

MADERA UNIFIED SCHOOL DISTRICT
Madera: Unified For Student Success

Board of Trustees Meeting
Special Meeting Minutes

Tuesday, April 18, 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 www.madera.k12.ca.us

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 3:16 p.m.

A. Board Member Request to Participate Remotely Due to Just Cause and/or Emergency Circumstances

President Salazar introduced the item to the Board.

President Salazar opened the item for public comment. Seeing no one come forward, President Salazar closed public comment and brought the item back to the Board.

It was moved by Trustee Ahmad, seconded by Trustee Cortes, and unanimously carried to approve the Board Member's Request to Participate Remotely Due to Just Cause and/or Emergency Circumstances.

Ayes: Trustees Ahmad, Cortes, Diebert, Seibert, Clerk Fleak, and President Salazar

Noes: None

Absent: Trustee Mendoza

Abstained: None

MOTION NO. 119-2022/23

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. 21-2022/23.

Board Members Present & Online

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

Board Members Absent

Trustee Ruben Mendoza

Superintendent's Executive Cabinet Present & Online

Todd Lile, Superintendent
Jesse Carrasco, Area Assistant Superintendent
Lalo Lopez, Area Assistant Superintendent
Oracio Rodriguez, Area Assistant Superintendent
Elizabeth Soto, Senior Executive Assistant to the Superintendent and the Board of Trustees
Michael Crass, ESS Consultant

Union Representatives Present Online

None.

There were approximately 10 members of the public and District staff present and online.

3. Board Workshop

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

Superintendent Lile introduced consultant Michael Crass.

The workshop focused on establishing a board governance calendar. A draft calendar was reviewed by the board. .

- B. Review School Site Quarterly Reports

Superintendent Lile introduced Babatunde Ilori, CEO of Parsec Education.

Mr. Ilori provided an explanation of the student data that his team along with the district gathers with regard to student achievement.

Jesse Carrasco, Lalo Lopez, and Oracio Rodriguez, the Area Assistant Superintendents for the purple, blue, and red pyramids presented current student achievements reports and data to the Board.

The Board requested additional information that detailed sites' plans to assist students at various grade levels with meeting their growth targets.

The Board thanked staff for the work in producing the quarterly reports and commended staff for the positive growth in student achievement.

The video of this meeting can be viewed/listened to by clicking [here](#) or in the Board Meetings section of the Board page on our website at www.madera.k12.ca.us.

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

4. Adjournment

MOTION NO. 120-2022/23

President Salazar adjourned the meeting at 6:05 p.m.



Elizabeth Soto

Executive Assistant to the Superintendent and Board of Trustees

Dated: April 18, 2023