

**MADERA UNIFIED SCHOOL DISTRICT**  
**Madera: Unified For Student Success**

**Board of Trustees Meeting**  
**AGENDA**

**Regular Meeting**

**Tuesday, August 26, 2014**

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

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

**7:10 PM Public Hearings:**

**Madera Unified School District Initial Proposal to Madera Adult Educators 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  
Crystalle Martinez vs. Madera USD  
Raymond Kaitangian vs. Madera USD  
Pedro Martinez vs. Madera USD

**Audio File No. 4-2014/15**

Jacinta Martinez vs. Madera USD

Anticipated Litigation; Significant exposure to litigation pursuant to Government Code section 54956.9(b): 2 cases

E. **Superintendent's Evaluation**

F. **Adjournment of Closed Session**

<b>7:00 PM – Public Meeting Begins</b>
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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. Student Board Representative Report**

**Madera High:** Justin Toney

**Madera South High:** Mayeli Alvarado

**Public Hearings:**

- **Madera Unified School District Initial Proposal to Madera Adult Educators for the 2014/2015 School Year**

**7. 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.

**8. Information and Reports**

- A. Educational Services
- Discipline Report
  - Charter Schools Update
  - Safety and Security at our schools
- B. Support Services
- Developer Fees Update

- C. Performance Management & Internal Communications
  - Graduation Update
- D. Superintendent's Time
  - Opening of schools

**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 August 12, 2014  
[Regular Board Meeting Minutes of August 12, 2014](#)
  - 2. Request approval to sell/dispose of Surplus Property  
[Agenda Item Cover](#)  
[Surplus/Obsolete Property List](#)
  - 3. Request Approval of Memorandum of Understanding between Educational Testing Service (ETS) and Madera Unified School District (MUSD) to authorize Madera Adult School (MAS) as a HiSET authorized Testing Center effective September 1, 2014 - December 31, 2016  
[Agenda Item Cover](#)  
[Memorandum of Understanding](#)
  - 4. Request Approval of an Interagency Agreement between Madera Unified School District/Madera Adult School and Community Action Partnership for the purpose of referring mutual students/clients for the 2014-2015 school year  
[Agenda Item Cover](#)  
[Agreement](#)
  - 5. Request Approval of Memorandum of Understanding between Madera Unified School District and Madera County Health Department for the Supplemental Nutrition Assistance Program Education (SNAP-Ed) for the 2014/15 school year.  
[Agenda Item Cover](#)  
[Memorandum of Understanding](#)
  - 6. 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: 401681, 303636, 502139, 303080, 601064, 401057, 201868, 16113, 301329, 502227, 402492, 304090, 202748, 503111, 2302, 301383, 301793, 19989, 303667, 303995, 401210, 603014, 302738, 501559, 15511, 203027 and 12669.

[Agenda Item Cover](#)

- B. Human Resources Items
  - 1. Staffing List 8/26/14  
[Staffing List 8-26-14](#)
  - 2. Request Approval of Job Description for Family Support Specialist  
[Agenda Item Cover](#)  
[Job Description - Family Support Specialist](#)
- C. Field Trip/Employee Conference Requests
  - 1. Field Trips - 8/26/14  
[Field Trips](#)
  - 2. Employee Conference - 8/26/14  
[Employee Conferences](#)

## **10. Old Business**

- A. Request Approval of Agreement between Madera Unified School District (District) and the City of Madera (City) to assign (2) school resource officers (SRO's) to provide law enforcement services to the District for the 2014-2015 school year  
[Agenda Item Cover](#)  
[Agreement](#)
- B. Second Reading and Request Approval of Common Core State Standards Spending Plan - Proposal for the 2013-2014 and 2014-2015 Fiscal Years  
[Agenda Item Cover](#)  
[Proposal](#)  
[Timeline](#)
- C. Third Reading and Approval of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services  
[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](#)

## **11. New Business**

- A. First Reading of Revised Board Bylaw 9324 - Minutes and Recordings

**Audio File No. 4-2014/15**

[Agenda Item Cover](#)  
[Board Bylaw 9324](#)

