teacher	King	2012/2013	Replacement
34. Tracie Green	Director of Human Resources & Labor Relations	District	2012/2013	Replacement
35. Andria Alvarado	Teacher	Desmond	2012/2013	Replacement
36. Faith Haag	Teacher	Jefferson	2012/2013	Replacement
37. Daniel Van Stralen	Teacher	Special Services	2012/2013	Replacement
38. Beatris Victoria	Teacher	LaVina	2012/2013	Replacement
39. To Be Announced	Vice Principal	MSHS	2012/2013	Replacement
40. To Be Announced	Vice Principal	Jefferson	2012/2013	Replacement
41. To Be Announced	Vice Principal	King	2012/2013	Replacement
42. To Be Announced	Coordinator of Categorical Programs	District	2012/2013	New Position

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Rosalinda Galvez	Vice Principal	Chavez	2012/2013	Transfer from VP @ Millview
2. Stella Rodriguez	Teacher	Monroe	2012/2013	Transfer from Madison
3. Jesus Navarro	Vice Principal	Millview	2012/2013	Transfer from VP @ King
4. Alicia Jackson	Teacher	MSHS	2012/2013	Transfer from King
5. Juan Medina	Teacher	MSHS	2012/2013	Transfer from LaVina

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. Natalie Santos	Health Services Asst.	Health Services	07/18/12	Resignation
2. Norma Vega	Clerk I	Preschool	06/09/12	Resignation
3. Juan Carlos Montoya	Translator/Interpreter	District	06/20/12	Resignation
4. Kelly Porterfield	Associate Superintendent Business Services	District	08/04/12	Resignation

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. Anitra Melendez	Administrative Asst. II	MHS	2012/2013	8.00	Replacement
2. Suzana Jauregui	CN Assistant I	Child Nutrition	2012/2013	3.50	Replacement
3. Victor Jimenez	CN Assistant I	Child Nutrition	2012/2013	3.50	Replacement
4. Cynthia Moreno	Secretary	Sierra Vista	2012/2013	8.00	Replacement
5. Traci Bonde	Director of Information & Technology	District	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

None