

**NEW JOINT UNIFIED SCHOOL DISTRICT
FIRST MEETING OF THE GOVERNING BOARD**

A G E N D A

MONDAY, DECEMBER 12th, 2005 7:00 P.M.
at the

**State Center Community College District
Oakhurst Center - Rooms 3 & 4
40241 Highway 41 (off Civic Center Drive Behind Rite-Aid)
Oakhurst, CA 93644**

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the new Joint Unified District may request assistance by contacting the Madera County Office of Education, 28123 Avenue 14, Madera, Ca 93638; Telephone 559/ 673-6051 ext. 274; Fax 559/ 673-5569.

I. OPENING PROCEDURES

- A. Call to order by Dr. Sally L. Frazier
Madera County Superintendent of Schools [E.C. 35102]
- B. • Pledge of Allegiance
- C. Attendance
 - 1. Governing Board Members – Roll Call
 - 3 year terms
 - Priscilla Pike
 - Greg T. Schoonard
 - Christine Wilder
 - 1 year term
 - John E. Reynolds
 - Monika Young Moulin
 - 2. Guests and Visitors
- D. Introductory Remarks and Swearing-In Ceremony
Administration of oaths of office to the newly elected governing board members by Sheriff John Anderson
- E. Comments from the Public
This time is offered to members of the public wishing to address the Board on matters NOT listed on the agenda. Board members may listen, but may not discuss matters not on the agenda (G.C. 54954.2)

II. ACTION ITEMS

- F. Election of Officers
Pursuant to Education Code section 35022, 35102, and 35143, the governing board shall elect a President from among its members who shall serve until the following annual organizational meeting.

Pursuant to Education Code section 35102 and 35143, the board shall elect a clerk from among its members who shall serve until the following annual organizational meeting.
- G. Naming of District
Pursuant to Education Code sections 35000, 35102 and 35140, the governing board shall name the new district. This may occur this evening or as soon as practicable hereafter.

H. Setting of Regular Meeting Dates, Time and Location

Pursuant to Education Code sections 35140, the governing board shall establish the date, time, and location for holding regular meetings.

III. INFORMATION ITEMS – Frazier/Kendall-Cox

I. Board Orientation Workshop

The board will discuss their interest in having an orientation workshop provided by the Madera County Office of Education.

J. Formation Guidelines - Frazier/Kendall-Cox

- Interim Period
- Design Period
- Implementation Period
- Update on Filings

K. Financial Report - Kendall-Cox

- Establishing an Operating Budget
- Goal Setting
- Assistance facilitating process

IV. CLOSED SESSION – PERSONNEL MATTERS (ROOM 7)

L. Pursuant to Government Code Section 54956.9, the governing board will discuss hiring a superintendent of the school district.

M. Reportable action taken in closed session, if any

V. CONSIDERATION SETTING DATE FOR SPECIAL BOARD MEETING

N. This is placed on the agenda should the board determine a special meeting is needed prior to the next regular board meeting.

VI. ADJOURNMENT