Please note: MUSD Governing Board Special meetings are audio recorded. Audio files can be accessed through a link on our Special Board Meeting Agendas page on the District's website at www.madera.kl2.ca.us

MADERA UNIFIED SCHOOL DISTRICT

Madera: Unified For Student Success

Board of Trustees Meeting MINUTES Special Meeting Monday, November 26, 2018

6:00 PM - Closed Session Madera Unified School District - 1902 Howard Road, Madera CA 93637

The public is welcome to comment on any item listed on the agenda immediately following the Call to Order of Public Meeting at 6:00 p.m.

OUR MISSION

Highest Student Achievement Orderly Learning Environment Financially Sound and Effective Organization

1. 6:00 PM Call to Order of Public Meeting

President McIntyre called the Public Session of the Board of Education meeting to order at 6:00 p.m. President McIntyre opened the floor to public comment on any item listed in the Closed Session Agenda. President McIntyre allowed members of the audience address the Board on items not listed on the agenda.

Amanda Berry, Madera County, shared a copy of a letter addressed to Superintendent Lile regarding employee Johnny Gonzalez. Amanda Berry expressed concerns regarding the speech Mr. Gonzalez delivered at the Gold Card Award ceremony at Thomas Jefferson Middle School.

Gail Markarian, Madera, addressed concerns with the speech Mr. Gonzalez delivered at Thomas Jefferson Middle School. Ms. Markarian indicated the speech was geared against the US President and singled out minority students. Ms. Markarian the speech was not appropriate for students and for the ceremony.

Tori Hadjis, Madera, addressed her concerns after speaking with Mr. Gonzalez. Ms. Hadjis stated Mr. Gonzalez was dismissive to her concerns.

Sarah Machado, Madera, expressed concerns with students having an option of not taking test at Thomas Jefferson. Ms. Machado indicated her daughter's English teacher had given this option to her student. Ms. Machado addressed concerns with block schedule and students not having enough time to eat lunch. Ms. Machado addressed her son's health concerns due to the smell of chemicals as a result of floor work over the Thanksgiving break.

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Seeing no others come forward, President McIntyre closed public comment. The Board adjourned to Closed Session to discuss the following matters:

A. Personnel

- 1.Public Employee Appointment: Title: Interim Chief Financial Officer
(Government Code section 54957)MOTION NO. 76-2018/19
- B. Superintendent's Evaluation
- C. Adjournment of Closed Session

2. Reconvene Public Session

President McIntyre reconvened the public meeting at 10:02 p.m. President McIntyre asked Mrs. Diebert to call the Roll.

<u>Members present</u> Ed McIntyre, President Ray Seibert, Clerk Ricardo Arredondo Brent Fernandes Ruben Mendoza

<u>Members absent</u> Philip Huerta

Superintendent's Executive Cabinet Todd Lile, Superintendent Kent Albertson, Chief Human Resources Officer Gladys A Diebert, Senior Administrative Assistant to the Superintendent and Board of Trustees

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

Superintendent Lile reported at the Special Board meeting on November 26, 2018, in Closed Session, the Board took action to appoint Arelis Garcia as the Interim Chief Financial Officer. The vote was 5 Ayes and 1 Absent.

4. Adjournment- MOTION NO. 77-2018/19

President McIntyre adjourned the meeting at 10:04 p.m.



Dated: November 26, 2018

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