

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting

MINUTES

Regular Meeting
Tuesday, August 31, 2021

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

6:00 PM Closed Session - 7:30 PM Public 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.

1. 6:00 PM: Call to Order of Public Meeting

President Mendoza called the Regular Meeting of the MUSD Board of Trustees to order at 6:10 p.m. President Mendoza opened the floor for public comment on any item listed in the Closed Session Agenda. Seeing no one come forward, President Mendoza closed public comment. The Board adjourned to Closed Session to discuss the following matters:

A. Superintendent's Evaluation

B. Adjournment of Closed Session

7:30 PM - Public Meeting Begins

2. Reconvene Public Session

President Mendoza adjourned the Closed Session at 8:50 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 8:55 p.m.

President Mendoza welcomed visitors. President Mendoza asked Senior Executive Assistant Elizondo to call the Roll of Trustees. President Mendoza asked Clerk Fleak to lead the flag salute. The meeting was recorded on Audio File No. 5-2021/22.

Board Members Present

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

Board Members Absent

None

Superintendent's Executive Cabinet Present & Online

Todd Lile, Superintendent

Maria Elizondo, Senior Executive Assistant to the Superintendent and the Board of Trustees

There were approximately 12 members of the public and District staff present and online.

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

Superintendent Lile did not have Closed Session Reportable Actions to report.

4. **Adjournment**

MOTION NO. 33-2021/22

President Mendoza adjourned the regular meeting at 9:00 p.m.



Joetta Fleak

Clerk of the Board of Trustees

Dated: August 31, 2021