

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, August 12, 2014

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

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

7:05 PM Public Hearings:

Madera Adult Educators (MAE) Initial Negotiation Proposal to Madera Unified School District for the 2014/2015 School Year
Madera Unified School District Initial Negotiation Proposal to Madera Unified Teachers Association (MUTA) for the 2014/2015 School Year

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
Rosalinda Galvez vs. Madera USD, Case No. MCV063978
Steve Wisener vs. Madera USD, Case No. MCV068066

Audio File No. 3-2014/15

Crystalle Martinez vs. Madera USD
Raymond Kaitangian vs. Madera USD
Pedro Martinez vs. Madera USD
Jacinta Martinez vs. Madera USD

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

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).

Public Hearings:

- **Madera Adult Educators (MAE) Initial Negotiation Proposal to Madera Unified School District for the 2014/2015 School Year**
- **Madera Unified School District Initial Negotiation Proposal to Madera Unified Teachers Association (MUTA) for the 2014/2015 School Year**

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. Information and Reports

- A. Educational Services
- The Academy for Excellence Report
 - Common Core Spending Plan
- B. Human Resources
- Sunshine of the Madera Unified School District Initial Negotiation Proposal for the 2014-2015 School Year with the Madera Adult Educators
- C. Performance Management and Internal Communications
- Data Warehouse and Attendance Monitoring

- D. Superintendent's Time
- Integrated Athletic Programs
 - Future Performing Arts Center

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. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

1. Request Approval of Regular Board Meeting Minutes of July 22, 2014
[Regular Board Meeting Minutes of July 22, 2014](#)
2. Request Adoption of Resolution No. 5-2014/2015 Notice of Action on Claim of CSEA and Steven A. Wisener.
[Agenda Item Cover](#)
[Resolution 5-2014/2015](#)
3. Request approval to sell/dispose of Surplus Property
[Agenda Item Cover](#)
[Surplus-Obsolete Property List](#)
4. Request Approval to submit the 2014-15 Migrant Education District Service Agreement.
[Agenda Cover Sheet](#)
[DSA Agreement](#)
5. Request Approval of Memorandum of Understanding between Madera Unified School District and Big Brothers Big Sisters of Central California (Bigs) for the period of August 13, 2014 through June 5, 2015.
[Agenda Item Cover](#)
[Memorandum of Understanding](#)
6. Request Approval of Consultant Services Agreement between Madera Unified School District and Live Scan Fresno for the 2014 – 2015 school year.
[Agenda Item Cover](#)
[Consultant Services Agreement](#)
[Agreement for Independent Contracting Valley Diagnostic Labs](#)
7. Request Approval of Consultant Services Agreement between Madera Unified School District and Valley Diagnostic Labs in Madera for the 2014-2015 school year.
[Agenda Item Cover](#)
[Consultant Services Agreement](#)

8. Request Approval of Consultant Services Agreement between Madera Unified School District, Madera High School and Learning for Living, Inc.: Breaking Down the Walls
[Agenda Item Cover](#)
[Consultant Services Agreement](#)
[Agreement](#)
[Learning for Living Information](#)
9. Request Approval of Consultant Services Agreement between Madera Unified School District and TEC Gymnastics for the 2014-2015 school year
[Agenda Item Cover](#)
[Consultant Services Agreement](#)
10. Request Approval to apply for the 2014-15 Agricultural Career Technical Education Incentive Grant for Madera South High School.
[Agenda Item Cover](#)
[Grant Application](#)
11. Request Approval of Axiom Contract for Services relating to Mandate Reimbursement Services for Non-Block Grant Mandates - Mandate Central V3.0
[Agenda Item Cover](#)
[Axiom Contract](#)
12. Request Approval of Services Agreements between Madera Unified School District and Educational Resource Consultants (ERC) to assist in the preparation of grant proposals to California Department of Education for the period of September 1, 2014 through grant submissions.
[Agenda Item Cover](#)
[Services Agreement \(4\)](#)
13. Request Approval of agreement between Madera Unified School District and Axiom Management Advisors and Consultant for School Accountability Report Card Builder (SARCBUILDER) Services for the 2014-15.
[Agenda Cover Sheet](#)
[SARC Builder](#)
14. Request Ratification of License Agreement between Madera Unified School District and Axiom Advisors & Consultants, Inc., a California Corporation ("Consultant") for the 2014/15 school year.
[Agenda Item Cover](#)
[License Agreement](#)
15. Request Ratification of Agreement between ATKINSON, ANDELSON, LOYA, RUUD & ROMO Law Firm and Madera Unified School District
[Agenda Item Cover](#)
[AALRR Agreement](#)
16. 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: 301979, 301493, 303775, 602163, 401049, 8047, 200428, C-2013/14, 402105, 202429, 403880, 303474, 603072, 15110, 303230, 401765, 402208, 701479, 404113, 12126, 403879, 302366, 303816, 402573, 1841, 401593, 12249, 401402, 403882, 12170, 202818, 301161, 1001738, 403221, 202685, 302962, 403546 and 8480.
[Agenda Item Cover](#)

