

MADERA UNIFIED SCHOOL DISTRICT

Every Child, Every Day, Whatever it Takes!

Board of Trustees Meeting

AGENDA

Regular Meeting

Tuesday, November 15, 2011

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

Gustavo Balderas, Superintendent

Robert E. Garibay, Board President

Ricardo Arredondo, Board Clerk

Lynn Cogdill, Board Trustee

Jose Rodriguez, Board Trustee

Michael Salvador, Board Trustee

Ray G. Seibert, Board Trustee

Maria Velarde-Garcia, Board Trustee

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. Negotiations (Government Code Section 54957.6)
 - D. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9
 - E. Conference with Legal Counsel: Existing Litigation (Government Code Section 54956.9(a)
Name of Case: MUTA v. MUSD PERB Case No. SA-CE-2602-E
 - 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**
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: Azka Fayyaz

Madera South High: Cristal Rivera

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.
 - B. Student and Staff Recognition
 - City of Madera/Allied Waste - \$1,000 donation
 - Recognition of MUSD bus driver safety

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 October 25, 2011
[October 25, 2011 Board Minutes](#)
 2. Request Adoption of Resolution #25-2011/12: Approval of September 30, 2011 Budget and Expense Transfer Reports.
[Agenda Item Cover and Supporting Documents](#)
 3. Request Adoption of Resolution No 27-2011/12 authorizing the submittal of an application to the San Joaquin Valley Air Pollution Control District for a grant for five vehicles of up to \$20,000 each, for a total of \$100,000.
[Agenda Item Cover](#)

[Resolution No. 27-2011/12](#)

4. Request approval to contract with Butler Amusement, Inc. to provide services for a carnival event at Madera High School.
[Agenda Item Cover](#)
[Contract](#)
5. Request approval to submit the annual Memorandum of Understanding and Budget Agreement for the use of Title II Part A funds for fiscal year 2012-2013. The agreement is between Madera Unified School District and the California Department of Education.
[Agenda Item Cover](#)
[Title II MOU](#)
[Title II Budget Agreement](#)
6. Request Ratification of Memorandum of Understanding between Madera County Superintendent of Schools and Madera Unified School District for services provided in support of the Educating Homeless Children and Youth Grant (EHCY) beginning July 1, 2011 thru June 30 2012.
[Agenda Item Cover](#)
[MCSOS EHCY MOU](#)
7. Request Approval for Madera Unified School District to apply for the Access to Learning through Online Education grant offered through the Outreach and Technical Assistance Network. As an agency receiving Workforce Investment Act Title II funds Madera Adult School is eligible to apply.
[Agenda Item Cover](#)
[ALOE Grant](#)
8. Request Ratification of Memorandum of Understanding between Madera County Workforce Investment Board and Madera Unified School District, Madera Adult School with effective dates of July 1st, 2011 to June 30, 2014.
[Agenda Item Cover](#)
[WIA MOU](#)
9. Request Ratification of Individual Services Agreement between Madera Unified School District and Creative Alternatives, Inc., Joseph Novack Academy for a Nonpublic School placement with effective dates of October 24, 2011 through May 23, 2012.
[Agenda Cover](#)
[Contract Agreement](#)
10. Request approval for Madera South High School grades 9-12 athletic trips
[Agenda Item Cover](#)
[Grades 9-12 Athletic Trips](#)
11. Request Approval of Contract for Services between Madera Community Action Partnership of Madera County and Madera Unified School District, Madera Adult School to provide Community Education classes to participants in the Shunammite Program with effective dates of November 15, 2011 through June 30, 2012.
[Agenda Item Cover](#)
[Community Actio Partnership Contract](#)

