

Please note: All regular MUSD Governing Board meetings are video recorded. Videos can be accessed through a link on our Regular Board Meeting Agendas page on the District's website at www.madera.k12.ca.us

MADERA UNIFIED SCHOOL DISTRICT

Madera: Unified For Student Success

Board of Trustees Meeting

MINUTES

Special Meeting

Tuesday, February 27, 2018

1902 Howard Road, Madera CA 93637

4:00 PM - Public Meeting

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

1. Call to Order of Public Meeting

President Galvez called the Public Session of the Board of Education to order at 4:00 p.m. President Galvez opened the floor to public comment on any item listed in the Closed Session Agenda. Seeing no one come forward, President Galvez closed public comment. The Board adjourned to Closed Session to discuss the following matters:

A. Pupil Personnel Matters

1. Student Hearings/Expulsions (Education Code 35146, 48900, 48918)

B. Personnel

1. Public Employee Appointment/Employment—Staffing List (Government Code Section 54957)
2. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Government Code Section 54957, 54957.1)

MOTION NO. 124-2017/18
RESOLUTION NO. 27-2017/18
MOTION NO. 125-2017/18
RESOLUTION NO. 28-2017/18
MOTION NO. 126-2017/18
RESOLUTION NO. 29-2017/18

C. Conference With Labor Negotiator

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

D. Conference with Legal Counsel

Anticipated Litigation; Significant exposure to litigation pursuant to Government Code section 54956.9(b): 1 case

E. Superintendent's Evaluation Tool

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

Superintendent Lile reported the following Closed Session Reportable Actions.

Resolution 27-2017/2018 -PROBATIONARY/TEMPORARY TEACHER NON-REELECTION:

In closed session, the Board took action to issue notices of non-reelection/release to probationary and/or temporary certificated employees pursuant to Education Code Sections 44929.21 and 44954, effective at the end of the 2017-2018 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

Ayes: 6 Nays: 0 Abstentions: 0 Absent: 0

Resolution No. 28-2017/18 - TEMPORARY TEACHER NON-REELECTION:

In closed session, the Board took action to issue notices of release to temporary certificated employees pursuant to Education Code Section 44954(b), effective at the end of the 2017-2018 school year, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

Ayes: 6 Nays: 0 Abstentions: 0 Absent: 0

Resolution 29-2017/2018 -ADMINISTRATOR RELEASE AND REASSIGNMENT

In closed session, the Governing Board took action to issue a notice releasing and reassigning a Principal pursuant to Education Code section 44951 effective at the end of the 2017-2018 school year, and directed the Chief Human Resources Officer or designee to send out appropriate legal notice.

The roll call vote was as follows:

Ayes: 6 Nays: 0 Abstentions: 0 Absent: 0

3. Adjournment- MOTION NO. 127-2017/18
President Galvez adjourned the meeting at 5:16 p.m.



Gladys A. Diebert
Senior Administrative Assistant to the Superintendent & Board of Trustees

Dated: February 27, 2018

Please note: All regular MUSD Governing Board meetings are video recorded. Videos can be accessed through a link on our Regular Board Meeting Agendas page on the District's website at www.madera.k12.ca.us