

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting

AGENDA
Special Meeting

Thursday, January 25, 2024
1902 Howard Road, Madera, CA 93637

The meeting will be held in-person and broadcast via Zoom, a cloud-based video communication. Click [here](#) to access a link to the Zoom meeting.

Documents provided to the Governing Board regarding public session item(s) listed on this agenda will be available for public inspection in the District Office located at 1902 Howard Road, Madera California during normal business hours. In addition, such written materials may be posted online at madera.k12.ca.us

8:30 AM 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 the items listed as indicated below.

1. 8:30 AM: 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 closed session items, you may do so as indicated below:

- ☐ In-Person
- ☐ While in the Zoom meeting:
 - Click on the **Reactions** 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. State your name and city of residence prior to your comment.

A. Conference with Legal Counsel

Existing Litigation Government Code Section 54956.9(d)(1)
Name of Case: Garcia v. Madera USD et al.; Case No. MCV086154

B. Adjournment of Closed Session

2. Roll Call and Pledge of Allegiance

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

4. 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 559-675-4500 extension 219/220 at least 48 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. 18-2023/24

To participate in the meeting virtually, click on the link below.
Para conectarse a la reunión virtualmente, seleccione el enlace abajo.

<https://zoom.us/j/96486098612>

To participate in the meeting via telephone, dial one of the numbers below. At the prompt, enter the meeting ID listed below. / Para unirse a la reunión por teléfono, marque uno de los números de abajo. Cuando se le indique, ingrese el número de identificación (Meeting ID) enumerado abajo.

Meeting ID/ID de la reunión: 964 8609 8612

One tap mobile/Enlace para acceso directo por celular
+16699009128,,98167173853# US (San Jose)

Find your local number/Encuentre su número local: ZOOM WEB ADDRESS