

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, October 09, 2012

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. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9
 - E. Superintendent's Evaluation
 - F. Adjournment of Closed Session

7:00 PM – Public Meeting Begins

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 High: Rida Qaiser

Madera South High: Enrique Quintanilla

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 September 25, 2012
[Board Minutes 9-25-12](#)
2. Request Approval of Consultant Services Agreement between Madera Unified School District and Learning for Living, Inc.
[Agenda Item Cover](#)
[Consultant Services Agreement](#)
[Learning for Living Agreement](#)
[Presenter's online information](#)
3. Request Approval of Miscellaneous Donations: \$66.54 donation to Pershing Elementary School by Target; \$174 donation to Pershing Elementary School by PG&E; \$100 donation to MHS Robotics Program by Gateway Travel; and \$3,000 donation to MHS Robotics Program by Madera Sunrise Rotary
[Agenda Item Cover](#)

4. Request approval of Consultant Services Agreement between Madera Unified School District and Fredric H. Jones & Associates, Inc.
[Agenda Item Cover](#)
[Fred Jones Consultant Agreement](#)

5. Request approval of Change Order #4 for LaVina Paving Project
[Agenda Item](#)
[Change Order #4 for LaVina Paving Project](#)

B. Human Resources Items

1. Request Approval of Staffing and Coaches Lists
[Staffing List 10-09-12](#)
[Coaches List 10-09-12](#)

C. Field Trip/Employee Conference Requests

1. Field Trips 10/9/12
[Student Overnight or Out of State Field Trips](#)

9. Old Business

None

10. New Business

- A. First Reading of Revised Board Policy and Administrative Regulation

[Agenda Item Cover](#)
[BP 1312.3](#)
[AR 1312.3](#)

- B. 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: 302057, 15920, 401457, 2680, 977791, 977270, 976950, 301325, 2411, 997406, 402492, 6966, 14184, 5084, 201053, 301546, 15483, 303889, 401505, 202765, 16439, 16232, 15345, and 402356.

[Agenda Item Cover](#)

- C. Request Approval of Commercial Warrant Listing

[Agenda Item Cover and Warrant Listing](#)

11. Information and Reports

- A. Educational Services Report

- PI Year 3 LEA Plan – Evidence of Progress (2011-12)

- B. Superintendent's Time

12. Announcements

13. Miscellaneous

A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, October 23, 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 – OCTOBER 9, 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. Elaine Liu	Coordinator of Special Services	Special Services	2012/2013	New Position (Special Ed. Funding)

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. Lucia Santana	Paraprofessional Aide	Preschool	09/21/12-01/01/13	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Cathy Armentrout	CN Assistant I	Child Nutrition	09/15/12	Resignation
2. Richard Fernandez	Bus Driver	Transportation	09/24/12	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. Guadalupe Estrada	Clerk I	Preschool	2012/2013	3.00	Replacement
2. Angelica Solis	CN Assistant I	Child Nutrition	2012/2013	3.00	Replacement
3. Dominique Neri	CN Assistant I	Child Nutrition	2012/2013	3.50	Replacement
4. Brittany Garcia	CN Assistant I	Child Nutrition	2012/2013	3.00	Replacement
5. Joseph Correa	CN Assistant I	Child Nutrition	2012/2013	3.50	Replacement
6. Summerlyn Marquez	Cashier	Child Nutrition	2012/2013	3.50	Replacement
7. Gladys Wilson	Senior Administrative Asst.	District (Superintendent)	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****October 9, 2012**

Last Name	First Name	Site	Sport	Year
Hinojos	Kelli	Pershing	Cross Country	2012/2013
Woods	Mike	Dixieland	Cross Country	2012/2013
Mckinney	Scott	MHS	Football	2012/2013
Low	Blaine	MHS	Football	2012/2013
Cunnings	Bonner	MHS	Football	2012/2013
Simons	Rayns	MHS	Football	2012/2013
Cordero	Dion	MHS	Football	2012/2013
DaSilva	Jimmy	MHS	Football	2012/2013
Eller	Dave	MHS	Football	2012/2013
Riche	Tim	MHS	Football	2012/2013
Coleman	Daryl	MHS	Football	2012/2013
Riche	Tim	MHS	Football	2012/2013
Hatfield	Kevin	MHS	Football	2012/2013
Cosgrove	Danny	MHS	Football	2012/2012
Mejia	Tim	MHS	Football	2012/2013
Kutz	Shawn	MHS	Football	2012/2013
Alvarez	German	MHS	Football	2012/2013
Smith	Joe	MHS	Football	2012/2013
Keune	Robyn	MHS	G. Volleyball	2012/2013
Salinas	Erica	MHS	G. Volleyball	2012/2013
Jefferson	Rhonda	MHS	G. Volleyball	2012/2013
Britton	Tammi	MHS	Gymnastics	2012/2013
Booth	Robert	MHS	Football	2012/2013
Giersch	Bernadette	MHS	Cheer Advisor	2012/2013
Hudson	Patrice	MHS	Cheer	2012/2013
Perkins	Crystal	MHS	Cheer	2012/2013
Day	Ashley	MHS	Cheer	2012/2013
Martines	Richard	MHS	B. Water Polo	2012/2013
Larrivee	Kevin	MHS	B. Water Polo	2012/2013
Baymiller	Eric	MHS	G. Water Polo	2012/2013
Tatro	Kevin	MHS	G. Water Polo	2012/2013
Dover	Coleen	MHS	G. Golf	2012/2013
Adams	Doug	MHS	G. Golf	2012/2013
Ramirez	Dave	MHS	G. Tennis	2012/2013
Brock	Jamie	MHS	G. Tennis	2012/2013
Stanford	Russ	MHS	Cross Country	2012/2013
Stanford	Maricela	MHS	Cross Country	2012/2013
Tackett	Mark	MHS	Cross Country	2012/2013