- B. First Reading of Board Bylaw 9270 - Conflict of Interest  
[Agenda Item Cover](#)  
[Board Bylaw 9270-Conflict of Interest](#)
- C. First Reading of Program Adoption Recommendation for Integrated Math I for grades 9-12  
[Agenda Item Cover](#)  
[Integrated I revised course guide proposal](#)  
[Integrated Math I committee recommendation](#)
- D. First Reading of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department  
[Agenda Item Cover](#)  
[BP 3513.3](#)  
[BP 5131.62](#)  
[BP 5144](#)  
[AR 5144](#)  
[BP 5144.1](#)  
[AR 5144.1](#)  
[E 5145.6](#)  
[BP 6141.5](#)  
[AR 6141.5](#)  
[BP 6142.92](#)  
[BP 6162.5](#)  
[BP 6162.54](#)  
[BP 6163.1](#)  
[BP 6184](#)  
[AR 6184](#)
- E. First Reading of revised Board Policies, Administrative Regulations - Fiscal Services  
[Agenda Item Cover](#)  
[MUSD Board Policy 3260 - Fees & Charges](#)  
[MUSD Administrative Regulation 3260 - Fees & Charges](#)  
[MUSD Administrative Regulation 3460 - Financial Reports & Accountability](#)
- F. First Reading of revised Board Policies, Administrative Regulations, and Exhibits – Human Resources.  
[Agenda Item Cover](#)  
[BP 4112.9/BP 4212.9/BP 4312.9](#)  
[AR 4112.9/AR 4212.9/AR 4312.9](#)  
[AR 4117.14/AR 4317.14](#)  
[AR 4117.7](#)
- G. First Reading of Revised Board Policy for Administrative & Support Services  
[Agenda Item Cover](#)  
[BP 3280](#)
- H. Request Approval of School Bus Sale Agreement between Madera Unified School District and Chowchilla Elementary School District  
[Agenda Item Cover](#)

[Bus Sale Agreement](#)

- I. Request Approval to enter into an agreement between Madera Unified School District and Creative Bus Sales to purchase passenger buses  
[Agenda Item Cover](#)  
[Creative Bus Sales Agreement](#)
- J. Request Approval of Agreement between ATKINSON, ANDELSON, LOYA, RUUD & ROMO Law Firm and Madera Unified School District  
[Agenda Item Cover](#)  
[AALRR Agreement](#)
- K. Request Approval of Commercial Warrant Listing  
[Agenda Item Cover and Warrant Listing 7-30-14 through 8-6-14](#)

**12. Announcements**

**13. Miscellaneous**

- A. Board Member Committee and Information Reports

**14. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, September 9, 2014 7:00 p.m.

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

# HUMAN RESOURCES STAFFING LIST

## BOARD AGENDA – AUGUST 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. Jessica Lile	Teacher	Parkwood	08/01/2014	Resignation
2. Michelle Mees	Teacher	Pershing	07/04/2014	Resignation

### CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. .46 PE Specialist		District	2014/2015	New Position

### CERTIFICATED EMPLOYMENT

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

### 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. Dennis Sharp	Mechanic-Lead	Transportation	08/16/2014	Resignation
2. Anne Cruz	Office Assistant	Adult Ed	07/27/2014	Resignation
3. Ralph Rodriguez	School Safety Officer	MHS	08/08/2014	Resignation
4. Christina Richardson	Para – Special Needs	Berenda	06/07/2014	Resignation
5. Jessica Coronado	Para – Special Needs	Pershing	08/16/2014	Resignation
6. Employee #8278	Para – Special Needs	Special Services	08/11/2014	Abandonment of Position

### 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. Rosa Moreno	CN Assistant I	Child Nutrition	2014/2015	3.5	Replacement
2. TBA	Director of Transportation	Transportation	2014/2015	8.0	Replacement
3. Mary Jane Falcon	Admin Asst – Dept/Program	Special Services	2014/2015	8.0	Replacement
4. Carmen Hernandez	Family Liaison	Thomas Jefferson	2014/2015	8.0	New Position
5. Tawney Higgins	Para – Special Needs	Special Services	2014/2015	6.0	New Position
6. Ramona Aviles-Winn	Para - Special Needs	Special Services	2014/2015	6.0	New Position
7. Danae Boria-Fernandes	Office Assistant	Adult Ed	2014/2015	3.5	Replacement
8. Elizabeth Crosson	CN Assistant I	Child Nutrition	2014/2015	3.0	New Position
9. Alisia Diaz	CN Assistant I	Child Nutrition	2014/2015	3.0	New Position
10. Cecilia Amezola	CN Assistant I	Child Nutrition	2014/2015	3.5	Replacement
11. Maria Uribe	Admin. Asst. – School Site	MHS	2014/2015	8.0	Replacement
12. Millie Leal	Admin. Asst. – School Site	Lincoln	2014/2015	8.0	Replacement
13. Kennetra Gowdy	Para – Physically Impaired	Special Services	2014/2015	6.0	New Position
14. Adrienne Burnett	Para – Physically Impaired	Special Services	2014/2015	6.0	New Position

### COACHES

1. None