

MADERA UNIFIED SCHOOL DISTRICT

Madera: Unified For Student Success

Board of Trustees Meeting

AGENDA

Special Meeting

Wednesday, January 16, 2019

1902 Howard Road, Madera CA 93637

5:00 PM Closed Session - 6:00 PM Public Meeting

OUR MISSION

Highest Student Achievement Orderly Learning Environment

Financially Sound and Effective Organization

The public is welcome to comment on any item listed on the Closed Session agenda immediately following the Call to Order of Public Meeting at 5:00 p.m.

1. 5:00 PM: Call to Order of Public Meeting

Closed Session Immediately Convened. Public Hearing for visitors who wish to address the Board on Closed Session items: Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on Closed Session items. 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 city of residence.

A. Personnel

1. Public Employee Appointment/Employment—Staffing List (Government Code Section 54957)

B. Conference with Legal Counsel

Anticipated Litigation; Significant exposure to litigation pursuant to Government Code section 54956.9(d): 1 case

Existing Litigation; Government Code section 54956.9(d)

Name of case: G.C. v. Madera USD (OAH Case No. 2018080771)

C. Superintendent's Evaluation

D. Adjournment of Closed Session

6:00 PM Public Meeting begins

2. Reconvene Public Session

3. Roll call and Pledge of Allegiance

4. Closed Session Reportable Actions (*Government Code Section 54957.1*)

5. Consent Agenda

Items listed under the consent agenda are considered to be routine and are acted on by the

Board of Trustees in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board or staff requests specific items be considered and discussed separately and/or removed from the Consent Agenda prior to the adoption of the Agenda. It is understood that the Administration recommends approval on all consent items. Each item on the consent agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

A. Human Resource

1. Request Approval of Staffing List 1-16-19
2. Request Approval of new position and corresponding job description for the position of Cafeteria/Playground Aide

B. Student and Family Support Services

1. Request approval of Contract between Madera Unified School District and West Ed to conduct multiple evaluation, needs assessment, and community mapping projects beginning January 17, 2019 through September 30, 2019

6. Board Workshop - District Academic Plan - Looking Ahead

7. 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).]

Audio File No. 15-2018-19