

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 5, 2020.

MADERA UNIFIED SCHOOL DISTRICT

Madera: Unified For Student Success

Board of Trustees Meeting

AGENDA

Special Meeting

Wednesday, August 5, 2020

Meeting will be held via Zoom, a cloud-based video communication to hold virtual meetings. Click [here](#) to access the link to the Zoom meeting. The link will give access to the 5:00 PM Public Meeting and the 5:10 PM Closed Session Meeting

5:00 PM Public Meeting - 5:10 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 any item listed on the agenda immediately following the Call to Order of Public Meeting at 5:00 p.m.

- 1. 5:00 PM: Public Meeting Begins**
- 2. Roll Call and Pledge of Allegiance**
- 3. Human Resources**

If you wish to comment on this item, you may do so as indicated below:

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 "Human Resources Comment" in your email. 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.
- State your name and city of residence prior to your comment.

A. Request Approval To Hire 30 Permanent Substitute Teachers for the 2020/21 School Year.

- 4. Adjournment of Public Meeting**
- 5. 5:10 PM: Call to Order of Closed Session 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

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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, you may do so as indicated below:

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 "Closed Session comment" in your email. Your comment will be read during this portion of the meeting.

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- State your name and city of residence prior to your comment.

A. Superintendent's Evaluation

B. Adjournment of Closed Session

6. Reconvene Public Session

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

8. Adjournment

Board Room 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 559-675-4500 extension 220 at least 48 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. 3-2020/21

To participate in the meeting via online, click on the link below.

Para conectarse a la junta en línea, haga clic en el enlace de abajo.

5:00 PM Public Meeting/Junta Publica

Join Zoom - Enlace de la junta

<https://zoom.us/j/97463232397?pwd=NjJFQjU3bENxWjFJUmJvbU5veWh1dz09>

Meeting ID/ID de la reunión: 974 6323 2397

Password/Contraseña: 379053

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:

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+16699009128, 96551039414# US (San Jose)

+12532158782, 96551039414# US (Tacoma)

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

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

Meeting ID/*Numero de identificacion:* 965 5103 9414

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