

MADERA UNIFIED SCHOOL DISTRICT

Madera: Unified For Student Success

Board of Trustees Meeting

MINUTES

Special Meeting

Thursday, June 21, 2018

1902 Howard Road, Madera CA 93637

5:45 PM Closed Session

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

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 5:45 p.m.

1. 5:45 PM: Call to Order of Public Meeting

President Galvez called the Public Session of the Board of Education to order at 5:45 p.m. President Galvez asked Mrs. Diebert to call the Roll of Trustees. President Galvez asked Clerk McIntyre to lead the flag salute.

the President Galvez opened the floor to public comment on any item listed in the Closed Session Agenda. Seeing no one come forward, President Galvez closed public comment. The Board adjourned to Closed Session to discuss the following matters:

A. Personnel

1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation
(Government Code Section 54957, 54957.1)

B. Adjournment of Closed Session

2. Reconvene Public Session

President Galvez adjourned the Closed Session at 6:44 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 6:45 p.m.

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

Superintendent Lile informed there were no reportable actions.

4. Adjournment – MOTION NO. 189-2017/18

President Galvez adjourned the meeting at 6:46 p.m.



Dated: June 21, 2018

Gladys A. Diebert

Senior Administrative Assistant to the Superintendent and Board of Trustees