

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

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

**Regular Meeting**

**Tuesday, September 10, 2013**

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

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

<b><u>7:30 PM PUBLIC HEARING:</u></b>	School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.
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**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.
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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. **Conference With Labor Negotiator**; District Representative: Tracie Green; Employee Organizations: MUTA, CSEA (Government Code section 54957.6)
  - D. **Conference with Legal Counsel** – Anticipated Litigation; Significant exposure to litigation pursuant to Government Code section 54956.9(b)
  - E. **Superintendent's Evaluation**
  - F. **Adjournment of Closed Session**

<b>7:00 PM – Public Meeting Begins</b>
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Audio File No. 11-2013/14

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: Manal Izbal  
Madera South High: Jeremiah Lopez

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. **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 27th, 2013  
[Regular Board Meeting Minutes of August 27, 2013](#)
  2. Request Approval of Special Board Meeting Minutes of August 30, 2013  
[Special Board Meeting Minutes of August 30, 2013](#)
  3. Request Adoption of Resolution No.05-2013/14: GANN Limit Calculations for 2012-13 Actuals and 2013-14 Estimated Actuals  
[Agenda Cover and Resolution #05-2013-14 GANN Limit Calculation](#)
  4. Request Approval of Miscellaneous Donations: \$102 donation to Madera South High School by PG&E Corp; \$348 donation to Pershing Elementary School by PG&E Corp; Dictionaries for all 3rd grade classes by Elks Madera Lodge No. 1918;

\$1,000 donation to La Vina School by Paramount Citrus; and 60 backpacks with school supplies (value \$1,200) for students involved in the Families Transition program donated by Pacific Coast Producers.

[Agenda Item Cover](#)

5. Request approval of individual contract agreements between Madera Unified School District and forty (40) approved Supplemental Educational Services (SES) Providers by the California Department of Education.

[Agenda Item Cover](#)

[2013/14 SES Provider List](#)

[Sample of SES contract & insurance](#)

6. Request approval to enter into agreement with the University of California, Merced (UC Merced) to conduct data analysis and transcript evaluation services at the request of Madera Unified School District starting on Sept. 11, 2013 through June 30, 2014.

[Agenda Item Cover](#)

[Transcript Evaluation Services Application & MOU](#)

7. Request approval to enter into agreement with The Regents of University of California to provide incoming 12th graders with a UC Merced Summer Writing Academy on June 1, 2014 through June 30, 2014.

[Agenda Item Cover](#)

[Contract agreement](#)

8. Request approval to apply for the Target Field Trip Grant for various Elementary School Sites for the 2013/2014 school year.

[Agenda Item Cover](#)

[Target Field Trip Grant Information](#)

9. Request Approval of Career Technical Education Advisory Committee Members.

[Agenda Item Cover](#)

[Bd Agenda Item - CTE Advisory Committee Members Attachments](#)

10. 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: 17190, 20293, 5173, 4897, 502452, B-2013/14, 16527, 14833, 203207, 17278, 402817, 15882, 17815, and 15511.

[Agenda Item Cover](#)

11. Request renewal and approval of the Operating Agreement between Ezequiel Tafoya Alvarado Academy (ETAA) Charter School and the Madera Unified School District for July 1, 2013 through June 30, 2018.

[Agenda Item Cover](#)  
[Operating Agreement - ETAA](#)

12. Request Approval of June 30, 2013 Student Body Statement of Club Trust Accounts  
[Agenda Cover and June 30, 2013 Student Body Statement of Club Trust Accounts](#)

13. Request Approval of August 2013 Payroll Payment Order  
[Agenda Cover and August 2013 Payroll Payment Order](#)

B. Human Resources Items

1. Request Approval of Staffing List  
[Staffing List 09-10-13](#)

C. Field Trip/Employee Conference Requests

1. Field Trips 9/10/13  
[Student Overnight or Out of State Field Trips](#)
2. Employee Conference Request 9/10/13  
[Employee Overnight or Out of State Trips](#)

9. New Business

<b>7:30 PM PUBLIC HEARING:</b> School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.
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- A. Request adoption of Resolution No. 04-2013/2014 that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.

[Agenda Item Cover](#)  
[Resolution No. 04-2013/2014](#)  
[School Facility Needs Analysis](#)

- B. Request Approval of Public Disclosure of Collective Bargaining Agreement between Madera Unified School District and Certificated Management Bargaining Association (CMBA) for July 13, 2013-June 30, 2015

[Agenda Item Cover](#)  
[PD CBA CMBA](#)

- C. Request Approval of 2012-13 Financial Reports

[Agenda Cover and 2012-13 Unaudited Actuals Report](#)  
[2012-13 Unaudited Actuals - SACS](#)

- D. Request Approval of Commercial Warrant Listing

[Agenda Cover and Warrant Listing 8-21 through 8-28](#)

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, September 24, 2013 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; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

# HUMAN RESOURCES STAFFING LIST

## BOARD AGENDA – SEPTEMBER 10, 2013

### CERTIFICATED LEAVES OF ABSENCE

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

### CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Employee #3686	-----	----	09/01/13	Employee Release

### CERTIFICATED NEW POSITION

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

### CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. George Halladay	Teacher	Jefferson	2013/2014	Replacement
2. Alejandra Guenther	TSA (.46% FTE)	Chavez	2013/2014	Replacement
3. Shardilyn Pehrsson	Teacher	Special Services	2013/2014	Replacement
4. Susan McGuire	TSA	Lincoln	2013/2014	Replacement
5. Delia Alba	Teacher	Jefferson	2013/2014	Replacement

### CERTIFICATED OTHER

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

### CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Mary Jane Falcon	Secretary	Special Services	08/28/13-09/13/13	Leave of Absence

### CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Alejandra Santillan	Clerk II	Desmond	08/31/13	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. One position	Human Resources Supervisor	Human Resources	2013/2014	8.00	New Position (General Funding)

### CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Janet Linehan	Accounting Technician IV	Transportation	2013/2014	8.00	Replacement
2. Mark Woods	Paraprofessional Aide (Music- Staff Accompanist)	District	2013/2014	5.00	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