

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting

Special Meeting Minutes

Thursday, March 16, 2023

Meeting was held in-person and broadcast via Zoom, a cloud-based video communication.

Documents provided to the Governing Board regarding a public session item on this agenda will be available for public inspection in the District Office located at 1902 Howard Road in Madera during normal business hours. In addition, such writings and documents may be posted online at <https://madera.novusagenda.com/agendapublic/>

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.

1. Call to Order of Public Meeting

President Salazar called the Special Meeting of the Board of Trustees to order at 3:03 p.m. President Salazar welcomed visitors. Superintendent Lile read the Vision and Mission of the district.

2. Roll Call and Pledge Allegiance

President Salazar asked Elizabeth Soto to call the Roll of Trustees. President Salazar asked Trustee Cortes to lead the flag salute. The meeting was recorded on Audio File No. 19-2022/23.

Board Members Present

Lucy Salazar, President
Joetta Fleak, Clerk
Israel Cortes, Trustee
Gladys Diebert, Trustee
Ray Seibert, Trustee

Student Board Members Present

Trustee Nadeem Ahmad
Trustee Ruben Mendoza

Superintendent's Executive Cabinet Present & Online

Todd Lile, Superintendent
Elizabeth Soto, Senior Executive Assistant to the Superintendent and the Board of Trustees

Union Representatives Present Online

None.

There were approximately 9 members of the public and District staff present and online.

3. Board Workshop

A. Board Governance - Facilitated by Consultants Michael Crass and Alan Rasmussen

Superintendent Lile introduced consultant Michael Crass.

President Salazar opened the item for public comment. Seeing no one come forward, President Salazar asked Consultant Crass to facilitate the workshop.

The workshop focused on board roles and responsibilities, the Board and Superintendent relationship. The Board stated that protocols should be established for future reference.

For more details, click [here](#) to view the recording of the meeting.

4. Adjournment

MOTION NO. 113-2022/23

President Salazar adjourned the meeting at 5:13 p.m.



Elizabeth Soto

Executive Assistant to the Superintendent and Board of Trustees

Dated: March 16, 2023