

MADERA UNIFIED SCHOOL DISTRICT

Personnel Commission Meeting
AGENDA

Special Meeting
Monday, July 1, 2019
Madera Unified School District Conference Room
1902 Howard Road, Madera, CA 93637
9:00 AM – Closed Session

OUR MISSION

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

**1. 9:00 AM: Call to Order Public Meeting – Closed Session
Immediately Convened**

Public Hearing for visitors who wish to address the Commission on Closed Session items. Speakers are limited to three (3) minutes. The Personnel 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 Personnel Commission does not respond to public comment at this time. If you wish to address the Commission, come to the microphone and state your name and city of residence.

A. Personnel

1. CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION [Section 54956.9(a) of the Government Code]:

A. *Meeks v. Madera Unified School District, et al.*,
Madera County Superior Court Case No. MCV078359

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 add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of agenda

6. Communications

A. Public Hearing for visitors who wish to speak on a subject not on the Commission agenda. Speakers are limited to three (3) minutes. The Personnel 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 city of residence.

7. New Business

A. Consideration and approval to hear the pending appeal or appointment of a Hearing Officer

8. Next Regular Personnel Commission Meeting

Wednesday, July 17, 2019 at 5:00 pm
Madera Unified District Office – Workshop Room
1902 Howard Road
Madera, CA

9. 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 Personnel Commission office at 559-675-4500 extension 295 at least 48 hours before the scheduled Personnel Commission meeting so that we may make every reasonable effort to accommodate you.
(Government code 54954.2)

