

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, July 19, 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 California School Employees Association for 2011-2012

District Initial Negotiation Proposal to Certificated Management Bargaining 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. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9) Darren Miller v. Madera Unified School District, et al., Case No. MCV055774
- F. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9) Madera Unified Teachers Association v. Madera Unified School District, PERB UPC No. SA-CE-2502-E
- G. 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. 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 Board Workshop Minutes of June 28, 2011
[Board Workshop Minutes](#)
- 2. Request Approval of Regular Board Meeting Minutes of June 28, 2011
[Board Minutes](#)
- 3. Request adoption of Resolution # 02-2011/2012 that authorizes Deborah A. Wood to sign California Department of Education contract documents on behalf of Madera Unified School District for Fiscal Year 2011-12.

[Agenda Item Cover](#)
[Resolution #02-2011/2012](#)

4. Request Adoption of Resolution #03-2011/12 Authorized Signatures on Designated Madera Unified School District Accounts/Documents
[Agenda Item Cover and Resolution](#)
5. Request Approval of contract between Madera Unified School District and California Department of Education Local Agreement for Child Development Services, Contract # CSPP-1281 for the fiscal year 2011-2012.
[Agenda cover](#)
[CDE Preschool Contract 11-12](#)
[CDE Contractor Certification](#)
6. Request Approval of the individual Single Plan for Student Achievement (SPSA) for 21 schools for the 2011-2012 school year starting on July 1, 2011 and ending June 30, 2012.
[agenda item cover](#)
7. Request Approval of the Carl Perkins Vocational and Technical Education Grant Application for Madera Unified School District high schools for the period of July 1, 2011 to June 30, 2012.
[Agenda Item](#)
[Carl Perkins Grant Application 2011-2012](#)
8. Request Approval of a Support Renewal Contract with Pearson software for each K-6 and K-8 school for the 2011-2012 school year starting on July 1, 2011 and ending June 30, 2012.
[agenda item cover Pearson](#)
[Pearson contract](#)
9. Request Approval to submit the annual Migrant Services Agreement with Merced County Office of Education for the 2011-2012 fiscal year.
[Agenda cover](#)
[Migrant contract 7-19-11](#)
[Migrant contract budget 7-19-11](#)
10. Request Approval of agreement between the Regents of the University of California Merced and Madera Unified School District to provide a parent educational course series for the period of September 1, 2011 to June 30, 2012.
[agenda cover](#)
[UC Merced agreement 7-19-11](#)
11. Request Approval of Consultant Services Agreement between Madera Unified School District and Ed Gwartney to implement the James Monroe Children's Museum Project at James Monroe Elementary School effective July 1, 2011 through June 30, 2012.
[agenda item cover](#)
[Ed Gwartney Consultant Service agreement](#)
12. Request Approval of contract between Madera Unified School District and Lindamood-Bell Learning Processes. Lindamood-Bell Learning Processes is a research based company that will train, consult and build capacity for our Madera Unified teachers. The term of the contract is for 2011-2012 school year.

[Agenda Cover](#)
[LMB Contract](#)
[Terms](#)

13. Request Approval of agreement between Clark Consulting and Training, Inc. and Madera Unified School District for the 2011-12 school year.
[Agenda Item Cover 7/19/11](#)
[Clark Consulting and Training Contract 7/19/11](#)
14. Request Approval of Consultant Services Agreement between Madera Unified School District and Action Learning Systems, Inc. beginning July 19, 2011 and ending June 30, 2012.
[Agenda Item Cover](#)
[Action Learning Systems Agreement 7-19-2011](#)
[Action Learning Systems Proposal of Services 7-19-2011](#)
15. Request Approval of Consultant Services Agreement between Madera Unified School District and DataWorks Educational Research beginning July 19, 2011 and ending June 30, 2012.
[Agenda Item Cover 7-19-2011](#)
[DataWorks Agreement 7-19-2011](#)
16. Request Approval of contract between Madera Unified School District and Creative Alternatives, Inc., Joseph Novack Academy for a Nonpublic School placement for 2011-2012 school year.
[Agenda Cover](#)
[NSP Contract](#)
[School Calendar](#)
17. Request Approval of Food Service Agreement between Madera Unified School District and Sherman Thomas Charter School.
[Agenda Item Cover](#)
[Food Service Agreement - 5 Year](#)
18. Request Approval of Bid Award for frozen and chilled meats; fruits and vegetables; bakery; general support grocery; non-food items; and processed commodity product.
[Agenda Item Cover](#)
[Bid Award Worksheets](#)
19. Request Approval to Award Bid #070611, Walk-In Refrigerator at District Central Kitchen.
[Agenda Item CN Walk In Refrigerator 7-19-11](#)
[Bid Analysis CN Walk In Refrigerator](#)
20. Request Approval to accept donations
[Donations 7-19-2011](#)
21. Request Approval of Change Order #9 for the Madera High School Aquatic Complex Project
[Agenda Item Cover](#)
[MHS Pool Project - Change Order #9](#)

