

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

**Board of Trustees Meeting**  
**AGENDA**

**Special Board Meeting**

**Wednesday, December 19, 2012**

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

**5:00 PM – Closed Session**

**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 Special Board 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 address.
  - A. **Personnel**
    1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Government Code Section 54957, 54957.1)
  - B. **Superintendent's Evaluation**
  - C. **Adjournment of Closed Session**
2. **Reconvene Public Session**
3. **Closed Session Reportable Actions** (Government Code Section 54957.1)
4. **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).]