

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

<b>Board of Trustees Meeting</b> <b>AGENDA</b>
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**Regular Meeting**

**Tuesday, September 11, 2012**

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. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9
  - 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. **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. **Student Board Representative Report**

**Madera South High:** Enrique Quintanilla

**Madera High:** Rida Qaiser

7. **Communications**

A. Student and Staff Recognition

- Celebrating Hispanic Heritage poster contest winners – AMAE

B. 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 28, 2012  
[August 28, 2012 Board Minutes](#)
2. Request Adoption of Resolution No. 09-2012/13 Operations Application for K-3 Class Size Reduction  
[Agenda Item and K-3 CSR Application](#)
3. Request Adoption of Resolution No.10-2012/13: GANN Limit Calculations for 2011-12 actuals and 2012-13 estimated actuals.  
[Agenda Item Cover and Resolution #10-2012/2013 GANN Limit Calculations](#)



4. Request Ratification of Memorandum of Understanding between Madera County Superintendent of Schools (MCSOS) and Madera Unified School District for services provided in support of the Educating Homeless Children and Youth Grant (EHCY) beginning July 1, 2012 through June 30, 2013.  
[Agenda Item Cover](#)  
[MCSOS EHCY MOU 12-13](#)
5. Request approval of Contract between Madera Unified School District and Stanislaus County Office of Education to provide English as a Second Language classes for two Migrant Head Start Centers  
[Agenda Item Cover](#)  
[Stanislaus Co. Office of Ed - Contract](#)
6. Request Approval of We Give Books/Pearson Foundation Read for the Record Book Grant Agreement between Madera Unified and Pearson Foundation  
[Agenda Item Cover](#)  
[Pearson Book Grant Agreement](#)
7. Request approval of Consultant Services Agreement between Madera Unified School District and Houghton Mifflin Harcourt/ Riverside Publishing  
[Agenda Item Cover](#)  
[HMH Agreement](#)
8. Request approval of the Memorandum of Understanding for the Supplemental Nutrition Assistance Program Education (SNAP-Ed) between Madera County Public Health Department (MCPHD) and Madera Unified School District (MUSD)  
[Agenda Item Cover](#)  
[SNAP-Ed MOU](#)  
[HOM Content Standard](#)
9. Request Approval of Amendment 1 of 2012-13 Child Development Contract CSPP-2270 between Madera Unified School District and California Department of Education.  
[Agenda Item Cover](#)  
[Amendment 1](#)
10. Request Approval of Memorandums of Understanding between Madera Unified School District and Bass Lake Joint Union Elementary School District, Chawanakee Unified School District, Chowchilla Elementary School District, Chowchilla Union High School District, Golden Valley Unified School District, Madera County Office of Education, Ezequiel Tafoya Alvarado Academy, and Sherman Thomas Charter School  
[Agenda Item Cover](#)  
[MOU Sample](#)
11. Request Approval of June 30, 2012 Student Body Statement of Club Trust Accounts  
[June 30, 2012 Student Body Accounts](#)

B. Human Resources Items

1. Request Approval of Staffing and Coaches Lists  
[Staffing List 9-11-12](#)

[Coaches List 9-11-12](#)

- C. Field Trip/Employee Conference Requests
1. Field Trips 9/11/12  
[Student Overnight or Out of State Field Trips](#)

9. **Old Business**  
None

**7:30 PM PUBLIC HEARING:** School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.

10. **New Business**

- A. Request Adoption of a Resolution that approves the School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development  
[Agenda Item Cover](#)  
[School Facility Needs Analysis](#)  
[Resolution No. 11-2012/13](#)  
[Resolution No. 12-2012/13](#)
- B. Request Approval of Agreement between Madera Adult Educators (MAE) and Madera Unified School District (DISTRICT) for the 2012-2013 School Year  
[Agenda Item Cover](#)  
[Tentative Agreement & Public Disclosure](#)
- C. Request approval to award a construction contract to the lowest responsible and responsive bid for the 1 Relocatable Classroom at Pershing project.  
[Agenda Item Cover](#)
- D. Request Approval of 2011-12 Unaudited Actuals Financial Report  
[Agenda Item Cover & 2011-12 Financial Report](#)
- E. 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: 200457, 200702, 5296, 202623, 16395, 5184, 304090, 203207, 17628, 401697, 202779, 202311, 303579, 15473, and 303630.  
[Agenda Item Cover](#)

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

**11. Information and Reports**

A. Superintendent's Time

**12. Announcements**

**13. Miscellaneous**

A. Board Member Committee and Information Reports

**14. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, September 25, 2012 at 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; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]



## HUMAN RESOURCES STAFFING LIST

### BOARD AGENDA – SEPTEMBER 11, 2012

#### 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>
None				

#### 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. Shirley Gregory	Teacher	Adult Education	2012/2013	Replacement
2. Ana Apodaca	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>
None				

