

MADERA UNIFIED SCHOOL DISTRICT

Personnel Commission Meeting
AGENDA

Special Meeting

Monday, July 23, 2012

Madera Unified School District Board Room – 1902 Howard Road, Madera, CA 93637

4:00 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 address.

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, annual renewal of programs, bids, agreements, notices of public hearings and proclamations:

1. Approve minutes from June 26, 2012 meeting
2. Approve Eligibility Lists: Director of Maintenance and Operations, Director of Transportation, Director of Information and Technology Support

6. New Business

- A. Approve initial salary step placement at step 6 for Director of Information and Technology Support

7. Information and Reports

8. Announcements

9. Advance Planning

Next Regular Personnel Commission Meeting

Thursday, August 16, 2012 at 5:30 pm
Madera Unified School District Boardroom
1902 Howard Road
Madera, California 93637

10. Suggested Future Agenda Items