12. Request Approval for Madera Unified School District to submit the 2012-2013 Continued Funding Application to Child Development Division, California Department of Education.
[Agenda Item Cover](#)
[CDE Continued Funding Application 12-13](#)
[CDE Agency Information Certification](#)
[Continued Funding Application calendar](#)
13. Request Approval of Memorandum of Understanding between Encourage Tomorrow Educational Program and Madera Unified School District. The contract is from December 1st, 2011 through May 10, 2012.
[Agenda Item Cover](#)
[MOU Encourage Tomorrow](#)
[Science Content Standard](#)
[Encourage Tomorrow Consultant Agreement](#)
14. Request Approval of Memorandum of Understanding between Madera Unified School District and Encourage Tomorrow Educational Programs to provide the Junior Biologist Program at Alpha Elementary from January 1st, 2012 through March 30th, 2012.
[Agenda Item Cover](#)
[MOU Encourage Tomorrow Alpha](#)
[Science Content Standard](#)
[Encourage Tomorrow Consultant Agreement](#)
15. Request Approval to accept the following donations: \$30 from Gonzalez Trucking to Pershing Elementary School; \$100 from Joan Shimamoto to Pershing Elementary School; \$2700 from Tiny Acorn Community Development of Coarsegold to Madera Unified School District.
[Agenda Item Cover](#)
16. Request Approval of Consultant Service Agreement between Madera Unified School District and Mary Vaughan to prepare all state and federal program documents in accordance with California Department of Education's 2011-2012 Federal Program Monitoring review guidelines for the period of November 16, 2011 through April 30, 2012.
[Agenda Item Cover](#)
[Vaughan Consultant Agreement](#)
17. Request Approval of an Agreement for Legal Services between Kronick, Moskovitz, Tiedemann & Girard, A Professional Corporation ("KMTG") and Madera Unified School District ("Client")
[Agenda Item Cover](#)
[Agreement for Legal Services](#)
18. 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: 301979, 302532, 995945, 16011, 201725, 401375, 203111, 402492, 16294, 6966, 202744, 401512, 401511, 603816, 17463, 997603, 402817, 303003, 5766, 301706, 15483, 202824, 200355, 301301, B-2011/12, 997588 and 17228.

[Agenda Item Cover](#)

19. Request Approval of the September 30, 2011 Student Body Statement of Club Trust Accounts.

[Agenda Item Cover and Supporting Documents](#)

20. Request Approval of the September 30, 2011 Financial Report.

[Agenda Item Cover and Supporting Documents](#)

21. Request Approval of Commercial Warrant Listing

[Agenda Item Cover and Warrant Listing](#)

B. Human Resources Items

1. Request Adoption of Resolution Nos. 14-24 2011/12 of Assignment of Teachers to Departmentalized Classes for the 2011/12 School Year

[Agenda Item Cover](#)

[Assignment of Teachers-Departmentalized Classes](#)

2. Request Adoption of Resolution No. 26-2011/12 of Assignment of Staff Developers to Specific Subject Areas for the 2011/12 School Year

[Agenda Item Cover](#)

[Resolution # 26-2011/12](#)

3. Request Approval of Staffing and Coaches Lists

[Staffing List 11-15-11](#)

[Coaches List 11-15-11](#)

4. Request Approval of Classified Job Description: Paraprofessional Aide - Special Needs - Preschool

[Agenda Item Cover](#)

[Job Description-Para Aide-Special Needs-Preschool](#)

C. Field Trip/Employee Conference Requests

1. Field Trips 11/15/11

[Daily Field Trips](#)

[Student Overnight or Out of State Field Trips](#)

9. Old Business

- A. Request Approval of Revised Agenda Item cover document

[Agenda Item Cover](#)

[New Agenda Item Format](#)

10. New Business

- A. Request Approval to proceed with Global Adoption of Madera Unified School District Board Policy and Administrative Regulations through the services of California School Boards Association (CSBA)
[Agenda Item Cover](#)
- B. Discussion and board direction of energy retrofit savings project with Indoor Environmental Services (IES)
[Agenda Item Cover](#)
[Madera USD Cash Flow - Option 1 - 100% Financed](#)
[Madera USD Cash Flow - Option 2 - 50% Financed](#)
[Madera USD Cash Flow - Option 3 - No Financing](#)

11. Information and Reports

- A. 2011 Williams Annual Report
[Agenda Item Cover](#)
[2011 Williams Annual Report](#)
- B. Educational Services Report
 - Student Services, Security and Gang Intervention Report
- C. Business and Operations Update
 - Budget Committee Composition
- D. Superintendent's Time

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting and Annual Organizational Meeting

Tuesday, December 13, 2011 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 – NOVEMBER 15, 2011**

CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Heather Rodriguez	Teacher	MHS	11/2/11-02/29/12	Personal Leave
2. Alison Neuner	Teacher	MHS	10/26/11-06/01/12	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
<i>None</i>				

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One 46% FTE position	Teacher	Preschool	2011/12	New Position (First 5 Funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Allison Hopkins	TSA	Sierra Vista	2011/12	Replacement
2. Natalie Chornopysky	TSA	Sierra Vista	2011/12	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
<i>None</i>				

