

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, September 09, 2014

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

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

7:15: PUBLIC HEARINGS:

**School Facility Needs Analysis authorizing the levying of alternative school
facility fees on residential development.
Fee Justification Study, Commercial Developer.**

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. **5:00 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)
 2. Uniform Complaint Appeal
 - 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

Audio File No. 5-2014/15

Crystalle Martinez vs. Madera USD
Raymond Kaitangian vs. Madera USD
Pedro Martinez vs. Madera USD
Jacinta Martinez vs. Madera USD

Anticipated Litigation; Significant exposure to litigation pursuant to Government Code section 54956.9(b): 1 case

E. **Superintendent's Evaluation**

F. **Adjournment of Closed Session**

7:00 PM – Public Meeting Begins
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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 South High: Mayeli Alvarado

Madera High: Justin Toney

7. **Communications**

A. Student and Staff Recognition

- Hispanic Heritage Month – September 15 – October 15, 2014
- AMAE Poster Contest Winners recognition

7:15 PM PUBLIC HEARINGS:

- | |
|---|
| <ul style="list-style-type: none">• School Facility Needs Analysis authorizing the levying of alternative school facility fees on residential development.• Fee Justification Study, Commercial Developer. |
|---|

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. **Information and Reports**

A. Performance Management & Internal Communications

- Graduation Update

- B. Educational Services
 - California Science & Math Partnership – Madera County Office of Education
- C. 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 August 26, 2014
[Regular Board Meeting Minutes of August 26, 2014](#)
2. Request Adoption of Resolution No. 9-2014/15: GANN Limit Calculations for 2014-15 Actuals and 2014-15 Estimated Actuals
[Agenda Item Cover](#)
[Resolution for Adopting The "GANN LIMIT" Resolution No. 9-2014/15](#)
[GANN Form - Unaudited Actuals Fiscal Year 2013-14](#)
3. Request Adoption of Resolution No. 10-2014/15 Regarding Authorized Signatures on Designated Madera Unified School District Accounts/Documents
[Agenda Item Cover Resolution No. 10-2014/15](#)
[Resolution No. 10-2014/15 - Authorized Signatures](#)
4. Request Ratification of Miscellaneous Donations
[Agenda Item Cover](#)
5. Request Approval of Career Technical Education (CTE) Advisory Committee Members for the 2014-2015 school year
[Agenda Item Cover](#)
[CTE Advisory Committee Members](#)
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: 302532, 301315, 303085, 203163, 201868, 402371, 203148, 11849, 501085, 503004, 303196, 202897, 8057, 14760, 1004857, 403917 and 202458.
[Agenda Item Cover](#)

7. Request Approval of Consultant Services Agreement between Madera Unified School District and High School Nation for Music and Arts Assembly on September 18, 2014.

[Agenda Item Cover](#)
[MUSD Consultant Agreement](#)
[High School Nation Agreement](#)
[High School Nation Tour Information](#)

8. Request Approval of June 30, 2014 Student Body Statement of Club Trust Accounts

[Agenda Item Cover Student Body Statement of Club Trust Accounts](#)
[Account Analysis Report for 6-1-14 through 6-30-14](#)

B. Human Resources Items

1. Staffing List - 9/9/14

[Staffing List 9/9/14](#)

C. Field Trip/Employee Conference Requests

1. Field Trips 9/6/14

[Field Trips](#)

2. Employee Conference Request - 9/6/14

[Employee Conferences](#)

10. New Business

- A. Request Adoption of Resolution No. 08-2014/15 that approves the Fee Justification Study authorizing the levying of statutory school facility fees on commercial and industrial development.

[Agenda Item Cover](#)
[Resolution No. 08-2014/15](#)
[Fee Justification Study](#)

- B. 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. 07-2014/15](#)
[Resolution No. 13-2014/15](#)
[Resolution No. 14-2014/15](#)

- C. Request Adoption of Resolution No. 12-2014/2015 –Classified Layoff/Reduction

[Agenda Item Cover](#)
[Resolution No. 12-2014/2015](#)

- D. Request Adoption of Resolution No. 15-2014/15 clarifying District's actions related to the November 4, 2014 ballot measure to approve Proposition 39 General Obligation Bond

[Agenda Item Cover](#)
[Resolution No. 15-2014/15](#)

- E. Request Approval for Professional Pre-Design Services with Darden Architects for the New High School

[Agenda Item Cover](#)
[Proposal For Professional Services](#)

- F. 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 Cover Item](#)
[Agreement](#)

- G. Request Approval of Service Agreement between Madera Unified School District and Educational Resource Consultants (ERC) to evaluate the California Career Pathways Trust (CCPT) project for the 2014-15 school year.

[Agenda Item Cover](#)
[Service Agreement](#)

- H. Request approval to award RFP No. 081414 - Underwriting Services for General Obligation Bond - November 2014

[Agenda Item Cover](#)
[Stifel Proposal to Provide Underwriting Services](#)

- I. Request Approval of 2013-14 Unaudited Actuals Financial Reports

[Agenda Item Cover](#)
[2013-14 Financial Reports](#)
[2013-14 Unaudited Actuals Financial Report \(SACS\)](#)

- J. Request Approval of Commercial Warrant Listing

[Agenda Item Cover and Warrant Listing 8/13/14 through 8/20/14](#)

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Special Board Workshop

Tuesday, September 16, 2014 at 5:30 p.m.

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

Next Regular Board Meeting

Tuesday, September 23, 2014 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

HUMAN RESOURCES STAFFING LIST

BOARD AGENDA – SEPTEMBER 9, 2014

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. Melissa Reyes	Teacher	Parkwood	08/30/14	Resignation
2. Ramon Cuevas	Teacher	MHS	08/29/14	Resignation

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Teacher		La Vina	2014/2015	New Position
2. Teacher		Dixieland	2014/2015	New Position

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Joanne Glantz	Teacher –ROP	MHS	2014/2015	Replacement
2. Nicole Erickson	Teacher	Parkwood	2014/2015	Replacement
3. Melissa Schneider	TSA – RtI (.46)	Parkwood	2014/2015	New Position
4. AnaLisa Luna	School Psychologist	Special Services	2014/2015	Replacement
5. Hilda Zamudin	School Nurse	District	2014/2015	New Position
6. Giana Toschi	School Nurse	District	2014/2015	New Position
7. Tina Gonzalez	School Nurse	District	2014/2015	New Position
8. Cynthia Sanchez	Teacher	Adult Ed	2014/2015	Replacement

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Angelina Saldana	Classroom Aide (Preschool)	Madison	8/27/14-11/1/14	Personal Leave

CLASSIFIED SEPARATIONS

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

CLASSIFIED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. CN Cashier		Child Nutrition	2014/2015	3.5	New Position
2. CN Cashier		Child Nutrition	2014/2015	3.5	New Position

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Marilyn Garcia	CN Cashier	Child Nutrition	2014/2015	3.5	Replacement
2. Veronica Pedroza	CN Cashier	Child Nutrition	2014/2015	3.5	Replacement
3. Debra Lopez	Admin Secretary/Dept.	Special Services	2014/2015	8.0	Replacement

COACHES

1.