

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

**Board of Trustees Meeting**  
**AGENDA**

**Regular Meeting**

**Tuesday, August 23, 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. 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.
6. **Student Board Representative Report**  
  
**Madera South High:** Cristal Rivera  
**Madera High:** Azka Fayyaz
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
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, staff or public 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 Special Board Meeting Minutes of July 29, 2011  
[MINUTES 7-29-11 Special Board Meeting](#)
    2. Request Approval of Special Board Workshop Minutes of August 3, 2011  
[MINUTES 8-3-11 Board Workshop](#)
    3. Request Approval of Regular Board Meeting Minutes of August 9, 2011  
[MINUTES 8-9-11 Board Meeting](#)

4. Request Adoption of Resolution #4-2011/12 K-3 Class Size Reduction Operations Funding  
[2011-12 K-3 CSR Operations Funding](#)
5. Request Approval to renew contract with Ezequiel Tafoya Alvarado Academy to supply one School Bus for the 2011-2012 school year.  
[Agenda Item Cover](#)  
[Contract with ETAA](#)
6. Request Approval to accept San Joaquin Valley Unified Air Pollution Control District Grants # C-2458-B & C to purchase two CNG buses.  
[CNG Grant Cover Sheet](#)
7. Request Approval of Information Technology Services contract between Madera Unified School District and Madera County Superintendent of Schools  
[AGENDA ITEM COVER](#)  
[Information Technology Services Agreement](#)
8. Request Approval to upgrade and purchase new gas card reader system  
[Agenda Item Cover](#)  
[Purchase New Gas Card Reader System](#)
9. Request approval of Consultant Service Agreement between Madera Unified School District and Cathy Funk, retired Certificated School Nurse, for the period August 24, 2011-March 1, 2012 to perform hearing and vision screening.  
[Agenda Item Cover](#)  
[Funk Consultant Service Agreement 11-12](#)
10. Request approval of Consultant Service Agreement between Madera Unified School District and Linda Tuttle, retired Certificated School Nurse, for the period August 24, 2011-March 1, 2012 to perform hearing and vision screening.  
[Agenda Item Cover](#)  
[Tuttle Consultant Service Agreement 11-12](#)
11. Request ratification of Contract for Services between Madera Unified School District (MUSD) – Cal-SAFE Program and Community Action Partnership of Madera County – Resource and Referral Program (Contractor) from August 15, 2011 through June 1, 2012.  
[Agenda Item Cover](#)  
[CAPMC Resource & Referral Contract - CalSAFE](#)
12. Request Approval of individual agreements between Madera Unified School District and forty three (43) approved Supplemental Educational Services Providers by the California Department of Education to provide tutoring services to Madera Unified Schools who are in Program Improvement status beginning on August 24, 2011 and ending June 30, 2012.  
[Agenda Item Cover](#)  
[SES Provider List](#)  
[SES Master Contract](#)
13. Request Approval to enter into an agreement with University of California, Merced (UC Merced) to conduct data analysis and evaluation services at the

request of Madera Unified School District starting on August 24, 2011 through June 30, 2012.

[Agenda Item Cover](#)

[UC Merced USD MOU 2011](#)

14. 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: 995320, 8987, 202744, 301293, 7573, X-2010/11, 15826, 17375, 201435, 202765, 401677, 17316, 5350 and 602705.

[Agenda Item Cover](#)

15. Request Approval of Commercial Warrant Listing  
[Commercial Warrant Listing](#)

B. Human Resources Items

1. Request Approval of Staffing Changes  
[Staffing List - August 23](#)

**9. Old Business**

- A. Request Approval to Award RFP #062011, for a District-Wide Solid Waste and Recycling Provider  
[Agenda Item Cover](#)

**10. New Business**

- A. Request Approval to Award Solicitation # 061711, for a District-Wide Energy Conservation Services Program Audit.  
[Agenda Item Cover](#)

**11. Information and Reports**

- A. Educational Services Report  
•DIAP Accountability
- B. Business and Operations Update  
•Adopted Budgets for Sherman Thomas and Ezequiel Tafoya Charger Schools  
[2011-12 Adopted Budgets](#)

- Review Quarterly Investment Portfolio Report Ending 6-30-11 for Madera County Treasurer-Tax Collector

[Quarterly Investment Portfolio Report Ending 6-30-11](#)

- 10-Year Facilities Plan

[Agenda Item Cover](#)

- Overview of Developer Fees

[Agenda Item Cover](#)

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, September 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).]

