

MADERA UNIFIED SCHOOL DISTRICT

Madera: Unified For Student Success

Board of Trustees Meeting

MINUTES

Special Meeting

Monday, October 1, 2018

1902 Howard Road, Madera CA 93637

6:00 PM - Closed Session

OUR MISSION

Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

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

President McIntyre called the Public Session of the Board of Education to order at 6:00 p.m. President McIntyre opened the floor to public comment on any item listed in the Closed Session Agenda. Seeing no one come forward, President McIntyre closed public comment. The Board adjourned to Closed Session to discuss the following matters:

A. Conference With Labor Negotiator

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

B. Superintendent's Evaluation

2. Reconvene Public Session

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

Superintendent Lile reported there no reportable actions to report.

4. Adjournment- MOTION NO. 45-2018/19

President McIntyre adjourned the meeting at 8:53 p.m.



Gladys A. Diebert

Senior Administrative Assistant to the Superintendent & Board of Trustees

Dated: October 1, 2018