

In accordance with [Assembly Bill 361 \(2021-2022\)](#), this Board meeting will be a teleconference in which Board members, staff, and the public can join through the internet link or telephone number listed at the end of the agenda. Please test your devices prior to the meeting to ensure you can access the meeting. If you have access concerns or issues, email mariaelizondo@maderausd.org by no later than 8:30 a.m. on February 23, 2022.

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting

AGENDA
Special Meeting

February 23, 2022
3:00 PM – Public Meeting

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

3:00 PM Public 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.

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 mariaelizondo@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 **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.

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

Audio File No. 19-2021/22

In accordance with [Assembly Bill 361 \(2021-2022\)](#), this Board meeting will be a teleconference in which Board members, staff, and the public can join through the internet link or telephone number listed at the end of the agenda. Please test your devices prior to the meeting to ensure you can access the meeting. If you have access concerns or issues, email mariaelizondo@maderausd.org by no later than 8:30 a.m. on February 23, 2022.

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/98719204231>

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: 987 1920 4231

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)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

Find your local number/Encuentre su número local: <https://zoom.us/j/98719204231>