

MADERA UNIFIED SCHOOL DISTRICT

Board of Trustees Meeting

AGENDA

Special Meeting

Thursday, December 10, 2009

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

11:45 a.m. Special Board Meeting

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

John R. Stafford, Superintendent

Philip D. Janzen, Board President

Robert Garibay, Board Clerk

Ricardo Arredondo, Board Trustee

Dr. Loraine Goodwin, Board Trustee

Michael Salvador, Board Trustee

Ray G. Seibert, Board Trustee

Michael H. Westley, Board Trustee

1. **Call to Order of Public Meeting**
2. **Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media**
3. **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.
4. **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. 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.
5. **New Business**
 - A. Ratification of Superintendent's Contract
6. **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).]