MADERA UNIFIED SCHOOL DISTRICT

Madera: Unified For Student Success

Board of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, September 23, 2014

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

5:30 PM – Closed Session • 7:00 PM – Public Meeting 7:15 PM – Public Hearing: Textbooks and Instructional Material Compliance and Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

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 Steve Wisener vs. Madera USD, Case No. MCV068066 Crystalle Martinez vs. Madera USD

Raymond Kaitangian vs. Madera USD Pedro Martinez vs. Madera USD Jacinta Martinez vs. Madera USD <u>Anticipated Litigation</u>; Significant exposure to litigation pursuant to Government Code section 54956.9(b): 2 cases

E. Superintendent's Evaluation

F. Adjournment of Closed Session

7:00 PM – Public Meeting Begins

- 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

7. Communications

7:15 PM – Public Hearing: Textbooks and Instructional Material Compliance and Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12

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
 - Charter Schools Update
- B. Support Services
 - Child Nutrition Update
- C. Human Resources

- Sunshine of the Madera Unified School District Initial Negotiation Proposal for the 2014-2015 School Year with the Certificated Management Bargaining Association.
- D. Superintendent's Time

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 September 9, 2014. Regular Board Meeting Minutes of September 9, 2014
 - Request Adoption of Resolution No. 16-2014/2015: July 31, 2014 Budget and Expense Transfer Reports <u>Agenda Item Cover - Resolution No. 16-2014/2015</u> <u>Resolution No 16-2014/15: July 31, 2014 Budget and Expense Transfer Reports</u>
 - 3. Request Approval of Environmental Consulting Services Agreement between Madera Unified School District and Neil O. Anderson and Associates to prepare a groundwater investigation work plan <u>Agenda Item Cover</u> <u>Proposal</u> <u>Agreement</u>
 - 4. Request Approval of Environmental and Geotechnical Engineering Services between Madera Unified School District and RMA GeoScience for new elementary school site <u>Agenda Item Cover</u> <u>RMA GeoScience Proposal</u>
 - Request Approval for Best Best & Krieger LLP to provide Bond Counsel and Disclosure Counsel Services for Election of 2014 General Obligation bonds <u>Agenda Item Cover</u> <u>Bond Counsel & Disclosure Counsel Services letter</u>
 - Request Approval of individual agreements between Madera Unified School District and forty four (44) California Department of Education approved Supplemental Educational Services Providers to provide tutoring services to students in Madera Unified Schools who are in Program Improvement status beginning on September 24, 2014 and ending June 30, 2015. <u>Agenda Cover Sheet</u> <u>SES Provider List</u> <u>Sample contract</u>

- 7. Request Approval of Consultant Services Agreement between Madera Unified School District and Champions for Today for motivational speaking services at Madera High School, Madera South High School and Mt. Vista High School. <u>Agenda Item Cover</u> <u>Consultant Services Agreement</u>
- 8. Request Approval of Memorandum of Understanding between Madera Unified School District, Madera Adult School and Madera County Workforce Investment Board to collaborate and create a seamless delivery system that will enhance access to services and improve employment outcomes for individuals receiving services with effective dates of September 24, 2014 to June 30, 2015. <u>Agenda Item Cover</u> Memorandum of Understanding
- 9. Request Approval of Fresno Regional Occupational Program (ROP) Shared Responsibility Agreement between Fresno County Superintendent of Schools (FCSS) and Madera Unified School District for the 2014-2015 school year. <u>Agenda Item Cover</u> Fresno Regional Occupational Program Shared Responsibility Agreement
- 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:
 - 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: 6828, 201372, 502430, 16078, 301325, A-2014/15, 403948, 15110, B-2013/14, 202878 and 15973.

Agenda Item Cover

- 11. Approval of July 30, 2014 Student Body Statement of Club Trust Accounts Agenda Item Cover July 30, 2014 Student Body Statement of Club Trust Accounts July 30, 2014 Student Body Statement of Club Trust Accounts
- 12. Request Approval of August 2014 Payroll Payment Order Agenda Item Cover Payroll Payment Order 8/6/14 through 8/29/14
- 13. Approval of July 31, 2014 Financial Report Agenda Item Cover - July 31, 2014 Financial Reports July 31, 2014 Financial Report
- B. Human Resources Items
 - 1. Staffing List 9-23-14 Staffing List 9-23-14 COACHES 9-23-14

- 2. Request approval of agreement between the Madera Unified School District and Fermin Guzman regarding salary placement. <u>Agenda Item Cover</u> <u>Agreement w-F. Guzman</u>
- 3. Request Approval of Memorandum of Understanding between California School Employees Association and the Madera Unified School District regarding salary range proposals for the following positions:
 - Family Support Specialist Range 39
 - Data Technician from Range 32 to Range 35

