

This Board meeting will be an online video conference in which Board members, staff and the public can join through the link listed below, or via telephone as listed in the document at the end of the agenda. It is advisable to test your electronic devices prior to the beginning of the meeting to ensure you are able to access the link. If you have concerns or issues accessing the link, email gladysdiebert@maderausd.org by no later than 8:30 a.m. on July 15, 2020.

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting

AGENDA
Special Meeting

Wednesday, July 15, 2020

5:00 PM Closed Session - 5:30 PM - Public Meeting

Meeting will be held via Zoom, a cloud-based video communication to hold virtual meetings.

For the 5:00 PM Closed Session Public Meeting, click [here](#) to access the Zoom meeting.

For the 5:30 PM Public Meeting, click [here](#) to access the Zoom meeting.

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 any item listed on the Closed Session agenda immediately following the Call to Order of Public Meeting at 5:00 p.m.

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 seeking to comment on other items on the agenda are requested to make those comments during the Public Comment portion of the meeting at 5:30 p.m. 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 comment on the Closed Session item below, you may do so as indicated:

Prior to the meeting: email your comment to gladysdiebert@maderausd.org at least 24 hours prior to the meeting. Include your full name and city of residence, and the agenda item you want to comment on. Your comment will be read during this portion of the meeting.

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. Speakers are limited to three (3) minutes.
- State your name and city of residence prior to your comment

A. Personnel

1. Public Employee Appointment/Employment—Staffing List (Government Code Section 54957)

B. Conference With Labor Negotiator

- a. District Representative: Kent Albertson; Employee Organizations: MUTA, CSEA
(Government Code section 54957.6)

C. Adjournment of Closed Session

5:30 PM - Public Meeting Begins

If you wish to comment on the items listed below, you may do so as indicated:

Prior to the meeting: email your comment to gladysdiebert@maderausd.org at least 24 hours prior to the meeting. Include your full name and city of residence, and the agenda item you want to comment on. Your comment will be read during the public comment of the agenda item.

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. Speakers are limited to three (3) minutes.
- State your name and city of residence prior to your comment

2. Reconvene Public Session

3. Roll Call, Pledge of Allegiance, Opening and Acknowledgement of Visitors and Media

4. Closed Session Reportable Actions (*Government Code Section 54957.1*)

5. 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 (Board Bylaw 9323.2).

6. New Business

A. Human Resources

1. Request Approval of Madera Unified School District's Staffing List

B. Educational Services

1. Request Approval of Student Enrollment Options for the 2020/21 School Year as part of the Reopening of Schools Plan

7. 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 72 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).]

**Madera Unified School District
Staffing List - July 15, 2020**

<u>CERTIFICATED LEAVE OF ABSENCE</u>						
NAME		ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION	
NONE						
<u>CERTIFICATED SEPARATIONS</u>						
NAME		ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION	
1	Leslie Scott	Teacher	Sierra Vista	6/5/2020	Retirement (27 years)	
2	Esther Preis-Smith	RtI	Lincoln	6/5/2020	Retirement (5 years)	
<u>CERTIFICATED EMPLOYMENT</u>						
NAME		ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION	
1	Stephanie Jimenez	SPED Teacher	MHS	2020/2021	Replacement	
2	TBA	Dean of Curriculum, Instruction and Assessment	MHS	2020/2021	Replacement	
3	TBA	Vice Principal	MHS	2020/2021	Replacement	
4	Valerie Shelton	Teacher	MSHS	2020/2021	Replacement	
5	TBA	Vice Principal	TJ	2020/2021	Replacement	
6	Ana Chaira	DLI Kinder Teacher	Washington	2020/2021	Replacement	
7	Robert Burk	SPED Teacher	Desmond	2020/2021	Replacement	
8	Karina Bugarin	DLI Kinder Teacher	Washington	2020/2021	Replacement	
<u>CERTIFICATED NEW POSITIONS & ELIMINATION OF POSITIONS</u>						
NAME		ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION	
NONE						
<u>CLASSIFIED LEAVE OF ABSENCE</u>						
NAME		ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION	
NONE						
<u>CLASSIFIED SEPARATIONS</u>						
NAME		ASSIGNMENT	SITE	EFFECTIVE DATES	JUSTIFICATION	
1	Blanca Placido	Classroom Aide	Virginia Lee Rose	7/14/2020	Resignation	
<u>CLASSIFIED NEW POSITIONS & ELIMINATION OF POSITIONS</u>						
NAME		ASSIGNMENT	SITE	EFFECTIVE DATES	HOURS	JUSTIFICATION
NONE						
<u>CLASSIFIED EMPLOYMENT</u>						
NAME		ASSIGNMENT	SITE	EFFECTIVE DATES	HOURS	JUSTIFICATION
1	Charles Alexander	Lead safety Officer	MTHS	8/10/2020	8	New Position
2	Michael Nires	Safety Officer	MSHS	8/10/2020	8	Replacement

