

This Board meeting will be an online video conference in which Board members, staff and the public can join via a link or by phone as listed at the bottom of the agenda.. It is advisable to test your electronic devices to ensure you are able to access the link. If you have concerns or issues accessing the link to this meeting, email gladysdiebert@maderausd.org by no later than 3:00 p.m. on April 7, 2020.

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
AGENDA

SPECIAL MEETING
Tuesday, April 7, 2020

The meeting will be held via Zoom, a cloud-based video conference service.
Click [here](#) to join the Zoom meeting.

4:00 PM

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 the items listed on the agenda when they are addressed during the meeting.

1. 4:00 PM: Call to Order of Public Meeting

Closed Session Immediately Convenes. Public Hearing for visitors who wish to address the Board on Closed Session items: Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on Closed Session items. Speakers are limited to three (3) minutes. The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time. If you wish to comment on the Closed Session item, you may do so in two ways:

- **Prior to the meeting:** you may email your comments to gladysdiebert@maderausd.org at least 24 hours prior to the meeting. Include your full name and city of residence and "Closed Session comment" in your email. Your comment will be read during this portion of the meeting.
- **While in the Zoom meeting:**
 - Click on the **Participants** icon located at the bottom of the screen.
 - On the new window, click on the **Raise Hand** icon and wait for your name to be called. Speakers will address the Board in the order this feature is used. If you no longer need to address the Board, click on the **Lower Hand** icon located at the bottom of your screen.
 - State your name and city of residence prior to your comment.

A. Threat To Public Services Or Facilities (Government Code section 54957)
Consultation with: Superintendent

2. Reconvene Public Session

3. Roll call and Pledge of Allegiance

4. Request Adoption of Resolution No. 29-2019/20 Regarding Extension Of School Closures Through 2019-2020 School Year

If you wish to comment on this item, you may do so in two ways:

- Prior to the meeting: you may email your comments to gladysdiebert@maderausd.org at least 24 hours prior to the meeting. Include your full name and city of residence and "Resolution No. 29-2019/20 comment" in your email. Your comment will be read during this portion of the meeting.
- While in the Zoom meeting:
 - Click on the **Participants** icon located at the bottom of the screen.
 - On the new window, click on the **Raise Hand** icon and wait for your name to be called. Speakers will address the Board in the order this feature is used. If you no longer need to address the Board, click on the **Lower Hand** icon located at the bottom of your screen.
 - State your name and city of residence prior to your comment.

5. Adjournment

Board Meeting Accessibility: The Madera Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation to participate in the public meeting, please contact the Office of the Superintendent at gladysdiebert@maderausd.org or at 559-675-4500 extension 220 at least 24 hours before the scheduled Board of Trustees meeting so that we may make every reasonable effort to accommodate you. [Government Code 54954.2; Americans with Disabilities Act of 1990, 202 (42 U.S.C. 12132).]

Audio File No. 37-2019/20

To participate in the meeting via online, click on the link below.

Para conectarse a la junta en línea, haga clic en el enlace de abajo.

Topic: Special Board Meeting 4-7-20

Time: April, 7, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting - Enlace de la junta

<https://zoom.us/j/898761930?pwd=Z0dqMlJyMDliemsra2Q4eTV2TjBtdz09>

Meeting ID: 898 761 930

Password: 200205

To participate in the meeting via telephone, dial one of the numbers below. At the prompt enter the meeting ID listed below.

Para conectarse a la junta por teléfono, marque uno de los números de abajo. Cuando se le indique, ingrese el numero de identificacion (Meeting ID) enumerado abajo.

One tap mobile

+1 669 900 9128, 898761930# US (San Jose)

Or,

+13462487799,,898761930# US (Houston)

Meeting ID: 898 761 930

Password: 200205

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Find your local number: <https://zoom.us/u/acobGcWHyj>

**RESOLUTION OF THE GOVERNING BOARD OF THE MADERA UNIFIED SCHOOL
DISTRICT REGARDING EXTENSION OF SCHOOL CLOSURES
THROUGH 2019-2020 SCHOOL YEAR**

Resolution No. 29-2019/20

WHEREAS, on March 27, 2020, the Governing Board ("Board") of the Madera Unified School District ("District") adopted Resolution No. 28-2019/20 "Regarding Extension of School Closures and Delegating Authority to Superintendent to Take Necessary Actions in Response to COVID-19";

WHEREAS, Resolution No. 28-2019/20 extended the temporary closing of schools and on-site educational programs of the District through May 1, 2020;

WHEREAS, on March 31, 2020, the California State Superintendent of Public Instruction issued correspondence to California School Superintendents throughout the State of California which states, in part:

"Due to the current safety concerns and need for ongoing social distancing it currently appears that our students will not be able to return to school campuses before the end of the school year. This is in no way to suggest that school is over for the year, but rather we should put all efforts into strengthening our delivery of education through distance learning."

WHEREAS, on April 2, 2020, the Madera County Superintendent of Schools issued correspondence to the School Superintendents of Madera County which states, in part:

"Students will not be returning to their school sites for the remainder of this semester/school year."

In consultation with Dr. Simon Paul, Madera County Health Officer and Sara Bosse, Director of Madera County Department of Public Health, it was stated that the need for safety through social distancing dictates that we continue to keep our school campuses closed to students during this pandemic. It would be impossible to maintain social distancing in the traditional school setting. Therefore, no large gatherings should be sponsored by school districts.

School is not out. The school year is not over. It is only dismissed from the school site for students. Students will be engaged in meaningful instruction through distance learning..."

WHEREAS, the Governing Board shares the concerns expressed by the California State Superintendent of Public Instruction and the Madera County Superintendent of Schools regarding the health of our State and community, and the importance of continuing distance learning during the school closures.

NOW THEREFORE, BE IT RESOLVED by the Governing Board as follows:

1. The terms and delegation of authority set forth in Resolution No. 28-2019/20 are hereby incorporated into this Resolution in their entirety, except as modified herein.

2. The Board extends the temporary closing of schools and on-site educational programs of the District through June 5, 2020.
3. The Board authorizes the District's Superintendent to resume schools and on-site educational programs before June 5, 2020 if the Superintendent, after consulting with federal, state, and local authorities, determines that schools and on-site educational programs may resume.
4. The Board continues its authorization for the District Superintendent to take all appropriate actions to address the threat of and respond to COVID-19, including but not limited to, supporting educational opportunities for District students to the extent feasible as well as other matters set forth in Governor Newsom's various Executive Orders issued in response to the COVID-19 pandemic, including any amendments thereto.

PASSED AND ADOPTED by the following vote of the Governing Board of the Madera Unified School District, County of Madera, State of California on April 7, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dated:_____

President
Board of Education

Dated:_____

Clerk
Board of Education

I, Todd Lile, Superintendent of the Madera Unified School District, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the District's Board of Education at a duly scheduled meeting thereof.

Dated:_____

Superintendent