

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Special Board Meeting
AGENDA

Special Board Meeting
Wednesday, November 5, 2008

Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637
5:00 PM. - Closed Session 5:30 PM - Public Meeting

OUR MISSION
Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

John R. Stafford, Superintendent
Ray G. Seibert, Board President **Michael H. Westley, Board Clerk**
J. Gary Adams, Board Trustee **Robert E. Garibay, Board Trustee**
Dr. Loraine Goodwin, Board Trustee **Philip D. Janzen, Board Trustee**
Michael Salvador, Board Trustee

1. **Call to Order of Public Meeting** - Closed Session Immediately Convened
 - A. Pending Litigation: *Rey, et al. v. Madera Unified*, Madera County Superior Court Case No. MCV043467 (Government Code Section 54956.9(a))
 - B. Adjournment of Closed Session
2. **Reconvene Public Session**
3. **Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media**
4. **Closed Session Reportable Actions** (Government Code Section 54957.1)
5. **Adoption of Agenda**
Action to delete items from any portion of the Agenda must be taken prior to adoption of the Agenda.
6. **Communications**
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.
7. **New Business**
 - A. Request Adoption of Resolution No. 31-2008/09 to Rescind Resolution No. 26-2008/09 and Adoption of Recommendation of New Trustee Areas Plan
8. **Adjournment**

Tape 11-2008-09