#### 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. Cheryl Reyes	Relief Bus Driver	Transportation	09/09/12	Resignation
2. Cindy Schmidt	Paraprofessional Aide Assistant to the Physically Impaired	Special Services	08/27/12	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. Sylvia Rincon	Health Assistant	Health Services	2012/2013	3.50	Replacement
2. Kasey Rodriguez Brown	Health Assistant	Health Services	2012/2013	3.50	Replacement
3. Kathleen Lechuga	Health Assistant	Health Services	2012/2013	3.50	Replacement
4. David Weber	Paraprofessional Aide - Special Needs	Special Services	2012/2013	7.00	Replacement
5. Alcira Viana-Pipes	Paraprofessional Aide - Special Needs	Special Services	2012/2013	3.50	Replacement
6. Maria Wishart	Paraprofessional Aide -	Special Services	2012/2013	3.50	Replacement
7. Luis Ayala	Groundsperson II	M&O	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

1. See Attached List

**Coaches List**  
Board Agenda  
September 11, 2012

<b>Last Name</b>	<b>First Name</b>	<b>Site</b>	<b>Sport</b>	<b>Year</b>
Madrigal	Benny	Desmond	Cross Country	2012/2013
Prandini	Julie	Desmond	Cross Country	2012/2013
Stairs	Wayman	Desmond	Football	2012/2013
Gage	Brad	Desmond	Football	2012/2013
Bishop	Jode	Desmond	Football	2012/2013
Amyx	Dave	Desmond	Football	2012/2013
Guglielmana	Steve	Desmond	Golf	2012/2013
Wood	Megan	Desmond	Volleyball	2012/2013
Fuentes	Melissa	Desmond	Volleyball	2012/2013
Orosco	James	MSHS	Tennis	2012/2013
Orosco	Jerry	MSHS	Tennis	2012/2013
Britton	Tammi	MSHS	Gymnastics	2012/2013
Spraggins	Coleen	MSHS	Gymnastics	2012/2013
Britton	Tammi	MSHS	Cheer/Dance	2012/2013
Sanchez	Mariah	MSHS	Cheer/Dance	2012/2013
Levine	Shandell	MSHS	Cheer/Dance	2012/2013
Evans	Taylor	MSHS	Cheer/Dance	2012/2013
Newlon	Sarah	MSHS	Cheer/Dance	2012/2013
Ayala	Helidoro	MSHS	Girls Volleyball	2012/2013
Orro	Marcos	MSHS	Girls Volleyball	2012/2013
Alcala	Hugo	MSHS	Girls Volleyball	2012/2013
Ross	Chris	MSHS	Water Polo	2012/2013
Garcia	Jose	MSHS	Water Polo	2012/2013
Parris	Rich	MSHS	Cross Country	2012/2013
Valmonte	Kelly	MSHS	Cross Country	2012/2013
Valerde	Ernest	MSHS	Cross Country	2012/2013
Quintana	Eloy	MSHS	Cross Country	2012/2013
Lennemann	Mike	MSHS	Cross Country	2012/2013
Donegan	Scott	MSHS	Football	2012/2013
Hardcastle	Geoff	MSHS	Football	2012/2013
Maldonado	Chris	MSHS	Football	2012/2013
Aranico	Arnido	MSHS	Football	2012/2013
Brown	Wayne	MSHS	Football	2012/2013
Hogue	Tom	MSHS	Football	2012/2013
Contreras	Steve	MSHS	Football	2012/2013
Riddle	Brian	MSHS	Football	2012/2013
Fierros	Alex	MLK	Cross Country	2012/2013
Cisneros	Berta	MLK	Cross Country	2012/2013
Nona	Anthony	MLK	Football	2012/2013
Martinez	Alberto	MLK	Football	2012/2013
Carlson	Sean	MLK	Football	2012/2013
Smith	Allen	MLK	Football	2012/2013
Avila	Mike	MLK	Football	2012/2013

**Coaches List**  
Board Agenda  
September 11, 2012

<b>Last Name</b>	<b>First Name</b>	<b>Site</b>	<b>Sport</b>	<b>Year</b>
Miller	James	MLK	Football	2012/2013
Martinez	Jesus	MLK	Football	2012/2013
Shoals	LaToya	MLK	Girls Volleyball	2012/2013
Ayala	Heliodoro	MLK	Girls Volleyball	2012/2013
Mortier	Jacob	MLK	Golf	2012/2013
Smith	Alexander	MLK	Tennis	2012/2013
Ayers	Clifford	MLK	Tennis	2012/2013
Galleano	Laura	MLK	Cheer	2012/2013
Cappelluti	Sarah	MSHS	Water Polo	2012/2013
Gaeth-Pearce	Jason	MSHS	Water Polo	2012-2013
Stetsko	Chris	MSHS	Football	2012-2013