

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

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

**Regular Meeting**

**Tuesday, October 25, 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. Evaluation Tool
  - D. Superintendent's Evaluation
  - E. Conference with Labor Negotiators (Government Code Section 54957.6)  
District representative: Michael Lennemann  
Employee Organization: CSEA

**Audio File No. 07-2011/12**

- F. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(a))  
Name of case: Madera Unified Teachers Association v. Madera Unified School District; PERB Case No. SA-CE-2602-E
- G. Anticipated Litigation pursuant to subdivision (b) of Section 54954.9
- H. Adjournment of Closed Session

<b>7:00 PM – Public Meeting Begins</b>
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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 (Board Bylaw 9323.2).

**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
- Trustees Essay Contest Award Winners

**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 October 11, 2011  
[October 11, 2011 Board Minutes](#)

2. Request Adoption of Resolution #12-2011/12: Approval of the August 31, 2011 Budget and Expense Transfer reports.  
[Agenda Item Cover and Supporting Documents](#)
3. Request Approval of Consultant Agreement/contract between Madera Unified School District and William Halpin (American Red Cross) for Saturday, October 29th, 2011 for water safety certification of Madera Unified School District aquatic coaches and physical education teachers who teach aquatic lessons.  
[Agenda Item Cover](#)  
[Water Safety Agreement](#)
4. Request Ratification of the 2011-2012 Adult Education Distance Learning Innovation Delivery Program application to the California Department of Education.  
[Agenda Item Cover](#)  
[2011-2012 Distance Learning Application](#)
5. Request Ratification of Consultant Service Agreement between Madera Unified School District and Angela Garcia to provide Zumba classes at La Vina Elementary. The duration of the contract will be from September 19, 2011 through November 15, 2011.  
[Agenda Item Cover](#)  
[Zumba Consultant Service Agreement](#)
6. Request Approval of the 2011-12 Parent and Booster Club's Request for Recognition  
[Agenda Item Cover & Club List](#)
7. 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: 16936, 701518, 303775, 403724, 2621, 202977, 401697, 1001503, 402535, 8406, 6930, 15882, 303889, 12172, 403393, 603014 & 11905

[Agenda Item Cover](#)
8. Request Approval of the August 31, 2011 Student Body Statement of Club Trust Accounts.  
[Agenda Item Cover and Supporting Documents](#)
9. Request Approval of the August 31, 2011 Financial Report.  
[Agenda Item Cover and Supporting Documents](#)

10. Request Approval of Commercial Warrant Listing  
[Agenda Item Cover and Warrant Listing](#)

- B. Human Resources Items
  1. Request Approval of Staffing and Coaches Lists  
[Staffing List - October 25](#)  
[Coaches List - October 25](#)

- C. Field Trip/Employee Conference Requests
  1. Field Trips 10/25/11  
[Daily Field Trips](#)  
[Student Overnight or Out of State Field Trips](#)

## **9. Old Business**

- A. Review redistricting criteria and potential voting districts  
[Agenda Item Cover](#)

## **10. New Business**

- A. Request approval to install fencing and gates at MSHS interior campus and MHS' varsity baseball field  
[Agenda Item Cover](#)  
[MSHS Interior Fencing Budget](#)  
[MHS Varsity Baseball Fencing Budget](#)
- B. Request Direction in applying for after school program grants  
[Agenda Item Cover](#)

## **11. Information and Reports**

- A. Educational Services Report
  - UC Merced's Parent Empowerment Program
- B. Business and Operations Update
  - Quarterly Investment Portfolio Report of the Madera County Treasurer-Tax Collector Pursuant to Government Code 53646  
[Agenda Item Cover](#)  
[Quarterly Investment Report 9-30-11](#)
- C. Human Resources  
No report this evening
- D. Superintendent's Time
  - Review revised Agenda Item Cover sheet
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## **12. Announcements**

## **13. Miscellaneous**

- A. Board Member Committee and Information Reports

**14. Advanced Planning**

**Next Regular Board Meeting**

Tuesday, November 15, 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).]

## 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>
None				

### CERTIFICATED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Deanna Rodriguez	Teacher	Special Services	10/22/11	Resignation
2. Melanie Davila	Teacher	Adams	10/08/11	Resignation

### CERTIFICATED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. One 100% FTE position	Teacher	Special Services	2011/2012	New Position (Special Ed. Funding)

### CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Daniel Turner	Teacher	Adult Education	2011/2012	Replacement
2. Brynn Hill	Teacher	MSHS	2011/2012	New Position (General Funding)
3. Toni Talmage	Teacher	Special Services	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>
None				

