

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, September 24, 2013

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

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

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. **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. **Superintendent's Evaluation**
 - E. **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: Manal Izbai

Madera South High: Jeremiah Lopez

7. Communications

A. Student and Staff Recognition

- Presentation of winners of the Association of Mexican American Educators Poster Contest
- Recognition to the Madera County Deputy Sheriff's Association

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 September 10, 2013
[Regular Board Meeting Minutes of September 10, 2013](#)
2. Request Adoption of Resolution #07-2013/14 July 31, 2013 Budget & Expense Transfer Report
[Agenda Cover and Resolution #07-201314 July 31, 2013 Budget & Expense Transfer Report](#)
3. Request Ratification of Miscellaneous Donations: \$500.00 donation to Berenda Elementary School by Roll Giving; 27 backpacks with school supplies to Dixieland School by Madera County Deputy Sheriff's Association; 96 backpacks with school supplies to Howard School by Madera County Deputy Sheriff's Association; and

86 backpacks with school supplies to La Vina School by Madera County Deputy Sheriff's Association.

[Agenda Item Cover](#)

4. Request approval of Amended Service Agreement between Madera Unified School District and Madera County Arts Council (MCAC).
[Agenda Item Cover](#)
[Consultant Services Agreement](#)
5. Request approval of ROP Contract Agreement between Madera Unified School District and Fresno Regional Occupational Program (ROP) for the 2013-2014 school year.
[Agenda Item Cover](#)
[Agreement](#)
6. Request approval of Memorandum of Understanding for the Community Transformation Grant (CTG) between Madera County Public Health Department (MCPHD) and Madera Unified School District (MUSD) for the 2013-2014 school year.
[Agenda Item Cover](#)
[MOU-CTG](#)
7. Request Ratification of Memorandum of Understanding between Madera Unified School District and Educational Resource Consultants (ERC).
[Agenda Item Cover](#)
[Scope of Work](#)
8. Request Approval of Agreement between Madera Unified School District and the Law Office of Kidd P. Crawford (Attorney)
[Agenda Item Cover](#)
[Agreement](#)
9. 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: 5120, 502139, 403948, 303882, 17352 and 14760.

[Agenda Item Cover](#)
10. Request Approval of July 31, 2013 Student Body Statement of Club Trust Accounts
[Agenda Cover and July 31, 2013 Student Body Statement of Club Trust Accounts](#)
11. Request Approval of July 31, 2013 Financial Report
[Agenda Cover and July 31, 2013 Financial Report](#)

- B. Human Resources Items
 - 1. Request Approval of Staffing List
[Staffing List 09-24-13](#)

9. Old Business

- A. Second Reading and approval of revised Board Policies, Administrative Regulations, and Exhibits.
[Agenda Item Cover](#)
[BP/AR/E Revisions](#)
- B. Second Reading and Approval of Revised Board Policies and Administrative Regulations
[Agenda Item Cover](#)
[BP 1330](#)
[AR 1330](#)
[E 1330](#)
[BP 3460](#)
[AR 3460](#)
[BP 3514.1](#)
[AR 3514.1](#)
- C. Second Reading and Request Approval of revised Board Bylaw 9220
[Agenda Item Cover](#)
[BB 9220](#)

10. New Business

- A. Request Adoption of Resolution No. 6-2013/2014 for Textbooks and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12.
[Agenda Item Cover](#)
[2013-14 Resolution No. 6-2013/2014](#)
[K-8 Core Curriculum List](#)
[9-12 Core Curriculum List](#)
- B. Request Approval of Public Disclosure of Collective Bargaining Agreement between Madera Unified School District and Madera Adult Educators for the 2013-2014 School Year
[Agenda Item Cover](#)
[Public Disclosure MAE](#)
- C. Request Approval of Salary Increase and Modification to the Health & Welfare Benefits for Non Represented Employees for the 2013-14 School Year
[Agenda Item Cover](#)
[Public Disclosure Non Represented](#)
- D. Request Approval of Amendment to Agreement for Employment of District Deputy Superintendent
[Agenda Item Cover](#)
[Amendment to Agreement](#)
- E. Request Approval of Commercial Warrant Listing

11. Information and Reports

A. Human Resources

- Madera Unified School District's Initial Negotiation Proposal to Madera Adult Educators for the 2013-14 School Year
- Madera Adult Educators Initial Negotiation Proposal to the Madera Unified School District for the 2013-14 School Year

B. Superintendent's Time

12. Announcements

13. Miscellaneous

A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, October 8, 2013 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 24, 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>
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. Acacia Wilson	Teacher	MSHS	2013/2014	Replacement
2. Vivian Uchima	Academic Coach	District	2013/2014	Replacement
3. Song Dunlap	Teacher	Lincoln	2013/2014	New Position (General Funding)
4. Oscar Sanchez	Teacher	Nishimoto	2013/2014	New Position (General Funding)
5. To Be Announced	Director of Student Services	District	2013/2014	Replacement

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Angelica Saldana	Classroom Aide	Preschool	09/19/13-06/06/14	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Deborah Hull	Bus Driver	Transportation	09/11/13	Resignation
2. Arthur P. Gonzales	Groundsperson II	M&O	10/17/13	Retirement (31 Yrs.)
3. Carlos Ruiz	Groundsperson I	M&O	10/01/13	Retirement (8 Yrs.)
4. Hortencia Garcia	Clerk I	Adult Education	09/06/13	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. Twenty positions	Classroom Aides	Preschool	2013/2014	3.00	New Positions (Temporary thru 06/06/14)
2. One position	Assistant Superintendent	District	2013/2014	8.00	New Position (General Funding)
3. One position	Administrative & Support Services	District	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. Juana Magdaleno	CN Technician I	Child Nutrition	2013/2014	3.00	Replacement
2. Erica Jimenez	Clerk II	Desmond	2013/2014	3.50	Replacement
3. Rosemary Scott	Paraprofessional Aide	Special Services	2013/2014	6.00	New Position (Special Ed. Funding)
4. Rachel Flores	Paraprofessional Aide	Special Services	2013/2014	7.00	Replacement

COACHES

None