Madera Unified School District Staffing List - July 15, 2020

3	Jesus Magdaleno	Groundsperson II	Maintenance & Operations	7/22/2020	8	Replacement
4	Julian Gonzales	Head Custodian	Eastin-Arcola	7/22/2020	8	Replacement
5	Isabel Diaz	Custodian	MTEC	7/22/2020	8	New Position
6	Jessica Jauregui Gonzalez	Paraprofessional Aide - PI	Do (Special Services)	8/10/2020	7	63 month re-hire
7	Roxane Tornero	Human Resources Specialist	DO (Human Resources)	7/16/2020	8	Replacement
8	TBA	Human Resources Officer	DO (Human Resources)	7/16/2020	8	New Position
9	Marlena Carranza	Paraprofessional Aide - PI	Do (Special Services)	8/10/2020	7	63 month re-hire

7/6/2020 10:00AM

To participate in the meeting via online, click on the links below.
Para conectarse a la junta en línea, haga clic en los enlaces de abajo.

5:00 PM Closed Session 7-15-2020- For Public comment

Join Zoom - **Enlace de la junta**

<https://zoom.us/j/99958250832?pwd=TIFsR2VUY0MybkdYOXZpRUIUNUFRQT09>

Meeting ID/**ID de la reunión:** 999 5825 0832

Password/**Contraseña:** 506181

To participate in the meeting via telephone, dial one of the numbers below. At the prompt, enter the meeting ID listed below. / **Para conectarse a la junta por teléfono, marque uno de los números de abajo. Cuando se le indique, ingrese el número de identificación (Meeting ID) enumerado abajo.**

One tap mobile/**Numeros de telefonos:**

+16699009128,,99958250832# US (San Jose)

+12532158782,,99958250832# US (Tacoma)

Dial by your location/**Marque por su ubicación:**

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

Meeting ID/**Numero de identificación:** 999 5825 0832

Find your local number/**Encuentra tu número local:** <https://zoom.us/j/ab7fDnqxBq>

5:30 PM Public Meeting 7-15-2020

Join Zoom - **Enlace de la junta**

<https://zoom.us/j/95071854778?pwd=Vlh5dGozT0llNGZNaDlhSWZsdENBZz09>

Meeting ID/**ID de la reunión:** 950 7185 4778

Password/**Contraseña:** 202595

To participate in the meeting via telephone, dial one of the numbers below. At the prompt, enter the meeting ID listed below. / **Para conectarse a la junta por teléfono, marque uno de los números de abajo. Cuando se le indique, ingrese el número de identificación (Meeting ID) enumerado abajo.**

One tap mobile/**Numeros de telefonos:**

+16699009128,,95071854778# US (San Jose)

+12532158782,,95071854778# US (Tacoma)

Dial by your location/**Marque por su ubicación:**

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

Meeting ID/**Numero de identificación:** 950 7185 4778

Find your local number/**Encuentra tu número local:** <https://zoom.us/j/akc6ZvJhD>