• Payroll Accounting Specialist Lead from Range 38 to Range 40 <u>Agenda Item Cover</u> <u>Memorandum of Understanding</u>

- C. Field Trip/Employee Conference Requests
 - 1. Field Trips 9/23/14 Field Trips

10. Old Business

- A. Second Reading and Request Approval of Board Bylaws 9324 Minutes and Recordings Agenda Item Cover Board Bylaw 9324
- B. Second Reading and Request Approval of Board Bylaw 9270 Conflict of Interest Agenda Item Cover Board Bylaw 9270
- C. Second Reading and Approval of Program Adoption Recommendation for Integrated Math I for grades 9-12 <u>Agenda Item Cover</u> <u>Integrated I revised course guide proposal</u> <u>Integrated Math I committee recommendation</u>
- D. Second Reading and Approval of Revised Board Policy for Administrative & Support Services Agenda Item Cover BP 3280
- E. Second Reading and Approval 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 BP 6142.92 BP 6162.5 BP 6162.54

BP 6163.1 BP 6184 AR 6184

F. Second Reading and request approval of revised Board Policies and Administrative Regulations – 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

11. New Business

- A. Request Adoption of Resolution No. 6-2014/15 for Textbooks and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12.
 <u>Agenda Item Cover</u> <u>Resolution No. 6-2014/15</u> <u>MUSD K-8 Core Curriculum List 2014-2015</u> <u>MUSD 9-12 Core Curriculum List 2014-2015</u>
- B. Request Approval of Memorandum of Understanding between Madera Unified School District and Reedley College to enter into a dual enrollment partnership for the 2014-2015 school year.
 <u>Agenda Item Cover</u> <u>Memorandum of Understanding</u>
- C. Request Approval of Consultant Services Agreement between Madera Unified School District and Teach One To Lead One to provide high quality Character and Leadership Development learning experiences for students for the remainder of the 2014-2015 school year.

<u>Agenda Item Cover</u> <u>Consultant Services Agreement</u> <u>Teach One To Lead One Agreement</u>

D. Request Approval of Commercial Warrant List Agenda Item Cover and Commercial Warrant List

12. Announcements

13. Miscellaneous

A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, October 14, 2014 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;

HUMAN RESOURCES STAFFING LIST BOARD AGENDA – SEPTEMBER 23, 2014

CERTIFICATED LEAVES OF ABSENCE

	<u>S OF ABSENCE</u>		Effective		
Name1. Alma De Luna2. Kelly Guice3. Steve Duckworth	<u>Assignment</u> Director of English Learners Teacher Teacher	<u>Site</u> District Desmond Adult Ed	Date(s) 9/24/14-9/30/14 9/15/14-11/7/14 8/14/14-12/31/14	<u>Justification</u> Personal Leave Personal Leave Personal Leave	
CERTIFICATED SEPARA	ATIONS		T-00 (*		
Name 1. Steve Strope 2. Ismael Munoz	<u>Assignment</u> Teacher Vice Principal	<u>Site</u> MSHS Monroe	Effective <u>Date(s)</u> 10/01/14 09/27/14	Justification Retirement Resignation	
CERTIFICATED NEW PO	<u>DSITION</u>				
Name 1. Teacher (Art) 2. Teacher (Preschool .46)	<u>Assignment</u>	<u>Site</u> MSHS Pershing	Effective <u>Date(s)</u> 2014/2015 2014/2015	Justification New Position New Position	
CERTIFICATED EMPLO	<u>YMENT</u>				
Name1. Kirstyn Olsen2. John Martin3. Adam Caudwell4. John Haskins5. Steven Gonzalez6. Esther Preis Smith7. Blanca Saucedo8. Rafaela Ruiz9. Jennifer Richelieu	Assignment Teacher (Music) Teacher (Math) TSA (Math) Teacher (Math) Teacher (SDC) Teacher (RtI) Teacher Teacher Counselor	Site District MSHS MSHS Howard Lincoln La Vina Dixieland MSHS	Effective <u>Date(s)</u> 2014/2015 2014/2015 2014/2015 2014/2015 2014/2015 2014/2015 2014/2015 2014/2015	Justification New Position Replacement Replacement Replacement New Position New Position New Position Replacement	
CLASSIFIED LEAVES O	F ABSENCE				
<u>Name</u> 1.	<u>Assignment</u>	<u>Site</u>	Effective <u>Date(s)</u>	<u>Justification</u>	
		<u>Site</u>	<u>Date(s)</u>	<u>Justification</u>	
1.		<u>Site</u> MSHS	Date(s) Effective Date(s) 09/11/14	Justification Justification Resignation Retirement (43 year Resignation	ars)
1. CLASSIFIED SEPARATION Name 1. Carolina Avila 2. Jeannie Arter	DNS Assignment Library Media Tech III Human Resources Specialist TSA (Preschool)	<u>Site</u> MSHS Human Resources	Date(s) Effective Date(s) 09/11/14 12/01/14 09/22/14	<u>Justification</u> Resignation Retirement (43 years	ars)
1. CLASSIFIED SEPARATION Name 1. Carolina Avila 2. Jeannie Arter 3. Tina Najarian	DNS <u>Assignment</u> Library Media Tech III Human Resources Specialist TSA (Preschool) <u>CION</u> <u>Assignment</u> t	<u>Site</u> MSHS Human Resources	Date(s) Effective Date(s) 09/11/14 12/01/14	<u>Justification</u> Resignation Retirement (43 years	ars) <u>Justification</u> New Position New Positions New Position New Position New Position
1. CLASSIFIED SEPARATION Name 1. Carolina Avila 2. Jeannie Arter 3. Tina Najarian CLASSIFIED NEW POSITIONEW POSITICE POSITI	Assignment Library Media Tech III Human Resources Specialist TSA (Preschool) CION Assignment t 2) en (2)	Site MSHS Human Resources Preschool Site District Ripperdan M & O M & O	Date(s) Effective Date(s) 09/11/14 12/01/14 09/22/14 Effective Date(s) 2014/2015 2014/2015 2014/2015 2014/2015	Justification Resignation Retirement (43 year Resignation Hours 8.0 8.0 8.0 8.0 8.0 8.0	Justification New Position New Positions New Positions New Position

