

**MADERA UNIFIED SCHOOL DISTRICT**

**Personnel Commission Meeting**  
**AGENDA**

**Regular Meeting**  
**Thursday, December 16, 2010**  
**Madera Unified School District Board Room – 1902 Howard Road, Madera, CA 93637**  
**5:30 PM – Open Session**

**OUR MISSION**

**Highest Student Achievement**  
**A Safe and Orderly Learning Environment**  
**Financially Sound and Effective Organization**

- 1. Presentation of service plaque to former Commissioner, William Colston**
- 2 Appointment and swearing in of District Appointee Commissioner- Philip Janzen**
- 3 Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media**
- 4. 2011 Commission officers- Rotation of Personnel Commission Officers, PC Rule 2.1.5**
- 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 Commission agenda. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Commission on items not listed on the agenda and within the jurisdiction of the Commission. Speakers are limited to three (3) minutes. The Commission 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 Commission does not respond to public comment at this time. If you wish to address the Commission, come to the podium and state your name and address.
- 7. Consent Agenda**

Items listed under the consent agenda are considered to be routine and are acted on by the Commission in one motion. There is no discussion of these items prior to the

Commission's vote unless a member of the Commission, 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 Commission 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. Approve minutes from October 28, 2010 Meeting.
2. Approve Eligibility Lists for School Safety Officer - Lead, Groundsperson II, Head Custodian II, Health Services Assistant.

**8. New Business**

- A. Discuss and approval of 2011 Personnel Commission meeting calendar.

**9. Information and Reports**

**10. Miscellaneous**

**11. Advance Planning**

**Next Regular Personnel Commission Meeting**

Thursday, January 20, 2010 at 5:00 pm  
Madera Unified School District Boardroom  
1902 Howard Road  
Madera, California 93637

**12. Suggested Future Agenda Items**

**13. Adjournment**