

MADERA UNIFIED SCHOOL DISTRICT

Madera: Unified For Student Success

Board of Trustees Meeting

Minutes

Special Meeting

Tuesday, October 15, 2019

1902 Howard Road, Madera CA 93637

4:30 PM - Closed Session - 6:00 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. 4:30 PM: Call to Order of Public Meeting

President Seibert called the Public Session of the Board of Education meeting to order at 4:30 p.m. President Seibert opened the floor for public comment on any item listed in the Closed Session Agenda. Seeing no one come forward, President Seibert closed public comment. The Board adjourned to Closed Session to discuss the following matters:

A. Conference with Legal Counsel

Anticipated Litigation; Significant exposure to litigation pursuant to Government Code section 54956.9(b); 1 case

B. Superintendent's Evaluation

C. Adjournment of Closed Session

6:00 PM - Public Meeting Begins

2. Roll call and Pledge of Allegiance

President Seibert adjourned the Closed Session at 6:31 p.m. and reconvened the Special Meeting by calling the Public Session to order at 6:37 p.m. President Seibert asked Mrs. Diebert to call the Roll of Trustees. President Seibert welcomed the visitors and the media. President Seibert led the flag salute. The meeting was recorded on Audio File No. 12-2019/20.

Board Members Present

Ray Seibert, President

Ruben Mendoza, Clerk

Brent Fernandes, Trustee

Joetta Fleak, Trustee

J. Gordon Kennedy, Trustee

Ed McIntyre, Trustee

Lucy Salazar, Trustee

Board Member Absent

None.

Superintendent's Executive Cabinet Present

Todd Lile, Superintendent

Sandon Schwartz, Deputy Superintendent

Sheryl Sisil, Assistant Superintendent of Educational Services

Jesse Carrasco, Area Assistant Superintendent

Oracio Rodriguez, Area Assistant Superintendent

Babatunde Ilori, Executive Director of Accountability and Communications

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

Superintendent's Cabinet Present

Rosalind Cox, Director of Facilities Planning and Construction Management

Other staff members

Chad Wallace, Facilities Analyst

Adam Bonilla, Research and Systems Improvement Analyst

3. Board Workshop

A. Site Selection Discussions

Deputy Superintendent Schwartz and Rosalind Cox, Director of Facilities Planning and Construction Management presented the item to the Board. A presentation was provided.

Staff and the Board engaged in discussions on the items presented.

For detailed discussions on this topic, refer to the audio file on our website.

B. Madera Learning System Goal Setting

Executive Director of Accountability and Communications presented the item to the Board. A presentation was provided.

Staff and the Board engaged in discussions on the items presented.

For detailed discussions on this topic, refer to the audio file on our website.

4. Adjournment- MOTION NO. 56-2019/20

President Seibert adjourned the meeting at 8:55p.m.



Dated: October 15, 2019

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