17. Request Approval of July 2014 Payroll Payment Order
[Agenda Item Cover July Payroll Payment Order](#)
[July Payroll Payment Order 7/7/2014 through 7/31/2014](#)

B. Human Resources Items

1. Staffing List 8/12/2014
[Staffing List 8-12-14](#)
2. Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for April-June 2014.
[Agenda Item Cover](#)
[Williams Quarterly Report](#)
3. Request Approval of the Consultant Services Agreement between Madera Unified School District and Jim Haney.
[Agenda Item Cover](#)
[Consultant Agreement](#)
4. Request Approval of the Consultant Services Agreement between Madera Unified School District and Ron Pisk.
[Agenda Item Cover](#)
[Consultant Services Agreement - R.Pisk](#)
5. Request approval of new Substitute Teacher daily rates for the Madera Unified School District.
[Agenda Item Cover](#)
[Certificated Sub Rates](#)

9. New Business

- A. Request Approval of Agreement between Madera Unified School District (District) and the City of Madera (City) for the period of August 13, 2014 through June 30, 2015
[Agenda Item Cover](#)
[Agreement](#)
- B. Request Approval of Commercial Warrant List
[Agenda Item Cover and Warrant Listing 7-9-14 through 7-23-14](#)

10. Announcements

11. Miscellaneous

A. Board Member Committee and Information Reports

12. Advanced Planning

Next Regular Board Meeting

Tuesday, August 26, 2014 at 7:00 p.m.

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

13. Suggested Future Agenda Items

14. 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. §

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – AUGUST 12, 2014

CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Tracie Ylarregui	Teacher	Adams	2014/2015	Personal Leave
2. Allison Hopkins	Teacher	Washington	2014/2015	Personal Leave
3. Alma De Luna	Director EL	District	7/1/14-9/23/14	FMLA

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Ara Kuyumjian	Teacher	MHS	07/21/2014	Resignation
2. Doug Warner	Teacher	MHS	07/04/2014	Resignation
3. Leslie Council	School Psychologist	District	07/01/2014	Resignation
4. Roxanne Schallberger	Teacher	Chavez	07/11/2014	Resignation
5. Timothy Barton	Teacher	Chavez	07/11/2014	Resignation
6. Kelli Hinojos	TSA (C&I)	Pershing	06/07/2014	Resignation
7. Genine Meraz	Counselor	Desmond	06/14/2014	Resignation
8. Patricia Baca	Teacher	Pershing	06/07/2014	Resignation

CERTIFICATED NEW POSITION

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

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Monique Atherton	RTI Support Teacher	Pershing	2014/2015	New Position
2. Sarah Patterson	Teacher	Pershing	2014/2015	Replacement
3. Elise Bireline	Teacher	Pershing	2014/2015	Replacement
4. Lindsay Harris-Fung	Teacher	Washington	2014/2015	Replacement
5. Enaid Soriano	Teacher	Washington	2014/2015	Replacement
6. Jeanette Poteete	Teacher	Washington	2014/2015	Replacement
7. Jaimee Ashburn	Counselor	Desmond	2014/2015	Replacement

CLASSIFIED LEAVES OF ABSENCE

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

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. JoAnn C. Romo	Paraprofessional	Howard	06/07/2014	Retirement (39 yrs)
2. Rosie Urbano	Paraprofessional	Alpha	06/07/2014	Retirement (28 yrs)

CLASSIFIED NEW POSITION

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

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Wanda Pickett	CN Assistant I	Child Nutrition	2014/2015	3.5	New Position
2. Marcine Mamani	CN Assistant I	Child Nutrition	2014/2015	3.5	Replacement
3. Claudia Orozco	Para – Special Needs	Millview	2014/2015	3.5	Replacement
4. Tami Carmichael	LVN	District	2014/2015	6.5	Replacement
5. Elyse Ybarra	Para – Special Needs	Pershing	2014/2015	3.5	Replacement
6. Antonia Ambriz	Admin Asst – School Site	Pershing	2014/2015	8.0	Replacement
7. Yeni Valdez	Relief Bus Driver	Transportation	2014/2015	4.0	Replacement
8. Rickey Willet	Relief Bus Driver	Transportation	2014/2015	4.0	Replacement

CLASSIFIED EMPLOYMENT –continued–

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
9. Mary Siegel	Human Resource Specialist	Merit Office	2014/2015	8.0	Increase in Hours
10. Veronica Mora	Admin Asst - Dept/Program	District (CAO)	2014/2015	8.0	New Position
11. Cristina Khan	Admin Asst - Dept/Program	District (Athletics)	2014/2015	8.0	New Position
12. Patricia Sanders	CN Assistant I	Child Nutrition	2014/2015	3.5	New Position
13. Luis Ayala	Head Custodian I	Maintenance	2014/2015	8.0	Replacement
14. Andrew Albonico	Relief Bus Driver	Transportation	2014/2015	4.0	Replacement
15. Karina Vasquez	Admin Asst – School Site	Chavez	2014/2015	8.0	Replacement
16. Estrella Cortez	Admin Asst –Dept/Program	District	2014/2015	8.0	New Position

COACHES

1. None