<u>STAFFING LIST 9-23-14</u> -continued-

CLASSIFIED EMPLOYMENT -continued-

9. Erik Madsen 10. Ruth Jimenez	Account Tech V Office Technician	Child Nutrition MLK	2014/2015 2014/2015	8.0 3.5	Replacement Replacement
11. TBD	Software Developer	District Office	2014/2015	8.0	New Position
12. Morgan Yonkers	LVN	Health Services	2014/2015	6.5	New Position

CLASSIFIED OTHER

Effective					
<u>Name</u>	Assignment	Site	Date(s)	Hours	Justification
1. Kathy Franklin	Bus Driver	Transportation	09/24/14	5.5	Reduction of hours (from 6.25 to 5.5)
2. Mechanic Specialist		Transportation	09/24/14	8.0	Elimination of Position (non-funded)

COACHES - See attached list

COACHES 2014/2015 Board Agenda 9-23-14

Last Name	First Name	Site	Sport/Level	Season
Andrews	Markus	Desmond	Football	Fall
Adame	Jazmine	MSHS	Cheer	Fall
Alcala	Hugo	MSHS	Volleyball-Girls	Fall
Armiento	Cristino	MSHS	Soccer-Boys	Winter
Arthurs	Joshua	Chavez	Basketball-Boys 5 th /6th	Fall
Atherton	Monique	Pershing	Basketball-Girls 5th/6th	Fall
Avila	Michael	MLK	Football	Fall
Baker	Brian	MSHS	Football	Fall
Balbas	Sam	TJ	Football	Fall
Beakes	Taylor	Desmond	Football	Fall
Benavides	Alyssa	Desmond	Volleyball-Girls	Fall
Brack	Tiffany	Alpha	Basketball 5 th /6th	Fall
Brack	Diana	Alpha	Basketball 5 th /6th	Fall
Brown	Paul	Desmond	Football	Fall
Burns	Nick	Desmond	Cross Country	Fall
Carlson	Sean	MLK	Football	Fall
Cavallero	Daniel	MSHS	Water Safety Inst.	Summer Recreation
Cavallero	Mathew	MSHS	Water Safety Inst.	Summer Recreation
Cavallero	Mark	MSHS	Water Safety Inst.	Summer Recreation
Cavazos	Alyssa	Desmond	Tennis	Fall
Chavira	Ashley	MSHS	Basketball-Girls	Fall
Chavira	Albert	MLK	Football	Fall
Chavira	Diane	Dixieland	Basketball-Girls 5th/6th	Fall
Clark	Donell	Lincoln	Basketball-Girls 5 th /6th	Fall
Collet,	Ryan	MLK	Tennis-Boys	Fall
Colunga	Samuel	La Vina	Basketball-Girls 7th/8th	Fall
Colunga	Samuel	La Vina	Volleyball-Girls 7th/8th	Fall
Cook	Amanda	TJ	Tennis-Boys	Fall

