

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting

MINUTES
Special Meeting

March 11, 2021
4:30 PM – Public Meeting
6:30 PM - Closed Session

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.

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.

1. Call to Order of Public Meeting

President Mendoza called the Special Meeting of the Board of Trustees to order at 4:42 p.m. President Mendoza welcomed visitors. Superintendent Lile read the Vision and Mission of the district.

2. Roll Call and Pledge Allegiance

President Mendoza asked Gladys Diebert to call the Roll of Trustees. President Mendoza asked Clerk Fleak to lead the flag salute. The meeting was recorded on Audio File No. 23-2020/21.

Board Members Present

Ruben Mendoza, President
Joetta Fleak, Clerk
Israel Cortes, Trustee
Brent Fernandes, Trustee
Ed McIntyre, Trustee
Lucy Salazar, Trustee
Ray Seibert, Trustee

Student Board Members Present

None.

Superintendent's Executive Cabinet Present & Online

Todd Lile, Superintendent
Sandon Schwart, Deputy Superintendent
Sheryl Sisil, Assistant Superintendent of Educational Services
Kent Albertson, Chief Human Resources Officer
Arelis Garcia, Chief Financial Officer
Gladys Diebert, Senior Executive Assistant to the Superintendent and the Board of Trustees

Union Representatives Present Online

None.

There were approximately 15 members of the public and District staff present and online.

3. Board Workshop

A. Board Governance - Facilitated by Consultants Michael Crass and Alan Rasmussen

President Mendoza opened the item for public comment. Seeing no one come forward, President Mendoza asked Superintendent Lile to present the item. Superintendent Lile introduced consultants Crass and Rasmussen and they, in turn, facilitated the workshop.

The workshop focused on board roles and responsibilities, Board/Superintendent relationship. The Board stated that conversations need to follow up in regards to Board self evaluation and goals.

For more details, click [here](#) to view the recording of the meeting.

4. Adjournment of Public Meeting

6:30 PM - Closed Session Begins

5. 6:30 PM: Call to Order of Public Meeting

President Mendoza adjourned the Public Meeting at 6:54 p.m. and reconvened the Public Meeting for Closed Session to order at 7:17 p.m. President Mendoza welcomed the public for joining the meeting.

President Mendoza opened the floor for public comment on any item listed in the Closed Session Agenda. Seeing no one come forward, President Mendoza closed public comment. President Mendoza announced that there will be no actions to report from Closed Session. The Board adjourned to Closed Session to discuss the following matters:

A. Personnel

1. Public Employee Discipline/ Dismissal/ Release/ Reassignment/ Resignation (Government Code Section 54957, 54957.1)

B. Conference With Labor Negotiator

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

C. Conference with Real Property Negotiators (Government Code Section 54956.8)

Property: Parcel # (APN): 006-380-009-000
Agency negotiator: Superintendent Todd Lile
Negotiating parties: DMP
Under negotiation: Price and terms of payment

6. Adjournment

MOTION NO. 136-2020/21

President Mendoza reconvened the meeting at 9:54 p.m. President Mendoza stated there were no Closed Session reportable actions to report. President Mendoza adjourned the meeting at

This meeting was held via Zoom. The video of this meeting can be viewed/listened to by clicking [here](#), or in the Zoom Video Recording section of the Board page in our website at www.madera.k12.ca.us

9:55 p.m.



Dated: March 11, 2021

Mrs. Gladys A. Diebert

Senior Executive Assistant to the Superintendent and Board of Trustees