

In accordance with executive orders [N-29-20](#) and [N-08-21](#), this Board meeting will be an online video conference in which Board members, staff and the public can join through the link listed below, or via telephone as listed at the end of the agenda. Please test your devices prior to the meeting to ensure you can access the link. If you have concerns or issues accessing the link, email mariaelizondo@maderausd.org or elizabethsoto@maderausd.org by no later than 8:30 a.m. on October 13, 2022.

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting

AGENDA
Special Meeting

Thursday, October 13, 2022

Meeting will be held via Zoom, a cloud-based video communication to hold virtual meetings. Click [here](#) to access the link to the Zoom meeting. The link will give access to the 4:00 PM Closed Session Public Meeting and the 6:30 PM Public Meeting.

4:00 PM Closed Session - 6:30 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.

The public is welcome to comment on any item listed on the Closed Session agenda immediately following the Call to Order of Public Meeting at 4:00 p.m.

1. 4:00 PM: Call to Order of Public Meeting

Closed Session Immediately Convenes. 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.

If you wish to comment on the Closed Session item, you may do so as indicated below:

- Prior to the meeting: email your comment to mariaelizondo@maderausd.org or elizabethsoto@maderausd.org at least 24 hours prior to the meeting. Include your full name, city of residence, and the agenda item number 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.
- While in the Zoom meeting:
Click on the **Participants** 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.

A. Personnel

1. Public Employee Performance Evaluation (Government Code Section 54957)
Title: Superintendent

B. Conference with Labor Negotiator

1. District Representative: Joseph Aiello; Employee Organizations: MUTA, CSEA, CMBA, and Madera Adult Educators (Government Code Section 54957.6)

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

Property: Parcel # (APN): 034-070-067 and 034-070-068

Property Address: 13544 Road 26 1/2, Madera CA 93637

Agency negotiator: Superintendent Todd Lile

Negotiating parties: Scott Commercial Real Estate

Under negotiation: Price and terms of payment

D. Adjournment of Closed Session

6:30 PM - Public Meeting Begins

2. Reconvene Public Session

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

4. 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 mariaelizondo@maderausd.org or elizabethsoto@maderausd.org or at 559-675-4500 extension 220/219 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. 9-2022/23

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/91298900372>

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: 912 9890 0372

One tap mobile/Enlace para acceso directo por celular
+16699009128,,97277290038# US (San Jose)

Find your local number/Encuentre su número local: <https://zoom.us/u/aertvLl2p4>