

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, September 27, 2011

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

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

**7:15 PM – Public Hearing: Textbook and Instructional Material Compliance
and Certification of Provision of Sufficient Standards-Aligned
Instructional Materials for Grades K-12**

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)
 3. Superintendent's Goals

- B. Pupil Personnel Matters
 - 1. Student Hearings/Expulsions (Education Code 35146, 48900, 48918)
 - 2. Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9(b)). Approval/ratification of Settlement Agreement concerning compensatory behavior intervention services to be provided to special education student.
- C. Negotiations (Government Code Section 54957.6)
- D. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9
- E. Adjournment of Closed Session

7:00 PM – Public Meeting Begins
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- 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.

- 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
 - AMAE Hispanic Heritage Poster Contest Winners
 - Madera Rotary Presentation

- 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 13, 2011
[MINUTES](#)
2. Request Approval to apply for a Field Trip Grant offered by Target Stores for Millview Elementary.
[Agenda Item Cover](#)
[Target Grant Criteria](#)
3. Request Approval of 2011-12 Parent and Booster Club's Request for Recognition
[Agenda Item Cover](#)
4. Request Approval to contract with Allied Waste Services to provide Solid Waste and Recycling Services to the District for one year.
[Agenda Item Cover](#)
[Allied Waste Pricing Schedule](#)
[Agreement for Solid Waste and Recycling Services](#)
5. Request Approval of Memorandum of Understanding (MOU) for the Managing Asthma Triggers at Home (MATH) Program between Madera Unified School District and Madera County Public Health Department for the fiscal year 2011-2012.
[Agenda Item Cover](#)
[MOU MCPHD 9-27-11](#)
6. Request Approval of Letter of Understanding (LOU) between Madera Unified School District and the American Lung Association in California (ALAC) to implement the Asthma Management in Schools (AMIS) program. Program will start on September 28, 2011 and conclude at the end of the 2011-2012 school year.
[Agenda Item Cover](#)
[LOU American Lung Association](#)
7. Request Approval of Memorandum of Understanding between Madera Unified School District (MUSD) and Migrant Education Program (MEP), Region 3 with effective date of September 28, 2011. Purpose of this agreement is to improve the administration of programs serving children by facilitating the sharing of data about children being served by the Migrant Program.
[Agenda Item Cover](#)
[Migrant MOU](#)
8. 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: 17646, 5120, 401681, 202599, 997112, 17153, 6759, 997475, 301104, 15521, 200195, 202799, 200074, 17183, 503595, 603143, 11976, 502769, 986945, 7166, 17855, 202873, 11475, 403724, 503795, 402729, 17139, 200385, 202502, 402371, 7824, 5374, 200609, 17141, 16576, 401452, 7142, 7703, 200136, 202700, 15080, 402436, 202744, 303469, 5206 and 4853.

[Agenda Item Cover](#)

9. Request Approval of the June 30, 2011 Student Body Statement of Club Trust Accounts

[Agenda Item Cover and Student Body Statement of Club Trust Accounts](#)

10. Request Approval of Commercial Warrant Listing

[Board Agenda and Commercial Warrant Listing](#)

B. Human Resources Items

1. Request Approval of Staffing Changes & Coaches List

[Staffing List - September 27](#)

[Coaches List - September 27](#)

C. Field Trip/Employee Conference Requests

1. Field Trips 9/27/11

[Daily Field Trips](#)

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

9. **Old Business**
None

<p>7:15 PM – Public Hearing: Textbook and Instructional Material Compliance and Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12</p>

10. **New Business**

- A. Request Adoption of Resolution No. 09-2011/12 for Textbook and Instructional Material Compliance & Certification of Provision of Sufficient Standards-Aligned Instructional Materials for Grades K-12.

[Agenda Item Cover](#)

[Resolution No. 09-2011/12](#)

[Resolution No. 09-2011/12 Support Documents](#)

- B. Request Adoption of Resolution No. 10-2011/2012 that approves the transaction between Madera Unified School District and Madera Redevelopment Agency for Madera High School's housing construction project.

[Agenda Item Cover](#)

[Resolution No. 10-2011/2012](#)

[Construction Cost Estimate](#)

- C. Request Approval of the 2011 Madera Unified Board Governance Handbook

[Agenda Item](#)

[Board Governance Handbook](#)

11. Information and Reports

- A. Educational Services Report
Transitional Kindergarten
- B. Business and Operations Update
[Agenda Item Cover](#)
[NDC Information](#)
- C. Human Resources
- D. Superintendent's Time

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, October 11, 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).]