# Board Meeting of August 23, 2011

## Human Resources List

### Page 1

#### CERTIFICATED LEAVES OF ABSENCE

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

#### CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Leah Alvarado	Teacher	King	06/30/11	Resignation
2. Stacy Easley	Teacher	King	08/03/11	Resignation
3. Whitney Webster	TSA	Nishimoto	08/08/11	Resignation
4. Laura Sandoval	Teacher	Lincoln	08/11/11	Retirement (20 Yrs.)
5. Marilou Savant	Teacher	MSHS	06/03/11	Retirement (8 Yrs.)
6. Heather Arndt	Teacher	Desmond	08/11/11	Resignation

#### CERTIFICATED NEW POSITION

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

#### CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Karren Rector	Teacher	King	2011/2012	Replacement
2. Mary Vanderford	TSA	King	2011/2012	Replacement
3. Emily Hutt	Teacher	King	2011/2012	Replacement
4. Sean Carlson	Teacher	King	2011/2012	Replacement
5. Shannon Selander	Teacher	King	2011/2012	Replacement
6. Jonathon Schembari	Teacher	MHS	2011/2012	Replacement
7. Jill Derkalousdian	Teacher	Howard	2011/2012	Replacement
8. Nicolet Diaz	TSA (46% FTE)	Jefferson	2011/2012	Replacement
9. Gina Jones	Teacher	Special Services	2011/2012	Replacement
10. Annette Allsup	Teacher	Special Services	2011/2012	Replacement
11. Herica Rodriguez	TSA (46% FTE)	Chavez	2011/2012	Replacement
12. Susan Griffin	Teacher	Chavez	2011/2012	Replacement
13. Casey Phillips	Teacher (40% FTE)	MSHS	2011/2012	New Position (ROP/Gen. Funding)
14. Casey Phillips	Teacher (50% FTE)	Eastin-Arcola	2011/2012	Replacement
15. TBA	Vice Principal	Madison	2011/2012	Replacement
16. Mark Beyer	Teacher	MHS	2011/2012	Replacement
17. Rayne Simons	PE Specialist	District	2011/2012	Replacement
18. Suzanne Babshoff	TSA (46% FTE)	Berenda	2011/2012	Replacement
19. Faith Haag	TSA (46% FTE)	Nishimoto	2011/2012	New Position (EIA/SEC Funding)
20. Marisa Salas	Teacher	Sierra Vista	2011/2012	Replacement
21. Cindy Henard	TSA	Sierra Vista	2011/2012	New Position (EIA/SEC Funding)
22. Kimberly Bojorquez	TSA (46% FTE)	Sierra Vista	2011/2012	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. Joyce Klein-Cook	Attendance Secretary	MSHS	10/14/11	Retirement (45 Yrs.)
2. Lesslie Urbano	Paraprofessional Aide	Preschool	08/07/11	Resignation
3. Alexann Galindo	Paraprofessional Aide	Special Services	08/05/11	Resignation

**Board Meeting of August 23, 2011**  
**Human Resources List**  
**Page 2**

**CLASSIFIED NEW POSITION**

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

**CLASSIFIED EMPLOYMENT**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Site</u></b>	<b><u>Effective Date(s)</u></b>	<b><u>Hours</u></b>	<b><u>Justification</u></b>
1. Rosalinda Lopez	Administrative Assistant III	MSHS	2011/2012	8.00	Replacement
2. Maria Elizondo	Administrative Assistant III	Transportation	2011/2012	8.00	Replacement

**CLASSIFIED OTHER**

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

**COACHES**

*None*