

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting

AGENDA

Special Meeting

Wednesday, March 4, 2020

1902 Howard Road, Madera CA 93637

5:45 PM Closed Session

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 5:45 p.m.

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

President Mendoza called the Public Session of the Board of Education meeting to order at 5:45 p.m. President Mendoza asked Senior Executive Assistant Gladys Diebert to call the Roll of Trustees. President Mendoza asked Trustee Salazar to lead the flag salute. The meeting was recorded on Audio File No. 31-2019/20.

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

Todd Lile, Superintendent

Kent Albertson, Chief Human Resources Officer

Arelis Garcia, Chief Financial Officer

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

President Mendoza opened the floor for public comment. Seeing no one come forward, President Mendoza 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. Conference With Labor Negotiator

1. District Representative: Kent Albertson; Employee Organizations: MUTA, CSEA
(Government Code section 54957.6)

C. Adjournment of Closed Session

The Board adjourned from Closed Session at 8:20 p.m. and reconvened to public meeting. Superintendent Lile stated there were no reportable actions from Closed Session.

President Mendoza adjourned the Special Meeting at 8:24 p.m.



Dated: March 4, 2020

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