

MADERA UNIFIED SCHOOL DISTRICT

Board of Trustees Meeting

AGENDA

Annual Organizational Meeting

Tuesday, December 13, 2011 – 7:00 P.M.

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

5:30 PM – Closed Session • 7:00 PM – Public Meeting

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

Gustavo Balderas, Superintendent

Robert E. Garibay, Acting Board President

Ricardo Arredondo, Acting Board Clerk

Lynn Cogdill, Board Trustee

Jose Rodriguez, Board Trustee

Michael Salvador, Board Trustee

Ray G. Seibert, Board Trustee

Maria Velarde-Garcia, Board Trustee

1. **Call to Order of Public Session**
2. **Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media**
3. **Adoption of Agenda of Organizational Meeting**
4. **Nominations and Election of President of the Board of Trustees**
5. **Nominations and Election of Clerk of the Board of Trustees**
6. **Nominations and Election of Representative to Executive Board, Madera County School Boards Association**
7. **Appointment of Board Member/s to:**
 - California Association of Large Suburban School Districts (CALSSD)
 - County Coalition Executive Committee
 - School Site and Career School Liaisons
8. **Review of Board Advisory Committee Guidelines**
9. **Review and Appointment of Board Trustees to Advisory Committees**
12. **Setting of dates, times and places for regular meetings and closed executive meetings of the Board of Trustees**

13. Adjournment of Organizational Meeting

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).]