Coronado	Nick	MSHS	Basketball-Girls	Winter
Cummings	Treyon	MSHS	Lifeguard	Summer Recreation
Delgado	Chris	TJ	Football	Fall
Diebert	Katie	MSHS	Volleyball-Girls	Fall
Durbin	Randy	MSHS	Program Manager	Summer Recreation
Edwards	Jozef	Desmond	Football	Fall
Engelhaupt	Erica	Berenda	Cheer	Fall
Evans	Pat	MSHS	Soccer-Girls	Winter
Fernandez	John	MSHS	Baseball	Spring
Gallegos	Peter	MSHS	Softball	Spring
Gillis	Samantha	MHS	Soccer	Winter
Gomez	Guadalupe	TJ	Football	Fall
Grabar	David	Dixieland	Basketball-Boys 5th/6th	Fall
Grier	Lamar	MSHS	Football	Fall
Guglielmana	Steve	MSHS	Volleyball-Boys	Fall
Gunter	Kathleen	La Vina	Basketball-Boys 7th/8th	Fall
Gunter	Kathleen	La Vina	Volleyball-Boys 7th/8th	Fall
Hansen	Kiley	MLK	Volleyball-Girls	Fall
Henderson	Roger	MHS	Football Varsity Asst	Fall
Hernandez	Jacob	Chavez	Basketball-Girls 5 th /6th	Fall
Hernandez	Irma	Monroe	Basketball-Boys 5 th /6th	Fall
Hernandez	Roman	MLK	Football	Fall
Houghton	Chianta	Millview	Basketball-Girls 5th/6th	Fall
Ibarra	Monolo	MLK	Football	Fall
Jenkins	Robert	Desmond	Football	Fall
Kuhn	Eric	TJ	Football	Fall
Lennemann	Mike	MSHS	Cross Country	Fall
Lozano	David	Monroe	Basketball-Girls 5 th /6 th	Fall
Madrigal	Benny	MSHS	Cross Country	Fall
Magos	Nacho	MSHS	Softball	Spring
Maladay	Leslie	TJ	Volleyball	Fall
Martinez	Estevan	Desmond	Football	Fall
Martinez	Ryan	Desmond	Football	Fall
Martinez	Anthony	TJ	Football	Fall

Martinez	Lori	MSHS	Volleyball-Girls	Fall
Matias	Lucas	Desmond	Football	Fall
Milan	Alison	MSHS	Lifeguard	Summer Recreation
Ocegueda	Gerardo	MSHS	Soccer-Boys	Winter
Pell	Ron	Millview	Basketball-Boys 5th/6th	Fall
Perales	Natalie	MSHS	Soccer	Winter
Philip	Ryan	ТJ	Football	Fall
Ramos	Dan	MSHS	Softball	Spring
Robbins,	Kevin	Desmond	Football	Fall
Robinson, Murphy	Michael	MSHS	Football	Fall
Rodriguez	Telifio Jr	ТJ	Football	Fall
Rodriguez	Eduardo	MSHS	Tennis-Girls	Fall
Rodriguez	Andrina	Desmond	Volleyball-Girls	Fall
Romero	PJ	MSHS	Baseball	Spring
Ruggeberg	Brandon	MHS	Water Polo-Boys	Fall
Ruggeberg	Phoebe	MSHS	Water Polo	Fall
Ruggeberg	Phoebe	MSHS	Volleyball-Girls	Fall
Salinas	Moses	MSHS	Water Safety Inst.	Summer Recreation
Sanchez	Sherri	Berenda	Basketball-Boys 5th/6th	Winter
Sherrod	Nancy	MSHS	Water Safety Inst.	Summer Recreation
Shinnen	Tanya	MSHS	Volleyball-Girls	Fall
Shoals	La Toya	MLK	Volleyball-Girls	Fall
Silva	Joseph	MLK	Football	Fall
Smith	Allen	Lincoln	Basketball-Boys 5 th /6th	Winter
Smith	Alex	MLK	Tennis-Girls	Fall
Spraggins	Colleen	MSHS	Gymnastics	Fall
Syra	Jeff	Pershing	Basketball-Boys 5th/6th	Winter
Valdez	Yvette	MSHS	Soccer-Girls	Winter
Valdivia	Gloria	La Vina	Basketball-Girls 5th/6th	Winter
Valdivia	Juan	La Vina	Basketball-Boys 5th/6th	Winter
Valdivia	Juan	La Vina	Volleyball-Boys 5th/6th	Fall
Valdivia	Gloria	La Vina	Volleyball-Girls 5th/6th	Fall
Vierra	Kevin	MSHS	Football	Fall

Villanueva	Andy	TJ	Football	Fall
Villar	Joseph	MSHS	Football	Fall
Villar	Joseph	MSHS	Basketball-Girls	Winter
Vulich	Danny	MSHS	Cross Country	Fall
Waits	Robert	MSHS	Baseball	Spring
Warren	Roger	MSHS	Basketball-Boys	Winter
Wattenberg	Kiley	ТJ	Cross Country	Fall
Wood	Megan	Desmond	Cross Country	Fall
Woods	Mike	Dixieland	Basketball-Boys 7th/8th	Fall
Yates	Jennie	ТJ	Cross Country	Fall

09.15.2014 3:00 PM