

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

Board of Trustees Meeting
AGENDA

Special Meeting

Wednesday, July 21, 2010

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

11:30 AM – Public Meeting

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

John R. Stafford, Superintendent

Philip D. Janzen, Board President
Ricardo Arredondo, Board Trustee
Michael Salvador, Board Trustee

Robert E. Garibay, Board Clerk
Dr. Loraine Goodwin, 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, Invocation**
- 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. Old Business**
 - A. Request approval of school site plans for the 2010-11 school year.

Elementary Schools: John Adams, Alpha, Berenda, Chavez, Dixieland, Howard, La Vina, Lincoln, Madison, Millview, Monroe, Nishimoto, Parkwood, Pershing, Sierra Vista, Washington
Middle Schools: Desmond, Thomas Jefferson, Martin Luther King
High Schools: Madera High, Madera South High, Furman High, Eastin-Arcola

6. New Business

- A.** Request Approval to enter into an Agreement (Heavy-Duty Engine Emission Reduction Incentive Program Funding Agreement) between Madera Unified School District and the San Joaquin Valley Unified Air Pollution Control District (SJVAPCD) to replace six (6) existing pre-1981 school buses with six (6) new lower-emission school buses

7. Announcements

8. Advanced Planning

Next Regular Board Meeting

Tuesday, August 10, 2010, 7:00 p.m.

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9. Suggested Future Agenda Items

10. 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).]