22. 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: 997575, 603760, 997198, 987586, 6828, 603130, 985537, 977096, 985177, 997014, 995465, 201821, 14548, 302025, 602163, 5440, 985227, 996334, 16622, 16623, 200731, 601522, 403294, N-2009/10, 5777, 997075, 5460, 603044, 17373, 997518, 2636, 17782, 17110, 16594 and 15849.

[Agenda Item Cover](#)

23. Request Approval of the May 31, 2011 Financial Report
[May Financial Report](#)
24. Request Approval of the May 31, 2011 Budget and Expense Transfer Reports
[May Budget & Expense Transfer Reports](#)
25. Request Approval of the May 31, 2011 Student Body Statement of Club Trust Accounts
[May Student Body Report](#)
26. Request Approval of Commercial Warrant Listing
[July 19 Commercial Warrant Listing](#)
[July 19th Warrant Listing Part II](#)

B. Human Resources Items

1. Request Approval of Staffing Changes
[Staffing List - July 19](#)
[CERTIFICATED EMPLOYMENT LIST](#)
[CERTIFICATED TRANSFER LIST](#)

C. Field Trip/Employee Conference Requests

1. Field Trips 7/19/2011
[Student Overnight or Out of State Field Trip Request 7/19/2011](#)

8. Old Business

None

7:15 PM Public Hearing:	District Initial Negotiation Proposal to California School Employees Association for 2011-2012
	District Initial Negotiation Proposal to Certificated Management Bargaining Association for 2011-2012

9. New Business

- A. Request Approval of Adaptive Physical Education Waiver for the 2011/12 School Year
[Agenda Item Cover](#)
- B. Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for April thru June 2011
[AGENDA ITEM COVER](#)
[Quarterly Report - July 2011](#)

10. Information and Reports

- A. Educational Services Report
 - Using iPads as Instructional Tools (Kim Imrie)
- B. Business and Operations Update
 - Summary of the Adopted State Budget
 - Redistricting Update
- C. Human Resources
 - Benefits Report (Stella Moosios)
 - Madera Unified School District ("MUSD") Initial Negotiation Proposal to Madera Unified Teachers Association ("MUTA") for 2011-12
[AGENDA ITEM COVER -](#)
- D. Superintendent's Time

11. Announcements

12. Miscellaneous

- A. Board Member Committee and Information Reports

13. Advanced Planning

Next Regular Board Meeting

Tuesday, August 9, 2011 at 7:00 p.m.

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

14. Suggested Future Agenda Items

15. Adjournment

<p>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).]</p>
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JULY 19, 2011 BOARD AGENDA – 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. Employee #6889	-----	----	2011/12	Return from Leave of Absence

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Allan Kristensen	Music Coordinator/VP	District/Howard	07/01/11	Resignation
2. Armando Mendez	Teacher	Special Services	06/03/11	Resignation
3. Matthew Heberer	Teacher	King	06/03/11	Resignation

CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One position (100% FTE)	TSA	Preschool	2011/12	New Position (First 5/Preschool Funding)
2. One position (100% FTE)	TSA	Lincoln	2011/12	New Position (Title I-EIA/SCE Funding)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Jacob Mortier	Teacher	King	2011/12	Replacement
2. Jair Huizar-Hernandez	Teacher	King	2011/12	Replacement
3. Kathryn Connelly	Teacher	King	2011/12	Replacement
4. Marilu Cano	TSA	Millview	2011/12	New Position (EIA/SCE Funding)
5. <u>See List Below</u>	Various	Various	2011/12	Certificated Employment
6. See Attached List	Teachers	Various	2011/12	Certificated Transfers
7. Robyn Cosgrove	TSA	MSHS	2011/12	New Position (Title I Funding)
8. Pilar Monreal	TSA	Alpha	2011/12	New Position (Title I/EIA-SCE/EIA-EIA/LEP Funding)
9. Michelle Quintana	TSA	Dixieland	2011/12	New Position (Title I & EIA/LEP Funding)
10. Erin Stanley	TSA	Monroe	2011/12	New Position (Title I/EIA-SCE/EIA-EIA/LEP Funding)
11. Laura Toney	TSA	Alpha	2011/12	Replacement
12. Derek VanderVelde	Teacher	MSHS	2011/12	Replacement
13. Sarah Nesseth	Teacher	Jefferson	2011/12	Replacement
14. Steven Spalding	Teacher	Jefferson	2011/12	Replacement
15. Danielle Gill	Teacher	Madison	2011/12	Replacement
16. Kathryn Sears	Teacher	Madison	2011/12	Replacement
17. Diana Ledesma	Teacher	Madison	2011/12	Replacement
18. Katie Kirby	Teacher	Madison	2011/12	Replacement
19. Diane Francis	TSA (46% FTE)	Jefferson	2011/12	New Position (Title I & EIA/LEP Funding)
20. Justin Lingar	TSA	Jefferson	2011/12	New Position (EIA/SCE Funding)
21. Daniel Strobel	Teacher	Jefferson	2011/12	Replacement
22. Ashley Souza	Teacher	Special Services	2011/12	Replacement
23. Amany Hweih	TSA	MHS	2011/12	New Position (Title I Funding)
24. TBA	Chief Academic Officer	District	2011/12	Replacement
25. TBA	Dir. of Special Services	District	2011/12	Replacement
26. TBA	Music Coordinator/VP	District/Howard	2011/12	Replacement

CERTIFICATED OTHER

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

JULY 19, 2011 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST – (Page 2)

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Jaimi Kilcrease	Health Services Assistant	Health Services	2011/2012	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Daniel Tripp	Bus Driver	Transportation	06/10/11	Resignation
2. Barbara Brock	Paraprofessional Aide	Special Services	06/10/11	Retirement (6 Yrs.)
3. Margarita Yamasaki	Administrative Asst. III	Transportation	07/15/11	Resignation

CLASSIFIED NEW POSITION

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

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Kathy Rodriguez	Clerk	Eastin-Arcola	2011/12	3.50	New Position (Child Nutrition 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

None

JULY 19, 2011 BOARD AGENDA – HUMAN RESOURCES STAFFING LIST – (Page 3)

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
Sharilyn Huber	TSA 46%	Chavez	2011/2012	Replacement
Natalie Biscay-Cheema	Teacher	Pershing	2011/2012	Replacement
Talia Bricker	Teacher	Madera South High	2011/2012	Replacement
Casey Dorough	Teacher	Madera South High	2011/2012	Replacement
Whitney McEwen	Teacher	Madera South High	2011/2012	Replacement
Christina Prince	Teacher	Madera South High	2011/2012	Replacement
Stacy Anderson	Teacher	Pershing	2011/2012	Replacement
Barbara Hatfield	Teacher	Madison	2011/2012	Replacement
Elizabeth Lanovara	Teacher	Madison	2011/2012	Replacement
Teresa Norton	Teacher	Madison	2011/2012	Replacement
Jaime Soria	Teacher	Madison	2011/2012	Replacement
Diana Brack	Teacher	Millview	2011/2012	Replacement
Trisha Loquaci	Teacher	Millview	2011/2012	Replacement
Amanda Moradian	Teacher	Millview	2011/2012	Replacement
Stacie Riddle	Teacher	Millview	2011/2012	Replacement
Aida Romero	Teacher	Millview	2011/2012	Replacement
Bertha Cisneros	TSA	MLK	2011/2012	Replacement
Saul Gallegos	Teacher	Parkwood	2011/2012	Replacement
Lauren King	Teacher	Pershing	2011/2012	Replacement
Breanna Barnes	Teacher	Washington	2011/2012	Replacement
Krista Chicione	Teacher	Washington	2011/2012	Replacement
Suzanne Grady	Teacher	Washington	2011/2012	Replacement
Robyn Keune	Teacher	Washington	2011/2012	Replacement
Ashley Tatum	Teacher	Washington	2011/2012	Replacement

CERTIFICATED TRANSFER LIST

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
Brian O'Donovan	Teacher	Dixieland	2011/12	Transfer from Eastin Arcola
Ara Kuyumjian	Teacher	Madera High	2011/12	Transfer from Thomas Jefferson
Wihelmus Van Bindsbergen	Teacher	Madera High	2011/12	Transfer from Thomas Jefferson
Nuel Wayne Brown	Teacher	MLK	2011/12	Transfer from Madera South High