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
<i>None</i>				

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Blanca Duarte	CN Assistant I	Child Nutrition	11/19/11	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. One position	Paraprofessional Aide - Asst. to Physically Impaired	Special Services	2011/12	3.50	New Position (Special Ed. Funding)
2. One position	Paraprofessional Aide - Asst. to Physically Impaired	Special Services	2011/12	6.00	New Position (Special Ed. Funding)
3. One position	Paraprofessional Aide - Asst. to Physically Impaired	Special Services	2011/12	6.50	New Position (Special Ed. Funding)
4. One position	Paraprofessional Aide - Asst. to Physically Impaired	Special Services	2011/12	7.00	New Position (Special Ed. Funding)
5. One position	Paraprofessional Aide - Asst. to Physically Impaired	Special Services	2011/12	7.00	New Position (Special Ed. Funding)
6. One position	Paraprofessional Aide - Asst. to Physically Impaired	Special Services	2011/12	7.50	New Position (Special Ed. Funding)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Lisa Gipson	Paraprofessional Aide - Special Needs	Special Services	2011/12	6.00	Replacement
2. Tracy Harlow	Health Services Assistant	Health Services	2011/12	3.50	Replacement
3. La Donna Nolen	CN Assistant I	Child Nutrition	2011/12	3.00	Replacement

HUMAN RESOURCES STAFFING LIST (Continued)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
4. Desiree Torres	Classroom Aide	Preschool	2011/12	3.00	Replacement
5. Hilda Garnica	Administrative Asst. III	Information & Technology	2011/12	8.00	Limited Term
6. April Parsons	Relief Bus Driver	Transportation	2011/12	4.00	Replacement
7. Margaret Lopez	Bus Driver	Transportation	2011/12	6.00	Replacement
8. Lizbeth Gutierrez	Bus Driver	Transportation	2011/12	6.75	Replacement

CLASSIFIED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
<i>None</i>					

COACHES

1. See Attached List

Coaches List
Board Agenda
November 15, 2011

Last Name	First Name	Site	Sport	Year
Contreras	Steve	MSHS	Football	2011/2012
Diaz	Sami	MHS	Dance	2011/2012
Perkins	Crystal	MHS	Dance	2011/2012
Ramirez	David	MHS	Tennis – Girls	2011/2012
Perez	James	MHS	Tennis – Girls	2011/2012
Keune	Robyn	MHS	Volleyball – Girls	2011/2012
Malady	Leslie	MHS	Volleyball – Girls	2011/2012
Matousek	Jared	MHS	Volleyball – Girls	2011/2012
Jefferson	Rhonda	MHS	Volleyball – Girls	2011/2012
Treanor	Sarah	MHS	Cheer	2011/2012
Hawkins	Michael	MHS	Cheer	2011/2012
Shaubach	Judy	MHS	Cheer	2011/2012
Smith	Jason	MHS	Cheer	2011/2012
Stanford	Russ	MHS	Cheer	2011/2012
Martines	Richard	MHS	Waterpolo – Boys	2011/2012
Larrivee	Kevin	MHS	Waterpolo – Boys	2011/2012
Baymiller	Erik	MHS	Waterpolo – Girls	2011/2012
Tatro	Kevin	MHS	Waterpolo – Girls	2011/2012
Dover-Starnes	Collen	MHS	Golf – Girls	2011/2012
Adams	Doug	MHS	Golf – Girls	2011/2012
Romine	Jow	MHS	Wrestling	2011/2012
Stanford	Maricela	MHS	Cross Country	2011/2012
Stanford	Russ	MHS	Cross Country	2011/2012
Herghelian	Rita	MHS	Cross Country	2011/2012
Spraggins	Colleen	MHS	Gymnastics	2011/2012
McKinney	Scott	MHS	Football	2011/2012
Riche	Tim	MHS	Football	2011/2012
Pancotti	Andrew	MHS	Football	2011/2012
Cordero	David	MHS	Football	2011/2012
Gallegos	Anthony	MHS	Football	2011/2012
Mejia	Tim	MHS	Football	2011/2012
Sally	Will	MHS	Football	2011/2012
Haflich	Gary	MHS	Football	2011/2012
Cosgrove	Daniel	MHS	Football	2011/2012
Hatfield	Kevin	MHS	Football	2011/2012
Booth	Robert	MHS	Football	2011/2012
Romine	Joe	MHS	Football	2011/2012
Giersch	Bernadette	MHS	Cheer	2011/2012
Evans	Taylor	MHS	Dance	2011/2012