

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

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting

MINUTES
Special Meeting

Thursday, August 27, 2020

5:00 PM Closed Session - 6:00 PM Public Meeting

Meeting will be held via Zoom, a cloud-based video communication to hold virtual meetings. Click [here](#) to access the Zoom meeting. The link will allow the audience to join both portions of the 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.

The public is welcome to comment on any item listed on the Closed Session agenda immediately following the Call to Order of Public Meeting at 5:00 p.m.

1. 5:00 PM: Call to Order of Public Meeting

President Mendoza called the Special Meeting of the MUSD Board of Trustees to order at 5:15 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

6:00 PM - Public Meeting Begins

2. Reconvene Public Session

President Mendoza adjourned the Closed Session at 7:52 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:54 p.m. The meeting was recorded on Audio File No. 6-2020/21. President Mendoza asked Mrs. Diebert to call the roll.

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

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

There were approximately 12 members of the public and District staff online.

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

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

4. Adjournment

President Mendoza adjourned the regular meeting at 7:55 p.m.



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

Dated: August 27, 2020