

In accordance with Executive Order [N-29-20](#) and Executive Order [N-33-20](#), this meeting will be an online video conference in which the Board of Trustees, staff and the public can join through the link listed below, or via telephone as listed at the end of the agenda. It is advisable to test your devices prior to the meeting to ensure you can access the link. If you have concerns or issues accessing the link, email gladysdiebert@maderausd.org by no later than 8:30 a.m. on March 11, 2021.

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting

AGENDA
Special Meeting

March 11, 2021
4:30 PM – Public Meeting
6:30 PM - Closed Session

Meeting will be held via Zoom, a cloud-based video communication to hold virtual meetings.
Click [here](#) to access the link to the Zoom meeting.

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.

If you wish to comment on the agenda items listed below, you may do so as indicated below:

- Prior to the meeting: email your comment to gladysdiebert@maderausd.org at least 24 hours prior to the meeting. Include your full name and city of residence and the name of the agenda item you want to comment on. Written comments must contain no more than 390 words. Your comment will be read during this portion of the meeting.
- In the Zoom meeting, and when the agenda item is open for public comment:
 - 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. State your name and city of residence prior to your comment.

1. Call to Order of Public Meeting

2. Roll Call and Pledge Allegiance

3. Board Workshop

A. Board Governance - Facilitated by Consultants Michael Crass and Alan Rasmussen

4. Adjournment of Public Meeting

6:30 PM - Closed Session Begins

5. 6:30 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

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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.

A. Personnel

1. Public Employee Discipline/ Dismissal/ Release/ Reassignment/ Resignation (Government Code Section 54957, 54957.1)

B. Conference With Labor Negotiator

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

C. Conference with Real Property Negotiators (Government Code Section 54956.8)

Property: Parcel # (APN): 006-380-009-000
Agency negotiator: Superintendent Todd Lile
Negotiating parties: DMP
Under negotiation: Price and terms of payment

6. Adjournment

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 220 at least 24 hours before the scheduled 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).]

Board of Trustees Audio File No. 23-2020/21

To participate in the virtual meeting, click on the link below.

Para conectarse a la reunión virtual, seleccione el enlace abajo.

<https://zoom.us/j/92361794905?pwd=MWJMWGJQOWxDQnVESUplRXA1c3oxZz09>

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: 923 6179 4905

One tap mobile/Enlace para acceso directo por celular

+16699009128,,98981920926# US (San Jose)

+12532158782,,98981920926# US (Tacoma)

Dial by your location/Marque según su ubicación

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

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+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

Find your local number/Encuentre su número local: <https://zoom.us/j/aPW6MU5HV>