

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](mailto:mariaelizondo@maderausd.org) by no later than 8:30 a.m. on March 30, 2022.

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

**Board of Trustees Meeting**

**AGENDA**  
**Special Meeting**

**Wednesday, March 30, 2022**  
**3:00 PM – Public Meeting - 6:00 PM - Closed Session**

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.

**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.

The public is welcome to comment on the items listed on the agenda at the time the item is addressed during the meeting and as directed below.

Fifteen minutes have been allocated for comments for each agenda item.

- 1. 3:00 PM: Call to Order of Public Meeting**
- 2. Roll call and Pledge of Allegiance**

**A. Board Governance Goal Setting Workshop - Facilitated by ESS Consultants Michael Crass and Alan Rasmussen**

Public Hearing for visitors who wish to address the Board on this item. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board. 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.

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

- Prior to the meeting: email your comment to [mariaelizondo@maderausd.org](mailto: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.

- 3. Adjournment of Public Meeting**
- 4. 6:00 PM - Closed Session Meeting Begins**

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Public Hearing for visitors who wish to address the Board on Closed Session items: Fifteen minutes of this portion of the meeting are reserved 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.

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**A. Conference with Legal Counsel**

**EXISTING LITIGATION (Gov. Code § 54956.9(a)) Name of Case: Student v. Madera Unified School District, OAH No. 2021090530.**

**EXISTING LITIGATION (Gov. Code § 54956.9(a)) Name of Case: Student v. Madera Unified School District, OAH No. 2022010171.**

**B. Conference with Labor Negotiator**

1. District Representative: Joseph Aiello; Employee Organizations: MUTA, CSEA (Government Code Section 54957.6)

**C. Personnel**

1. Public Employee Appointment/Employment—Staffing List (Government Code Section 54957)

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

Property: 1837 and 1841 Howard Road, Madera, CA 93637, Parcel # 009-092-028-000 and 009-092-040-000

Agency Negotiator: Todd Lile

Negotiating Parties: Freedom Legacy LLC

Under Negotiation: Price and terms of payment

**E. Adjournment of Closed Session**

**5. Reconvene Public Session**

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

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## 7. Adjournment

**Board 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 48 hours before the scheduled Board of Trustees 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).]

Audio File No. 22-2022/23

**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/95056444601>

**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:** 950 5644 4601

**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/u/aPW6MU5HV>