BOARD MEETING OF SEPTEMBER 27, 2011

HUMAN RESOURCES STAFFING LIST

CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Elizabeth Matthews	Teacher	Sierra Vista	08/29/11-10/28/11	Personal Leave
2. Tiffany Casey	Teacher	Sierra Vista	09/14/11-10/11/11	Personal Leave
3. John Seybold	Teacher	MSHS	09/30/11,10/03/11	Professional Leave (CTA Training)
4. Dan Okamura	Teacher	Various	01/13/12	Professional Leave (CTA Conference)
5. Dan Okamura	Teacher	Various	10/21/11, 01/27/12, 03/23/12	Professional Leave (CTA State Council)

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Bonnie Day	Teacher	Special Services	09/06/11	Resignation

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One 20% FTE position	Teacher	Desmond	2011/2012	New Position (General Funding)
2. One 60% FTE position	Teacher	Desmond	2011/2012	New Position (General Funding)
3. One 80% FTE position	Teacher	Desmond	2011/2012	New Position (General Funding)
4. One 46% FTE position	Teacher	Special Services	2011/2012	New Position (Special Ed. Funding)
5. One 100% FTE position	Teacher	Washington	2011/2012	New Position (General Funding)
6. One 100% FTE position	Teacher	Chavez	2011/2012	New Position (General Funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Michael Varlas	TSA (46% FTE)	Eastin-Arcola HS	2011/2012	New Position (EIA/LEP-Title I Funding)
2. Rebecca Ibrahim	Teacher	MSHS	2011/2012	Replacement
3. Cathy Magnuson	Teacher (20% FTE)	MHS	2011/2012	Replacement
4. Kristin Odell	Teacher	Desmond	2011/2012	Increase from 60% FTE to 80% FTE
5. Audrey Igler	TSA (46% FTE)	Millview	2011/2012	Replacement
6. Elaine Sumner	TSA (46% FTE)	Jefferson	2011/2012	Replacement
7. Kimberly Bojorquez	Teacher	Washington	2011/2012	New Position (General 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. Norma Vega	Clerk I	Preschool	09/12/11-10/21/11	Personal Leave
2. Sylvia Mulherin	Secretary	Washington	09/30/11	Professional Leave (CSEA Training)

CLASSIFIED SEPARATIONS

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

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 full-time Limited Term position	Administrative Asst. III	Information/Technology	2011/2012	8.00	Limited Term position (7 months)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Susan Russell	Paraprofessional Aide - Special Needs	Special Services	2011/2012	6.00	Replacement
2. Monica Romero	Paraprofessional Aide - Special Needs	Special Services	2011/2012	3.50	Replacement
3. Connie Ornelas	Paraprofessional Aide - Special Needs	Special Services	2011/2012	3.50	Replacement
4. Dolores Espinoza	Paraprofessional Aide - Special Needs	Special Services	2011/2012	3.50	Replacement
5. Jaime Puente	Paraprofessional Aide - Special Needs	Special Services	2011/2012	3.50	Replacement
6. Patricia Praytor	Relief Bus Driver	Transportation	2011/2012	4.00	New Position (Transportation Funding)
7. Olimpia Martinez	Bus Driver	Transportation	2011/2012	4.25	Replacement
8. Cheryl Reyes	Relief Bus Driver	Transportation	2011/2012	4.00	New Position (Transportation Funding)
9. Margaret Lopez	Relief Bus Driver	Transportation	2011/2012	4.00	New Position (Transportation Funding)
10. Julie Willden	Relief Bus Driver	Transportation	2011/2012	4.00	New Position (Transportation Funding)
11. Rosalinda Herrera	Relief Bus Driver	Transportation	2011/2012	4.00	New Position (Transportation Funding)
12. Lynda Casteneda	Relief Bus Driver	Transportation	2011/2012	4.00	New Position (Transportation Funding)

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 Meeting
September 27, 2011

Last Name	First Name	Site	Sport	Year
Messner	Timothy	Howard	Boys Volleyball	2011/2012
Killion	Lisa	Howard	Girls Volleyball	2011/2012
Domoto	Jamie	Howard	Girls Volleyball	2011/2012
Cosgrove	Danny	Howard	Boys Volleyball	2011/2012
Burton	Andrea	Parkwood	Girls Volleyball	2011/2012
Gallegos	Saul	Parkwood	Boys Volleyball	2011/2012
Mesa	Susan	Alpha	Volleyball	2011/2012