

MADERA UNIFIED SCHOOL DISTRICT

Madera: Unified For Student Success

Board of Trustees Meeting

MINUTES

EMERGENCY MEETING

Friday, March 13, 2020

1902 Howard Road, Madera CA 93637

5:30 PM - Closed Session

OUR MISSION

We are committed to creating and sustaining a culture enabling Madera Unified students to experience an unparalleled educational journey that is intellectually, socially, and personally transformative.

The public is welcome to comment on the item listed on the agenda at the time the item is addressed during the meeting.

Agendas (English & Spanish) for this meeting were posted on the window at the district office lobby and emailed district wide and to the media at 4:24 p.m. The agendas were posted on the website at 4:30 p.m. Furthermore, local media representatives, Bill Coate with The Madera Tribune, and Jack Porter with Big Valley News, received this communication via telephone.

1. 5:30 PM: Call to Order of Public Meeting

The Board President opened the meeting at 5:37 p.m.

President Mendoza opened the meeting for public comment.

David Holder, MUTA President, requested the Board allow MUTA President Holder and MUTA Vice President, Amanda Wade dialogue with the Board in Closed Session.

Bill Coate, Madera, addressed

Amanda Vela, Madera, asked whether CSEA will be part of the conversations on the closing of the schools.

2. Roll call and Pledge of Allegiance

President Mendoza asked Mrs. Diebert to call the roll of trustees. President Mendoza asked Clerk Fernandes to pledge allegiance. The meeting was recorded on Audio File No. 33-2019/20.

Board Members Present

Ruben Mendoza, President

Brent Fernandes, Clerk

Joetta Fleak, Trustee

J. Gordon Kennedy, Trustee

Ed McIntyre, Trustee

Lucy Salazar, Trustee

Ray Seibert, Trustee

Board Members Absent

None.

Superintendent's Executive Cabinet Present

Todd Lile, Superintendent

Sandon Schwartz, Deputy Superintendent

Sheryl Sisil, Assistant Superintendent of Educational Services

Kent Albertson, Chief Human Resources Officer

Arelis Garcia, Chief Financial Officer

Rebecca Malmo, Executive Director of Student & Family Support Services

Linda Monreal, Area Assistant Superintendent

Jesse Carrasco, Area Assistant Superintendent

Oracio Rodriguez, Area Assistant Superintendent

Babatunde Ilori, Executive Director of Accountability and Communications

Gladys A. Diebert, Senior Executive Assistant to the Superintendent and Board of Trustees

John Rieping, Executive Administrative Assistant

Superintendent's Cabinet Present

Selma Gonzalez, Director of Curriculum, Instruction & Assessment - Secondary

Janet Grossnicklaus, Director of Curriculum, Instruction & Assessment - Elementary

Joseph Halford, Director of Technology

Kristin McKenna, Director of College and Career Readiness

Union Representatives Present

David Holder, MUTA President

There were approximately 40 visitors and District's employees in attendance.

President Mendoza informed the Board that a vote must be taken for Trustees to go into Closed Session, pursuant to Government Code Section 54956.5.

It was moved by Trustee McIntyre, seconded by Trustee Fleak, and unanimously carried to approve the Board to go into Closed Session pursuant to Government Code Section 54956.5.

Ayes: Trustees Fleak, Kennedy, McIntyre, Salazar, Seibert, Clerk Fernandes, and President Mendoza

Noes: None

Absent: None

Abstained: None

3. **THREAT TO PUBLIC SERVICES OR FACILITIES** (Government Code section 54957)
Consultation with: 1) Agency counsel; 2) Superintendent/security operations manager

4. **Reconvene public session**

President Mendoza reconvened the public meeting to order at 7:43p.m.

5. Closed Session Reportable Actions

Superintendent Lile reported that tonight in Closed Session, the Board took action effective immediately, to close all schools and programs in the Madera Unified School District and plan to reopen Tuesday, April 14, 2020.

The vote was as follows:

Ayes: Trustees Fleak, Kennedy, McIntyre, Salazar, Clerk Fernandes, and President
Mendoza
Noes: None
Absent: Trustee Seibert
Abstained: None

Superintendent went on to read the communication that went out to staff and the community regarding the closure of the schools.

6. Adjournment

President Mendoza adjourned the meeting at 7:48 p.m.



Mrs. Gladys A. Diebert
Senior Executive Assistant to the Superintendent and Board of Trustees

Dated: March 13, 2020