

The public may access the entire audio file of the MUSD Governing Board Special meetings through the Board Meeting Audio link page on the District's website at [www.madera.k12.ca.us](http://www.madera.k12.ca.us)

**MADERA UNIFIED SCHOOL DISTRICT**

**Madera: Unified For Student Success**

**Board of Trustees Meeting**

**AGENDA**

**Special Board Meeting**

**Wednesday, August 2, 2017**

**4:55PM**

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

The public is welcome to comment on the item listed on the agenda immediately following the Call to Order of Public Meeting at 4:55 pm

1. **Roll Call, Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media**
2. **4:55 PM: Call to Order of Public Meeting** – Public Hearing for visitors who wish to speak on a subject 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 listed on the agenda and within the jurisdiction of the School Board. 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 city of residence.
3. **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).**
4. **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. **Human Resources**

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1. Request Approval of Staffing List 8-2-17
2. Request Approval of Madera Unified School District's Staffing List
3. Request Approval to place Teresa Mak, a Virginia Lee Rose Elementary School Teacher Candidate, as a Second Grade Teacher on a Provisional Internship Permit for the 2017/2018 school year
4. Request Approval to place Siriam O. De La Rosa, a Virginia Lee Rose Elementary School Teacher Candidate, as a Kindergarten Teacher on a Provisional Internship Permit for the 2017/2018 school year
5. Request Approval to place Edith Renteria, a Cesar Chavez Elementary School Teacher Candidate, as a Fourth Grade Teacher on a Provisional Internship Permit for the 2017/2018 school year
6. Request Approval to place Jazzmin Natalie Baez, a Parkwood Elementary School Teacher Candidate, as a Fourth Grade Teacher on a Provisional Internship Permit for the 2017/2018 school year
7. Request Approval to place Jaimie Marie Arias, a Madison Elementary School Teacher Candidate, as a Fifth Grade Teacher on a Provisional Internship Permit for the 2017/2018 school year
8. Request Approval to place Jordan Joann Sobonya as a Multiple Subjects Teacher for the Newcomer's Academy at Martin Luther King Middle School while serving on a Provisional Internship Permit for the 2017/2018 school year
9. Request Approval to place Taylor Craig Beakes, a Madera South High School Teacher Candidate, as a Social Science Teacher on a Provisional Internship Permit for the 2017/2018 school year
10. Request Approval to place Katherine Elizabeth Blalock, a Madera South High School Teacher Candidate, as a English Teacher on a Provisional Internship Permit for the 2017/2018 school year

5. **Board Workshop**

- A. **Comprehensive Budget Review** presented by Debbie Fry, Director, Management Consulting Services, and Suzanne Speck, Vice President, School Services, Inc.

6. **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).]

**MADERA UNIFIED SCHOOL DISTRICT**  
**Staffing List - August 2, 2017**

**CERTIFICATED LEAVE OF ABSENCE**

NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1				

**CERTIFICATED SEPARATIONS**

NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1 Brynn Hill	Teacher	MSHS	6/2/2017	Resignation
2 Matthew Conley	Teacher	MSHS	6/2/2017	Resignation
3				

**CERTIFICATED NEW POSITION(S) AND ELIMINATION OF POSITION(S)**

NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1 Asst. Supt. Admin & Support Services		District	7/25/2017	Elimination of Position
2 Director CCR		District	7/25/2017	Elimination of Position

**CERTIFICATED EMPLOYMENT**

NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1 Diane Frandsen	Teacher (ELA)	MHS	2017/2018	Replacement
2 Carissa McFarland	Teacher	Berenda	2017/2018	Replacement
3 Angela Elia	Teacher	Washington	2017/2018	Replacement
4 Brandon Daniels	Teacher (SPED)	MSHS	2017/2018	Replacement
5 Laura Beery	Teacher (English)	MLK	2017/2018	Replacement
6 Veronica Mendoza	Teacher (SPED)	Mt. Vista	2017/2018	Replacement
7 Susan Russell	Teacher	Chavez	2017/2018	Replacement
8 Graham Garber	Teacher	Chavez	2017/2018	Replacement
9 Regina Lopez	Teacher (ELA)	Desmond	2017/2018	Replacement
10 Mona Yusuf	Teacher	John Adams	2017/2018	Replacement
11 Bradley Krause	Vice Principal	MSHS	2017/2018	Replacement
12 TBD	Vice Principal	Lincoln	2017/2018	Replacement

**CLASSIFIED LEAVE OF ABSENCE**

NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1				
2				

**CLASSIFIED SEPARATIONS**

NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION
1 Sandra Vargas	Paraprofessional Aide	Eastin Arcola	6/2/2017	Resignation
2 Kimberlee Hernandez	Paraprofessional Aide	Lincoln	6/2/2017	Resignation
3 Karina Vasquez	Interpretor/Translator	District	6/15/2017	Resignation
4				

**CLASSIFIED NEW POSITION**

NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	HOURS	JUSTIFICATION
1					
2					
3					

**CLASSIFIED EMPLOYMENT**

**MADERA UNIFIED SCHOOL DISTRICT**  
**Staffing List - August 2, 2017**

	NAME	ASSIGNMENT	SITE	EFFECTIVE DATES	HOURS	JUSTIFICATION
1	Ole Romero Jr.	Grounds Person II	M&O	2017/2018	8	Replacement
2	Amanda Contreras	Para - Piano Accompanist	VAPA	2017/2018	6.5	Replacement
4	Esperanza Cuevas	Admin. Asst. Site	Berenda	2017/2018	8	Replacement
5						
6						
<b>COACHES LIST FOLLOWS</b>						

7/31/17 5:15 PM