

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

Board of Trustees Meeting
AGENDA

Special Meeting

Thursday, October 17, 2013

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

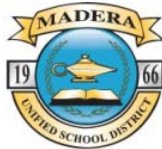
5:30 PM – Public Meeting

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

- 1. 5:30 PM: Call to Order of Public Meeting**
- 2. Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media**
- 3. Communications**
 - A. Public Hearing for visitors who wish to address the Board on Special Board Meeting Agenda items:
Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on Special Board Meeting Agenda items. If you wish to address the Board, come to the microphone and state your name and address.
- 4. Budget Advisory Committee Meeting – Agenda attached (a quorum of Board members are anticipated to attend the Budget Advisory Committee meeting)**
- 5. 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;



Business & Operations Department

Budget Advisory Committee Agenda

October 17, 2013

Madera Unified School District Board Room

5:30 pm – 7:30 pm

1. Call Meeting to Order
2. Welcome and Introductions – Superintendent Ed González
3. Consent Agenda
 - a. Request Approval of Regular Meeting Minutes of June 10, 2013
4. Information and Reports
 - a. Facilities Master Plan Proposal
 - b. School Facilities Program, MUSD eligibility status – Ken Reynolds & Owen Alvarez – SchoolWorks
5. Communications
6. Schedule of next meeting
7. Future Agenda Items
8. Adjournment

POSTED: Tuesday, October 15, 2013
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American with Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify the Office of the Superintendent at 675-4500 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to Madera Unified School District programs and events.

**EQUAL OPPORTUNITY EMPLOYER/AFFIRMATIVE ACTION EMPLOYER
DRUG FREE WORK PLACE EMPLOYER**