

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, August 09, 2011

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

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

**7:15 PM – Public Hearing: District Initial Negotiation Proposal to
Madera Unified Teachers Association for 2011/2012**

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. 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

7. 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 Regular Board Meeting Minutes of July 19, 2011
[7-19-11 Board Meeting Minutes](#)
2. Request Ratification of Consultant Services Agreement between Madera Unified School District and Education Leadership Services, Wendell Chun, Consultant to provide superintendent mentoring services for the period from July 1, 2011 through June 30, 2012.
[Agenda Item Cover](#)
[Consultant Services Agreement](#)
3. Request Approval of the individual Single Plan for Student Achievement (SPSA) for Furman High School for the 2011-2012 school year.
[Agenda Item Cover](#)
[FHS SPSA](#)

4. Request Approval of consultant agreement between Madera Unified School District and Behavioral Intervention Association (BIA). The term of the contract is from August 15, 2011 through October 15, 2011.
[Agenda Cover](#)
[BIA Consultant Agreement](#)
5. Request approval of agreement between Clark Consulting and Training, Inc. and Madera Unified School District for the 2011-12 school year.
[Agenda Item Cover 8/9/11](#)
[Clark Consulting and Training contract 8/9/11](#)
6. Request Approval of Memorandum of Understanding (MOU) between Madera Unified School District California School Age Families Education (Cal-SAFE) Program and Madera County Public Health Department Adolescent Family Life Program (AFLP) for the duration of three years as per Request For Applications.
[Agenda Item Cover](#)
[CalSAFE MOU AFLP 8-9-11](#)
[CalSAFE OAH](#)
7. Request Approval of Compact agreement between Madera Unified School District and Madera County Office of Education beginning August 10, 2011 to provide Madera Unified School District a web based informational system of Foster Youth.
[Agenda Item Cover](#)
[MCOE Foster Compact agreement](#)
8. Request Approval of contract between Madera Unified School District, Madera High School & BARROWS Training & Education Physical Therapy Inc. for the 2011-12 school year. Contractual services shall begin on August 10th, 2011 and conclude on June 2nd, 2012.
[Agenda Item Cover](#)
[Barrows MHS Contract](#)
9. Request Approval of contract between Madera Unified School District, Middle Schools (Desmond, Jefferson, and King) & BARROWS Training & Education Physical Therapy Inc. for the 2011-12 school year. Contractual services shall begin on August 10th, 2011 and conclude on June 2nd, 2012.
[Agenda Item Cover](#)
[Barrows Middle School Contract](#)
10. Request Approval of contract between Madera Unified School District, Madera South High School & BARROWS Training & Education Physical Therapy Inc. for the 2011-12 school year. Contractual services shall begin on August 10th, 2011 and conclude on June 2nd, 2012.
[Agenda Item Cover](#)
[Barrows MSHS Contract](#)
11. Request Approval of Consultant Agreement Contract between Madera Unified School District (MUSD) and San Joaquin Valley Officials Association Union (SJVOA), a business entity providing payment services to sports officials in the central San Joaquin Valley, California for Desmond Middle School for the 2011-2012 school year with an automatic termination on May 31, 2012.
[Agenda Item Cover](#)
[SJVOA Desmond Contract](#)

