

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

Board of Trustees Meeting
AGENDA

Regular Meeting

Tuesday, October 11, 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

- JBT Food Tech (Scholarship Donation)

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 27, 2011
[9-27-11 Board Minutes](#)

2. Request Approval of 9-30-11 Special Board Meeting Minutes
[9-30-11 Board Minutes](#)

3. Request adoption of Resolution #11-2011/12: Approval of the July 31, 2011 Budget and Expense Transfer reports.
[Agenda Item Cover and Supporting Documents](#)

4. Request Approval of Agreement with Demsy Filliger & Associates for actuarial services required by GASB 45.
[Cover Sheet](#)
[GASB 45 Actuarial Valuation Proposal](#)
5. Request Approval of Staffing Service Agreement between Supplemental Health Care and Madera Unified School District to recruit and assign health care personnel for the district starting on October 12, 2011.
[Agenda Item Cover](#)
[SHC Staffing Service Agreement](#)
6. Request Approval to accept the proposal of Management Partnership Services, Inc. to perform a Transportation Efficiency and Effectiveness Review of the MUSD Transportation Department
[Agenda Item Cover](#)
[MPS Transportation Proposal](#)
7. Request Approval to accept donations
[Agenda Item Cover](#)
8. Request Ratification of Agreement between Madera Unified School District (District), and Fresno Regional Occupational Program (ROP) for the 2011-2012 school year.
[Agenda Item Cover](#)
[ROP 2011-2012 Agreement](#)
9. Request Approval to accept a grant from the Congestion Mitigation & Air Quality Program (CMAQ) in the amount of \$746,000, and issue an Invitation to Bid for four CNG school busses to replace four existing pre-1980 diesel engine busses.
[Agenda Item Cover](#)
10. Request Approval to amend the current agreement between Madera Unified School District, Madera Adult School and the California Department of Corrections and Rehabilitation upon Board Approval commencing October 12, 2011 through June 30, 2012
[Agenda Item Cover](#)
[CDE GED Amendment](#)
11. Request approval for Madera High School and Madera South High School grades 9-12 athletic trips
[Agenda Item Cover](#)
[Grades 9-12 Athletic Trips](#)
12. Request approval of consultant agreement between Madera Unified School District and ¡HOLA! Language Services for services on Oct. 24th and 25th.
[Agenda Item Cover](#)
[¡HOLA! Consultant Service Agreement 10/11/11](#)
13. 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 Reports(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: 302776, 201372, 5884, 201868, 303675, 8222, 12569, 7238, 7373, 4898, 17406, 202878, 301691, 303579, 303702, & 303750

[Agenda Item Cover](#)

14. Request approval of the July 31, 2011 Financial Report
[Agenda Item Cover and Supporting Documents](#)
15. Request Approval of the July 31, 2011 Student Body Statement of Club Trust Accounts.
[Agenda Item Cover and Supporting Documents](#)
16. Request Approval of Commercial Warrant Listing
[Agenda Item Cover and Warrant Listing 10-11-11](#)

B. Human Resources Items

1. Request Approval of Staffing Changes & Coaches List
[Staffing List - October 11](#)
[Coaches List - October 11](#)

C. Field Trip/Employee Conference Requests

1. Field Trips 10/11/11
[Student Overnight or Out of State Field Trips](#)
[Daily Field Trips](#)

9. Old Business

None

10. New Business

- A. Request Approval of Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for July thru September 2011
[Agenda Item Cover](#)
[Williams Quarterly Report](#)
- B. Request approval to contract with Mangini Associates, Inc. to provide DSA closeout services for uncertified construction projects
[Agenda Item Cover](#)
[Agreement with Mangini Associates, Inc.](#)
[List of uncertified DSA projects](#)

11. Information and Reports

- A. Educational Services Report
 - DIAP Accountability Report

- B. Business and Operations Update
 - [Agenda Item Cover-2010-11 Unaudited Actuals Charter Schools](#)
 - Review Preliminary Comments on the High Speed Rail Merced to Fresno Environmental Impact Report
- C. Human Resources
No report
- D. Superintendent's Time

12. Announcements

13. Miscellaneous

- A. Board Member Committee and Information Reports

14. Advanced Planning

Next Regular Board Meeting

Tuesday, October 25, 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 OCTOBER 11, 2011

HUMAN RESOURCES STAFFING LIST

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CERTIFICATED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Brynn Burger	Teacher	Pershing	09/13/11-12/12/11	Personal Leave

CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Marissa Saldate	Teacher	Special Services	10/01/11	Resignation

CERTIFICATED NEW POSITION

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

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Theresa Stewart	Teacher	Desmond	2011/2012	New Position (General Funding)
2. Megan Wood	Teacher	Desmond	2011/2012	New Position (General Funding)
3. Roxanne Morris	Teacher	Chavez	2011/2012	New Position (General Funding)
4. Kimberly Hedgepeth	Teacher (46% FTE)	Special Services	2011/2012	New Position (Special Ed. Funding)
5. Tricia Funk	Teacher	Special Services	2011/2012	Replacement
6. Sharon Rahe	Teacher	Special Services	2011/2012	Replacement
7. Steven Lebda	Teacher	Desmond	2011/2012	Replacement

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. Elena Salcido	Classroom Aide	Preschool	10/03/11-11/04/11	Personal Leave

CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Yolanda Cota	Paraprofessional Aide	Alpha	10/01/11	Resignation
2. Kim Young	Paraprofessional Aide	Preschool	10/15/11	Retirement (7 Yrs.)

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 position	Admin. Asst. III	Information/Technology	2011/2012	8.00	Limited term position (6 months)

CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Suzana Jauregui	CN Assistant I	Child Nutrition	2011/2012	3.50	Replacement

CLASSIFIED OTHER

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

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HUMAN RESOURCES STAFFING LIST
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COACHES

First Name	Last Name	Site	Sport	Year
Alvaro	Lopez	Chavez	Girls Volleyball	2011/2012
Alvaro	Lopez	Chavez	Boys Volleyball	2011/2012
Sarah	Baker	Washington	Boys Volleyball	2011/2012
Jennifer	Duncan	Washington	Girls Volleyball	2011/2012
Ericka	Moran	MLK	Girls Tennis	2011/2012
Daniel	Ramos	MLK	Boys Tennis	2011/2012
Jacob	Mortier	MLK	Girls Golf	2011/2012
Berta	Cisneros	MLK	Cross Country	2011/2012
Alex	Fierros	MLK	Cross Country	2011/2012
Laura	Galleano	MLK	Cheer	2011/2012
Salina	Vela	MLK	Volleyball	2011/2012
LaToya	Shoals	MLK	Girls Volleyball	2011/2012
James	Miller	MLK	Football	2011/2012
Ryan	Desmond	MLK	Football	2011/2012
Allen	Smith	MLK	Football	2011/2012
Alexander	Smith	MLK	Football	2011/2012
Sean	Carlson	MLK	Football	2011/2012
Mike	Avila	MLK	Football	2011/2012
Cesar	Correa	MLK	Football	2011/2012
Stanley	Harris	MLK	Football	2011/2012
Mike	Woods	Dixieland	Boys Volleyball	2011/2012
Diane	Chavira	Dixieland	Girls Volleyball	2011/2012