Meeting of
Madera County Board of Education
Tuesday, October 13, 2020
3:30 p.m.

This meeting will be held at
1105 South Madera Avenue, Conference Room 5,
Madera, CA 93637

In accordance with Governor Newsom's Executive Order N-29-20, the October 13, 2020, Madera County Board of Education meeting will also be conducted via teleconference.

Board Members Bobby Thatcher and Joe Vived will participate in this meeting by teleconference. Consistent with Government Code Section 54953(b)(2), all action taken during this teleconferenced meeting shall be by roll call vote.

** For those members of the public who plan to attend the meeting in person, the Conference Center will be open at 3:00 p.m. As advised by the California Department of Public Health to limit the spread of COVID-19, only 100 attendees will be permitted in the Conference Center at one time in order to maintain a physical distance of 6 feet between those in attendance. In addition, persons attending will need to complete the COVID-19 survey, use hand sanitizer, maintain and wear a mask as recommended by state and local public health guidance. Please contact Jennifer Pascale at (559) 662-6274 if you have any questions.

How to Comment on Madera County Board of Education Agenda Items

In Person: Members of the public who attend the meeting and wish to address the Board, shall complete the form entitled, "Madera County Board of Education Request to Address the Board," in order to be called to the podium to speak.

By U.S. Mail to Jennifer Pascale, Madera County Board of Education
1105 S. Madera Avenue, Madera, CA 93637

By Email to jpascale@mcsos.org

By Voice Message at (559) 662-6274 (voice message will be transcribed).

- Public comment submitted by mail, e-mail, or voicemail must be received no later than 9:00 a.m. on October 12, 2020.
- Please include your name, agenda item number or subject matter being addressed, along with a statement of up to 300 words and no more than 3 minutes in length.
- Submit a separate statement/voice message for each agenda item you wish to address and limit each statement to 300 words, not to exceed 3 minutes in length.
- Statements and transcribed voice messages will be distributed to the Board of Education, read aloud during the Board meeting, and become part of the meeting's official record.
- Any portion of a statement exceeding 3 minutes will not be read aloud; but, will be included in the official record.

By Phone (559) 662-6274

- Please submit your name, agenda item, and phone number by mail, email, or voicemail no later than 9:00 a.m. on October 12, 2020, to Jennifer Pascale. Jennifer Pascale will call you at the appropriate time during the meeting for comment.

AGENDA

Reasonable Accommodation for any Individual with Disability – Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Madera County Board of Education, may request assistance by contacting the Office of the Madera County Superintendent of Schools. All documents pertaining to open session agenda items are available to anyone upon request from the office at 1105 South Madera Avenue, Madera, CA 93637; Telephone: (559) 662-6274; FAX (559) 673-5569.

1.0 Call to Order

1.1 Flag Salute

2.0 Consideration of Minutes

2.1 Special Meeting September 22, 2020 **(Action)** [Board]

3.0 Adoption of Board Agenda **(Action)** [Board]

4.0 Information

4.1 Public Comment
[This time is offered to members of the public wishing to address the Board on matters under the jurisdiction of the Board, but not listed on the agenda. Board members may listen to but not discuss matters not on the agenda. (G.C. 54954.2) The Board will not take action on any items presented under public comment. Speakers are limited to 3 minutes. Anyone addressing the Board is asked to complete the form titled, "Madera County Board of Education Request to Address the Board," so they can be called upon to speak.]

4.2 Letter and Communications

4.3 Non-School Sources

4.4 Madera County School Boards Association (MCSBA) Executive Committee Meeting Report [Sturm]

4.5 Communications Committee Report [Prosperi]

4.6 Madera County Foundation Board Report [Bustos]

4.7 Member Report(s) [Member]

5.0 Information from the Superintendent and Staff

5.1 Countywide Revenue by District and Total
[Review of districts' revenues] [DeWall]

5.2 MCSOS Williams Quarterly Report [Drake]

5.3 Special Recognition [Massetti]
5.3.1 Alfred Soares, Jr. – 5 Years of Service
5.3.2 Grant Sturm – 25 Years of Service

6.0 Old Business

7.0 Closed Session

8.0 New Business

8.1 Consideration Issuance of Temporary County Certificates
[Ratification of Temporary County Certificates issued previous month] **(Action)** [Protzman]

8.2 Consideration Disposition of Surplus/Obsolete Equipment
[Equipment to be declared obsolete and removed from inventory] **(Action)** [DeWall]

8.3 Consideration Educational Resources and Services Instructional Materials Recommendations
[Accept recommendations of the committee to add materials to the instructional media collection for use in Madera County schools] **(Action)** [Pennell]

8.4 Consideration Comprehensive Safety Plan
[The items are listed as two separate presentations. However, the Board is requested to take an action on the Comprehensive Safety Plan as a singular document.] **(Action)**
8.4.1 School Safety Plans [Drake/Cogan]
8.4.2 Disaster Response and Emergency Preparedness Plan [Linderholm]

8.5 Consideration Approval of 2019-2020 Unaudited Actuals
[Final adjustments and transfers] **(Action)** [DeWall]

8.6 Consideration Resolution No. 4, 2020-2021 Gann Limit
[Annual calculation establishing limits on State and Local Government spending] **(Action)** [DeWall]

8.7 Consideration Renewal of Career and Alternative Education (CAES) Waivers to the State Board of Education to Waive Education Code 52852 in Order to Share School Site Councils (SSCs) and Reduce the Number of Representatives Composing the SSCs
[Board approve submission of renewal of waiver allowing CAES to share SSCs and to reduce the required number of representatives] **(Action)** [Cogan]

8.8 Review of Update of Board Bylaws
[Changes recommended to Board Bylaws for vote in November] [Massetti]

9.0 Other

9.1 Consideration Excusing Member from Absence at a Meeting for Purposes of Member Participation in Conference(s)
[Board Bylaw 9350] **(Action)** [Board]

10.0 Adjournment