12. Request Approval of Consultant Agreement Contract between Madera Unified School District (MUSD) and San Joaquin Valley Officials Association Union (SJVOA), a business entity providing payment services to sports officials in the central San Joaquin Valley, California for Martin Luther King, Jr. Middle School for the 2011-2012 school year with an automatic termination on May 31, 2012.
[Agenda Item Cover](#)
[SJVOA](#)
13. Request Approval of Consultant Agreement Contract between Madera Unified School District (MUSD) and San Joaquin Valley Officials Association Union (SJVOA), a business entity providing payment services to sports officials in the central San Joaquin Valley, California for Madera High School for the 2011-2012 school year with an automatic termination on May 31, 2012.
[Agenda Item Cover](#)
[SJVOA MHS Contract](#)
14. Request Approval of Consultant Agreement Contract between Madera Unified School District (MUSD) and San Joaquin Valley Officials Association Union (SJVOA), a business entity providing payment services to sports officials in the central San Joaquin Valley, California for Thomas Jefferson Middle School for the 2011-2012 school year with an automatic termination on May 31, 2012.
[Agenda Item Cover](#)
[SJVOA TJ Contract](#)
15. Request Approval of Consultant Agreement Contract between Madera Unified School District (MUSD) and San Joaquin Valley Officials Association Union (SJVOA), a business entity providing payment services to sports officials in the central San Joaquin Valley, California for Madera South High School for the 2011-2012 school year with an automatic termination on May 31, 2012.
[Agenda Item Cover](#)
[SJVOA MSHS Contract](#)
16. Request Approval of Consultant Agreement Contract between Madera Unified School District (MUSD) and All About Dance/All About Gymnastics (AADAAG), a business entity located in Madera, California providing an athletic facility for middle school and high school gymnastics for the 2011-2012 school year with an automatic termination on February 15, 2012.
[Agenda Item Cover](#)
[All About Gymnastics contract 11-12](#)
17. Request Approval to Sell/Dispose of Surplus Property
[Surplus Items August 9 2011](#)
18. Request Approval to Purchase Mower
[Purchase of Mower for M&O 8-23-11](#)
19. Request approval of grades 9-12 athletic trips
[Agenda Item Cover](#)
[Grades 9-12 Athletic Trips](#)
20. Request Approval of Commercial Warrant Listing.
[Commercial Warrant Listing 8-9-11](#)

21. 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: 997117, 201166, 200630, 5173, 5297, 977722, 17597, 976988, 200734, 8397, 987420, 987359, 977285, 977959, 202429, 996091, 402493, 200807, 202623, 987083, 16819, 302838, 17377, 16395, 15110, 16131, 7420, 301840, 200993, 5300, 17077, 997147, 603124, 202951, 987307, 995754, 200119, 7145, K-2009/10, 301090, 996979, 402573, 995625, 501605, 995221, 5780, 15115, 7704, 15734, 995249, 995799, 997069, 17385, 15330, 5232, 997692, 603101, 995086, 6936, 10154, 5989, 987419, 987438, 4781, 601477, 16634 and 402356.

[Agenda Item Cover](#)

B. Human Resources Items

1. Request Approval of Staffing Changes

[Staffing List](#)

2. Request Approval of Classified Job Description: Relief Bus Driver

[Agenda Item Cover](#)

[Job Description - Relief Bus Driver](#)

8. **Old Business**

None

**7:15 PM – Public Hearing: District Initial Negotiation Proposal to
Madera Unified Teachers Association for 2011/2012**

9. **New Business**

A. Request Approval of Letter of Agreement between Madera Unified School District and National Demographics Corporation.

[Agenda Item Cover](#)

[NDC Letter of Agreement](#)

B. Request Approval to award RFP #062011, for a District-Wide Solid Waste and Recycling Provider.

[Solid Waste & Recycle Agenda Item Aug 9 2011](#)

C. Request Approval of the Reorganization of the Transportation Department

[Reorganization of Transportation Department 8-09-11](#)

10. Information and Reports

- A. Educational Services Report
Professional Development Update
- B. Business and Operations Update
- C. Superintendent's Time

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, August, 23, 2011 at 7:00 p.m.

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

14. Suggested Future Agenda Items

15. 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 9, 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. Suzanne Oughton	Teacher	Desmond	2011/2012	Leave of Absence (Other)
2. Luz Davis	Teacher	Special Services	2011/2012	Return from Personal Leave
3. Jennifer Yrigollen	Teacher	Chavez	2011/2012	Personal Leave
4. Kathryn Reger	Teacher	Washington	2011/2012	Personal Leave
5. Heidi Rochin	TSA-Academic Coach	District	2011/2012	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Alejandro Medina	Teacher	Special Services	07/26/11	Resignation
2. Robbie Wallace	Teacher	King	08/11/11	Declined position
3. Anthony Nona	Teacher	King	07/18/11	Resignation
4. Matthew Heberer	Teacher	King	06/03/11	Resignation
5. Steve Detjen	Teacher	Alpha	07/01/11	Retirement (22 Yrs.)
6. Alberto Felix	PE Specialist	District	08/01/11	Resignation
7. Regina Diaz	TSA-Academic Coach	District	08/02/11	Resignation
8. Stephanie Blancarte	Teacher	Howard	08/01/11	Resignation
9. W.R. Van Bindsbergen	Teacher	MHS	08/01/11	Resignation

