

**MADERA UNIFIED SCHOOL DISTRICT**  
**Madera: Unified For Student Success**

**Board of Trustees Meeting**

**MINUTES**

**Special Meeting**  
**Wednesday, March 3, 2021**

Meeting held via Zoom, a cloud-based video communication to hold virtual meetings.

**5:00 PM - Public Meeting**

**1. 5:00 PM: Call to Order of Public Meeting**

President Mendoza called the Special Meeting of the Board of Trustees to order at 5:03 p.m. President Mendoza welcomed visitors to the meeting.

**2. Roll Call and Pledge of Allegiance**

President Mendoza asked Gladys Diebert to call the Roll of Trustees. President Mendoza asked Clerk Fleak to lead the flag salute. The meeting was recorded on Audio File No. 21/2020/21

Board Directors Present

Ruben Mendoza, President  
Joetta Fleak, Clerk  
Israel Cortes, Trustee  
Ed McIntyre, Trustee  
Lucy Salazar, Trustee  
Ray Seibert, Trustee

Trustees Absent

Brent Fernandes, Trustee

Superintendent's Executive Cabinet Present & Online

Todd Lile, Superintendent  
Sandon Schwart, Deputy Superintendent  
Arelis Garcia, Chief Financial Officer  
Linda Monreal, Area Assistant Superintendent  
Gladys Diebert, Senior Executive Assistant to the Superintendent and the Board of Trustees

There were approximately 15 members of the public and District staff present and online.

**3. New Business**

**A. Request approval of New Market Tax Credit financing documents**

Deputy Superintendent Sandon Schwartz presented the item to the Board. Deputy Superintendent Schwartz reviewed the printed and electronic documents shared with the trustees prior to the meeting. Deputy Superintendent Schwartz introduced Sonia Nakak, Kyle Walton and Nixon Peabody who provided additional information and answered questions from the Board regarding New Market Tax Credit.

This meeting was held via Zoom. The video of this meeting can be viewed/listened to by clicking [here](#), or in the Zoom Video Recording section of the Board page in our website at [www.madera.k12.ca.us](http://www.madera.k12.ca.us)

The Board and staff engaged in an extensive discussion. The discussion can be viewed [here](#).

President Mendoza opened the item for public comment. Seeing no one come forward, President Mendoza closed public comment and brought the item back to the Board for questions and comments.

**It was moved by Clerk Fleak, seconded by Trustee Cortes, and carried by majority to approve the New Market Tax Credit financing documents with the adoption of Resolution No. 31-2020/21.**

Ayes: Trustees Cortes, McIntyre, Salazar, Seibert, Clerk Fleak and President Mendoza.

Noes: None

Absent: Trustee Fernandes

Abstained: None

**MOTION NO. 126-2020/21  
RESOLUTION NO. 31-2020/21**

4. **Adjournment- MOTION NO. 2-2020/21**

President Mendoza adjourned the regular meeting at 5:27 p.m.



Dated: March 3, 2021

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Mrs. Gladys A. Diebert  
Senior Executive Assistant to the Superintendent and Board of Trustees