

Please note: Special MUSD Governing Board meetings are audio recorded. Audio files may be accessed on the corresponding meeting agenda through the link to our Special Board Meeting Agendas page on the District's 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 8, 2019

1902 Howard Road, Madera CA 93637

OUR MISSION

6:00 PM - Closed Session - 6:20 PM - Public Meeting

OUR MISSION

Highest Student Achievement Orderly Learning Environment

Financially Sound and Effective Organization

The public is welcome to comment on the items listed on the agenda at the time the item is addressed during the meeting.

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

President Seibert called the Public Session of the Board of Education to order at 6:00 p.m. President Seibert opened the floor to public comment on any item listed in the Closed Session Agenda.

Bill Coat, Madera, requested administration share the book "Daisy has Autism," by Aaron Wright with State Superintendent Thurmond in Sacramento.

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

A. Personnel

1. Public Employee Appointment/Employment - Staffing List (Government Code Section 54957)
2. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Government Code Section 54957, 54957.1)

B. Adjournment of Closed Session

6:20 PM - Public Meeting Begins

2. Reconvene Public Session

President Seibert adjourned the Closed Session at 7:12 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 7:15 p.m.

3. Roll call and Pledge of Allegiance

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President Seibert asked Mrs. Diebert to call the Roll of Trustees.

President Seibert welcomed the visitors and the media and lead the flag salute. The meeting was recorded on Audio File No. 3-2019/20.

Board Members Present

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

Superintendent's Executive Cabinet Present

Todd Lile, Superintendent
Kent Albertson, Chief Human Resources Officer
Jesse Carrasco, Area Assistant Superintendent - Purple pyramid
Dr. Rebecca Malmo, Executive Director of Student and Family Support Services
Gladys A. Diebert, Senior Administrative Assistant to the Superintendent and Board of Trustees

Superintendent's Cabinet Present

Alyson Crafton, Director of Student Services
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment, K-6

There were approximately 10 visitors and District's employees in attendance.

4. Adoption of Agenda- MOTION NO. 9-2019/20

Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of the agenda (Board Bylaw 9323.2).

President Seibert asked the Board and staff if there were modifications to the Agenda.

None.

It was moved by Trustee Salazar, seconded by Clerk Mendoza, and carried by majority to adopt the Agenda as presented.

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

**5. Consent Agenda - MOTION NO. 10-2019/20
Documents No. 49-2019/20 through No. 51-2019/20
Staffing Changes - Exhibit A**

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

It was moved by Trustee Salazar, seconded by Trustee McIntyre, and carried by majority to approve the Consent Agenda.

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

Superintendent Lile announced that Aimee Anderson has been selected as the new principal for Madera South High School. Ms. Anderson will be publicly introduced at the August 13th Board meeting.

- A. Request Approval of Consultant Services Agreement between Madera Unified School District and California Teaching Fellows Foundation to provide an After School Program at Adams, Howard, Lincoln and Thomas Jefferson Schools for the 2019/2020 school year. **DOCUMENT NO. 49-2018/19**
- B. Request Approval of Staffing List 8-8-19 **DOCUMENT NO. 50-2018/19**
- C. Request Ratification of the Migrant Education District Service Agreement for the 2019-2020 School year. **DOCUMENT NO. 51-2018/19**

6. Adjournment - MOTION NO. 11-2019/20

President Seibert adjourned the public meeting at 7:19 p.m.



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

Dated: August 8, 2019