### CLASSIFIED SEPARATIONS

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Justification</u>
1. Josie Turner	Lead Budget/ Accounting Analyst	Business Services	12/31/11	Retirement (26 Yrs.)
2. Agapita Rocha	Paraprofessional Aide	Preschool	10/01/11	Retirement (19 Yrs.)
3. Gynelle Jackson	Health Services Asst.	Health Services	10/11/11	Resignation
4. Janice Castillo	CN Clerk	Child Nutrition	10/15/11	Resignation

### CLASSIFIED NEW POSITION

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One 100% FTE position	Budget Accounting Analyst	Business Services	2011/2012	8.00	New Position (General Funding)

### CLASSIFIED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. Susan Rutledge	Lead Budget/ Accounting Analyst	Business Services	2011/2012	8.00	Replacement
2. Jaime Arteaga	Bus Driver	Transportation	2011/2012	7.00	Increase in hrs.
3. Teri Hawkins	Bus Driver	Transportation	2011/2012	5.75	Increase in hrs.
4. Daniel Loera	Bus Driver	Transportation	2011/2012	5.25	Increase in hrs.
5. Rosalinda Herrera	Bus Driver	Transportation	2011/2012	5.00	Increase in hrs.
6. Tiffany Reyes	Relief Bus Driver	Transportation	2011/2012	4.00	Replacement
7. Suzana Jauregui	CN Assistant I	Child Nutrition	2011/2012	3.50	Replacement
8. Robin Pira	Bus Driver Trainer/ Dispatcher	Transportation	2011/2012	8.00	New Position (Transportation Funding)
9. Aida Palacios	Attendance Secretary	MSHS	2011/2012	8.00	Replacement

**Audio File No. 07-2011/12**

## HUMAN RESOURCES STAFFING LIST (Continued)

### CLASSIFIED OTHER

<u>Name</u>	<u>Assignment</u>	<u>Site</u>	<u>Effective Date(s)</u>	<u>Hours</u>	<u>Justification</u>
1. One 100% FTE position Vacancy	Account Technician III	Business Services	2011/2012	8.00	Non Funded

### COACHES

1. See Attached List

**Coaches List**  
**Board Agenda**  
**October 25, 2011**

<b>Last Name</b>	<b>First Name</b>	<b>Site</b>	<b>Sport</b>	<b>Year</b>
Quaschnick	Will	Adams	Volleyball	2011/2012
Riche	Christina	Adams	Volleyball	2011/2012
Gladders	Kari	Adams	Volleyball	2011/2012
Aranico	Arnido	MSHS	Football	2011/2012
Hogue	Thomas	MSHS	Football	2011/2012
Maldonado	Chris	MSHS	Football	2011/2012
Hardcastle	Geoff	MSHS	Football	2011/2012
Ayers	Clifford	MSHS	Football	2011/2012
Villa	John	MSHS	Football	2011/2012
Vieira	Kevin	MSHS	Football	2011/2012
Bartley	Randall	MSHS	Football	2011/2012
Bunden	Ken	MSHS	Football	2011/2012
Donegan	Scott	MSHS	Football	2011/2012
Brown	Nuel	MSHS	Football	2011/2012
Watterson	Matt	MSHS	Football	2011/2012
Velarde	Ernest	MSHS	Football	2011/2012
Parris	Richard	MSHS	Football	2011/2012
Valmonte	Kelly	MSHS	Football	2011/2012
Alcala	Hugo	MSHS	Football	2011/2012
Prince	Christina	MSHS	Girls Volleyball	2011/2012
Teran	Adriana	MSHS	Girls Volleyball	2011/2012
Devine	Andrea	MSHS	Girls Volleyball	2011/2012
Murphy	Jerrienne	MSHS	Girls Volleyball	2011/2012
Orosco	James	MSHS	Girls Tennis	2011/2012
McEwen	Whitney	MSHS	Girls Tennis	2011/2012
Durham	Edward	MSHS	Girls Golf	2011/2012
Lohuis	Mark	MSHS	Girls Golf	2011/2012
Petrucchi	Mika	MSHS	Cheer	2011/2012
Brittton	Tammi	MSHS	Cheer	2011/2012
Galindo	Yolanda	MSHS	Dance	2011/2012
Levine	Shandell	MSHS	Dance	2011/2012
Brittton	Tammi	MSHS	Gymnastics	2011/2012
Ross	Christopher	MSHS	Boys Water Polo	2011/2012
Sims	Vicky	MSHS	Girls Water Polo	2011/2012
Ayala	Heliodoro	Sierra Vista	Girls Volleyball	2011/2012
Camacho	Jesus	Sierra Vista	Volleyball	2011/2012
Holt	Thom	Jefferson	Football	2011/2012
Lacebal	TeAntre	Jefferson	Football	2011/2012
Nainoa	Darcy	Jefferson	Football	2011/2012
Cook	Dane	Jefferson	Football	2011/2012
Rodriguez	Chris	Jefferson	Football	2011/2012