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	TSA	Nishimoto	2011/2012	New Position (EIA-SEC Funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Debbie Sharp	TSA	Preschool	2011/2012	New Position (Preschool/First 5 Funding)
2. Michelle Crawford	TSA (46% FTE)	Madison	2011/2012	Replacement
3. Tisha Maxfield	Teacher	Madison	2011/2012	Replacement
4. Katie Nesseth	Teacher	Howard	2011/2012	Replacement
5. Machel Brannum	Teacher	MHS	2011/2012	Replacement
6. Thomas Lewis	Teacher	King	2011/2012	Replacement
7. Terrie Dukevitch	Teacher	Desmond	2011/2012	Replacement
8. Sarah Baker	Teacher	Washington	2011/2012	Replacement
9. Michelle Talley	Teacher	Washington	2011/2012	Replacement
10. Katie Randalls	Teacher	Millview	2011/2012	Replacement
11. Tricia Molina	TSA (46% FTE)	Nishimoto	2011/2012	Replacement
12. Joaquin Rivera	TSA (46% FTE)	Nishimoto	2011/2012	New Position (EIA-SEC Funding)
13. Elivia Hernandez	Teacher	Desmond	2011/2012	Replacement
14. Kristen O'Dell	Teacher (60% FTE)	Desmond	2011/2012	Replacement
15. Marissa Dunlap	TSA (46% FTE)	Washington	2011/2012	Replacement
16. Jennifer Carter	TSA (46% FTE)	Washington	2011/2012	Replacement
17. Rhonda Pearce	Teacher	Alpha	2011/2012	Replacement
18. Tomasita Gomez-Davila	TSA (34% FTE)	Monroe	2011/2012	Replacement
19. Michelle Dart	Teacher	Sierra Vista	2011/2012	Replacement
20. Cindy Henard	TSA	Sierra Vista	2011/2012	New Position (EIA/SCE-EIA/LEP Funding)
21. Gina Brucia	Teacher	Washington	2011/2012	Replacement
22. Natacha Harris	Teacher	MSHS	2011/2012	Replacement
23. Mark Beyer	PE Specialist	District	2011/2012	Replacement

CERTIFICATED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Stacy Shaskey	TSA -Academic Coach	District	2011/2012	Contract reduction to 80% FTE
2. Employee #9489	-----	-----	04/09/11	Entering 39 Month Reemployment

**BOARD MEETING OF AUGUST 9, 2011
HUMAN RESOURCES STAFFING LIST**

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. Rosa Montoya	CN Assistant I	Child Nutrition	07/22/11	Resignation
2. Shellie Lee	CN Assistant I	Child Nutrition	08/01/11	Resignation

CLASSIFIED NEW POSITION

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

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Amber Jaurique	Health Services Asst.	Health Services	2011/2012	3.50	Replacement
2. Holly Ortiz	Health Services Asst.	Health Services	2011/2012	3.50	Replacement
3. Maria Hernandez	Paraprofessional Aide	Preschool	2011/2012	3.00	Replacement
4. Elvira Gil	Classroom Aide-CALSAFE	Preschool	2011/2012	3.50	Replacement
5. Laura Stansell	Paraprofessional Aide	Berenda	2011/2012	3.50	Replacement
6. Alma Fuentes	Classroom Aide	Preschool	2011/2012	3.00	Replacement
7. Elizabeth Ruiz	Paraprofessional Aide	MHS	2011/2012	3.50	New Position (Perkins Funding)

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

None