

This Board meeting will be an online video conference in which Board members, staff and the public can join via a link or by phone as listed at the bottom of the agenda. It is advisable to test your electronic devices to ensure you are able to access the link. If you have concerns or issues accessing the link to this meeting, email gladysdiebert@maderausd.org by no later than 3:00 p.m. on April 7, 2020.

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
MINUTES

SPECIAL MEETING
Tuesday, April 7, 2020

The meeting will be held via Zoom, a cloud-based video conference service.
Click [here](#) to join the Zoom meeting.

4:00 PM

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 the items listed on the agenda when they are addressed during the meeting.

1. 4:00 PM: Call to Order of Public Meeting

President Mendoza called the Public Session of the Board of Education to order at 4:08 p.m. President Mendoza opened the floor for public comment on any item listed in the Closed Session Agenda.

De'Angel Pena, Madera, addressed the Board with concerns regarding her child's future education under her current IEP (Individualized Education Program). Superintendent Lile let Ms. Pena know one of our staff members will be contacting her.

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

A. Threat To Public Services Or Facilities (Government Code section 54957)
Consultation with: Superintendent

2. Reconvene Public Session

President Mendoza adjourned the Closed Session at 4:36 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 4:41 p.m. President Mendoza welcomed the visitors and the media. Superintendent Lile read the Vision and Mission of the district.

3. Roll call and Pledge of Allegiance

President Mendoza asked Gladys Diebert to call the Roll of Trustees. President Mendoza asked Clerk Fernandes to lead the flag salute. The meeting was recorded on Audio File No. 37-2019/20.

Board Members Present Online

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
Babatunde Ilori, Executive Director of Accountability and Communications
Gladys A. Diebert, Senior Executive Assistant to the Superintendent and Board of Trustees

Union Representatives Present

David Holder, MUTA President
Cheri Giddens, CSEA President

There were approximately 58 members of the public and District employees online.

4. Request Adoption of Resolution No. 29-2019/20 Regarding Extension Of School Closures Through 2019-2020 School Year

Superintendent Lile presented the item to the Board. The resolution calls for the closure of the school year through June 5, 2020.

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.

It was moved by Trustee Salazar, seconded by Trustee Kennedy, and carried by majority to adopt Resolution No. 29-2019/20 Regarding Extension Of School Closures Through 2019-2020 School Year.

The vote was as follows:

Ayes: Trustees Fleak, Kennedy, McIntyre, Salazar, Clerk Fernandes, and President Mendoza
Noes: None
Absent: None
Abstained: Trustee Seibert

**MOTION NO. 156-2019/20
RESOLUTION NO. 29-2019/20**

5. Adjournment

MOTION NO. 157-2019/20

President Mendoza adjourned the regular meeting at 4:50 p.m.

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Dated: April 7, 2020

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