

MADERA UNIFIED SCHOOL DISTRICT

**Personnel Commission Meeting**  
**AGENDA**

Regular Meeting  
Wednesday, April 5, 2017  
Madera Unified School District Board Room  
1902 Howard Road, Madera, CA 93637  
5:00 PM – Open Session

**OUR MISSION**

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

1. **Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media**
2. **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.

3. **Communications**

A. Public Hearing for visitors who wish to speak on a subject not on the Commission agenda. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Commission on items not listed on the agenda and within the jurisdiction of the Commission. Speakers are limited to three (3) minutes. The 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.

#### **4. Consent Agenda**

Items listed under the consent agenda are considered to be routine and are acted on by the Commission in one motion. There is no discussion of these items prior to the Commission's vote unless a member of the Commission, staff or public 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 Commission shall be deemed to have been considered in full and adopted as recommended.

##### **A. Routine business transactions:**

1. Approve minutes from February 15, 2017 Regular Meeting and March 8, 2017 Special Meeting
2. Approve Eligibility Lists for : Administrative Assistant, Classroom Aide - Preschool CAL SAFE, Delivery Person – CN Food Handler, Head Custodian I, School Safety Officer, Spanish Translator- Interpreter

#### **5. New Business**

- A. Approve revised classified job description – Director of Classified Human Resources
- B. Introduce Personnel Commission 2017/2018 Budget. Schedule public hearing and adoption of budget at May10, 2017 Personnel Commission Meeting

#### **Information and Reports**

- A. Update from Perea Consulting Services regarding recruitment for Director - Classified Human Resources

#### **6. Next Regular Personnel Commission Meeting**

Wednesday, May 10, 2017 at 5:00 pm

Madera Unified School District Office - Board Room

1902 Howard Road  
Madera, California 93637

**7. Suggested Future Agenda Items**

**8. 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)