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 August 27, 2020

MADERA UNIFIED SCHOOL DISTRICT Madera: Unified For Student Success

Board of Trustees Meeting

AGENDA
Special Meeting

Thursday, August 27, 2020

5:00 PM Closed Session - 6:00 PM Public Meeting

Meeting will be held via Zoom, a cloud-based video communication to hold virtual meetings. Click **here** to access the Zoom meeting. The link will allow the audience to join both portions of the 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 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:

<u>Prior to the meeting</u>: 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** button 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. Superintendent's Evaluation
 - B. Adjournment of Closed Session

6:00 PM - Public Meeting Begins

2. Reconvene Public Session

3. Closed Session Reportable Actions (Government Code Section 54957.1)

4. 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).]

Audio File No. 6-2020/21

To participate in the virtual meeting, click on the link below. Para conectarse a la junta virtual, haga clic en el enlace de abajo.

https://zoom.us/j/93491863956?pwd=d2JOREJnS3hNNWhvcG8wL3R3eVhsZz09

Meeting ID/ID de la reunión: 934 9186 3956 Password/Contraseña: 956763

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 numero de identificacion (Meeting ID) enumerado abajo.

One tap mobile/Numeros de telefonos: 16699009128, 93491863956# US (San Jose) +12532158782,93491863956# US (Tacoma)

> Dial by your location +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

Meeting ID/Numero de identificacion: 934 9186 3956 Find your local number/Encuentra tu número local: https://zoom.us/u/ac0f2r4kjH