

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

**Board of Trustees Meeting**

**MINUTES**

**Special Meeting**  
**Tuesday, September 21, 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 8:45 p.m. and reconvened the Regular Meeting by calling the Public Session to order at 8:54 p.m.

President Mendoza welcomed visitors. President Mendoza asked Senior Executive Assistant Elizondo to call the Roll of Trustees. President Mendoza asked Trustee Salazar to lead the flag salute. The meeting was recorded on Audio File No. 7-2021/22.

**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. **Request to Update Resolution No. 28-2019/20 regarding Delegating Authority to Superintendent to Take Necessary Actions in Response to COVID-19**

President Mendoza presented the item to the Board. President Mendoza informed the Board that they were here to view and consider updating the language to Resolution No. 28-2019/20 in a subsequent and Regular Board Meeting. An updated resolution can be viewed and modified by the MUSD attorney and placed in the agenda as an action item.

The Board expressed a desire to update or rescind the resolution.

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 final thoughts.

President Mendoza said he would like this item to be put on a future agenda for the Board to vote on rescinding it.

5. **Adjournment**

**MOTION NO. 45-2021/22**

President Mendoza adjourned the regular meeting at 9:01 p.m.



Joetta Fleak  
Clerk of the Board of Trustees

Dated: September 21, 2021