

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting

MINUTES

Special Meeting

Wednesday, August 5, 2020

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

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.

1. 5:00 PM: Public Meeting Begins

President Mendoza called the Regular Meeting of the MUSD Board of Trustees to order at 5:07 p.m.

2. Roll Call and Pledge of Allegiance

President Mendoza welcomed the media. President Mendoza asked Gladys Diebert to call the Roll of Trustees. President Mendoza asked Trustee Salazar to lead the flag salute. The meeting was recorded on Audio File No. 3-2020/21.

Board Members Present

Ruben Mendoza, President
Brent Fernandes, Clerk
Joetta Fleak, Trustee
J. Gordon Kennedy, Trustee
Ed McIntyre, Trustee
Lucy Salazar, Trustee
Ray Seibert, Trustee

Board Members Absent

None.

Superintendent's Executive Cabinet Present & Online

Todd Lile, Superintendent
Kent Albertson, Chief Human Resources Officer
Arelis Garcia, Chief Financial Officer
Linda Monreal, Area Assistant Superintendent
Jesse Carrasco, Area Assistant Superintendent
Oracio Rodriguez, Area Assistant Superintendent
Gladys A. Diebert, Senior Executive Assistant to the Superintendent and Board of Trustees

Union Representatives Present Online

David Holder, MUTA President

There were approximately 32 members of the public and District staff online.

3. Human Resources

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

Chief Human Resources Officer Kent Albertson presented this item to the Board. CHRO Albertson explained that the approval of this item will allow the district to train the substitute teachers immediately so we are prepared to fill vacancies when teachers are absent.

President Mendoza opened the item for public comment. Seeing no one come forward, President Mendoza closed public comment and brought the item back to the Board for questions and comments.

CHRO Albertson answered questions from the Board regarding funding, utilization of permanent substitutes at school sites, training, CHRO Albertson informed the Board that funding for this item will come from the COVID-19 emergency funds. CHRO Albertson indicated the substitutes will be assigned to school sites and sites can use them in any capacity the school sites deem necessary. CHRO Albertson added that permanent substitutes teachers will receive the same training provided to regular classroom teachers. The training is scheduled to take place on August 10 through August 14.

The Board requested information regarding COVID-19 emergency funds and how it is being utilized.

It was moved by Trustee Kennedy, seconded by Trustee Seibert, and carried by majority to Approve the Hire of 30 Permanent Substitute Teachers for the 2020/21 School Year.

Ayes: Trustees Kennedy, McIntyre, Salazar, Seibert, Clerk Fernandes, and President Mendoza

Noes: Trustee Fleak

Absent: None

Abstained: None

**MOTION NO. 11-2020/21
DOCUMENT NO. 31-2020/21**

4. Adjournment of Public Meeting

President Mendoza adjourned the Public Meeting at 5:36 p.m.

5. 5:10 PM: Call to Order of Closed Session Meeting

President Mendoza opened the Closed Session meeting at 5:36 p.m. 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. The Board adjourned to Closed Session to discuss the following matters:

A. Superintendent's Evaluation

B. Adjournment of Closed Session

6. Reconvene Public Session

President Mendoza adjourned the Closed Session at 8:46 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 8:50 p.m.

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

Superintendent Lile informed the Board there were no reportable action items from Closed Session.

8. Adjournment - MOTION NO. 12-2020/21

President Mendoza adjourned the regular meeting at 8:52 p.m.



Mrs. Gladys A. Diebert
Senior Executive Assistant to the
Superintendent and Board of Trustees

Dated: August 5, 2020