

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
AGENDA

SPECIAL MEETING

Friday, March 27, 2020

Meeting will be held via Zoom, a cloud-based video communication for virtual meetings.
Click [here](#) to join the Zoom meeting.

5:00 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.

1. 5:00 PM: Call to Order of Public Meeting

Closed Session Immediately Convenes. Public Hearing for visitors who wish to address the Board on Closed Session items: Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on Closed Session items. Speakers are limited to three (3) minutes. The School Board 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 School Board does not respond to public comment at this time. If you wish to address the Board, follow the following steps while in the Zoom meeting:

- Click on the **Participants** icon located at the bottom of the screen. On the new window, click on the **Raise Hand** icon and wait for your name to be called. Speakers will address the Board in the order this feature is used. If you no longer need to address the Board, click on the **Lower Hand** icon located at the bottom of your screen. State your name and city of residence prior to your comment.

- A. Threat To Public Services Or Facilities** (Government Code section 54957)
Consultation with: Superintendent

2. Reconvene Public Session

3. Roll call and Pledge of Allegiance

4. Request Adoption of Resolution No. 28-2019/20 regarding Extension Of School Closures And Delegating Authority To Superintendent To Take Necessary Actions In Response To Covid-19

5. Adjournment

Board Meeting 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 gladysdiebert@maderausd.org or at 559-675-4500 extension 220 at least 24 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).]

RESOLUTION OF THE GOVERNING BOARD OF THE MADERA UNIFIED SCHOOL DISTRICT REGARDING EXTENSION OF SCHOOL CLOSURES AND DELEGATING AUTHORITY TO SUPERINTENDENT TO TAKE NECESSARY ACTIONS IN RESPONSE TO COVID-19

Resolution No. 28-2019/20

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a statewide emergency as a result of the threat of COVID-19;

WHEREAS, on March 12, 2020, Governor Gavin Newsom, in Executive Order N-25-20, ordered, among other actions, that all residents in California are to heed any orders and guidance of state and local public health officials, including but not limited to, the imposition of social distancing measures, to control the spread of COVID-19;

WHEREAS, on March 13, 2020, President Donald Trump declared a national emergency arising from the COVID-19 outbreak;

WHEREAS, on March 13, 2020, Governor Gavin Newsom, in Executive Order N-26-20, ordered continuing funding for schools to support educational opportunities and other programs for students during the temporary closure of schools and on-site educational programs;

WHEREAS, on March 13, 2020, the Governing Board of the Madera Unified School District directed the temporary closing of schools and on-site educational programs within the District effective March 16, 2020 through April 14, 2020 due to the threat of COVID-19;

WHEREAS, President Donald Trump has issued guidelines, which among other items, state that people are to avoid social gatherings in groups of more than 10 people. In its interim guidance, updated as of March 16, 2020, the Centers for Disease Control and Prevention refers to President Trump's guidelines; and,

WHEREAS, on March 19, 2020, Governor Gavin Newsom ordered all residents within the State of California to heed the State public health directives, stay at home or their place of residence except as needed to maintain continuity of operations of the federal critical infrastructure sectors, and practice social distancing;

WHEREAS, Education Code section 35161 permits the Board to delegate to an officer or employee of the District any of the Board's powers and duties, and the Board desires to delegate to the District's Superintendent certain powers and duties, as set forth below, to address the threat of and respond to COVID-19.

NOW THEREFORE, BE IT RESOLVED by the Governing Board as follows:

1. The Board extends the temporary closing of schools and on-site educational programs of the District through May 1, 2020. The current temporary closure is effective March 16,

2020 through May 1, 2020. Unless modified by the Superintendent as authorized below in this resolution, schools and on-site educational programs of the District shall resume on May 4, 2020.

2. The Board authorizes the District's Superintendent to resume schools and on-site educational programs before May 4, 2020 if the Superintendent, after consulting with federal, state, and local authorities, determines that schools and on-site educational programs may resume.
3. The Board continues its authorization for the District Superintendent to take all appropriate actions to address the threat of and respond to COVID-19, including but not limited to, supporting educational opportunities for District students to the extent feasible as well as other matters set forth in Governor Newsom's various Executive Orders issued in response to the COVID-19 pandemic, including any amendments thereto.

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent is delegated all further authority to take all appropriate action to respond to the COVID-19 pandemic, including, but not limited to, any action:

1. To ensure and protect the welfare, safety and educational wellbeing of all students;
2. To ensure and protect the welfare and safety of persons working for the District which shall include its agents, employees, representatives and all others acting for or on behalf of the District;
3. To provide necessary staffing and instruction;
4. To modify school and work schedules;
5. To declare an emergency pursuant to Government Code § 3100 et seq., and to assign District employees (in their capacity as disaster service workers) to perform such disaster service activities as may be assigned to them;
6. To cancel or modify any District activities, programs, or courses.
7. To protect District property.
8. To make further declarations of emergency and to take emergency action as permitted by law.

BE IT FURTHER RESOLVED AND ORDERED that should any portion of this Resolution be held invalid, the invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provisions or application, and to this end the provisions of this Resolution are declared to be severable.

BE IT FURTHER RESOLVED AND ORDERED that this Resolution is an emergency measure within the mandate and jurisdiction of the Board and is necessary for the immediate

welfare of the schools and pupils thereof. Therefore, this Resolution shall become effective immediately upon its adoption and shall remain in effect until repealed by formal Board action.

PASSED AND ADOPTED by the following vote of the Governing Board of the Madera Unified School District, County of Madera, State of California on March 27, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dated: _____

President
Board of Education

Dated: _____

Clerk
Board of Education

I, Todd Lile, Superintendent of the Madera Unified School District, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the District's Board of Education at a duly scheduled meeting thereof.

Dated: _____

Superintendent

Topic: Special Board Meeting 3-27-20

Time: Mar 27, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/815254936?pwd=bHN3UFIOOVIDMDBvTXRMKzFrZE03Zz09>

Meeting ID: [815 254 936](#)

Password: [154411](#)

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