Meeting of
Madera County Board of Education
Tuesday, February 9, 2021, at 3:30 p.m.

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

** 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, may complete the form entitled, "Madera County Board of Education Request to Address the Board," to be called 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 February 8, 2021.
- 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 February 8, 2021, 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 Regular Meeting January 12, 2021 **(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.]

4.2 Letter and Communications

4.3 Non-School Sources

4.4 Madera County School Boards Association (MCSBA) Executive Committee Meeting Report
[No committee meeting was held] [Deniz]

4.5 Madera County Foundation Board Report [Bustos]

4.6 Member Report(s) [Member]

5.0 Information from the Superintendent and Staff

5.1 Countywide Expenses by District and Totals [DeWall]
[Review of expenses]

5.2 Quarterly Reports on Williams Uniform Complaint [Massetti]
[MCSOS programs and district quarterly reports]

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 Investment Performance Statement [Review and approval of the quarterly rate of return of investments with the county government.]	**(Action)**	[DeWall]
8.4	Consideration Review and Accept 2019-2020 Audit Report [Christina Zakarian of Borchardt, Corona, Faeth & Zakarian CPA will present this report to the Board]	**(Action)**	[DeWall]
8.5	Consideration Request for Allowance of Attendance Due to Emergency Conditions [Approval of school closures due to emergency conditions.]	**(Action)**	[Drake]
8.6	Official 2021 Delegate Assembly Ballot, County Delegate Region 10 [Madera County Board of Education vote for CSBA Region 10 Delegate]	**(Action)**	[Board]

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