SECOND REVISION

Meeting of
Madera County Board of Education
Tuesday, April 14, 2020
3:30 p.m.

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

Board Members Sara Wilkins, Grant Sturm, Bobby Thatcher, and Nancy Prosperi 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.

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 March 10, 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 NOT listed on the agenda. Board members may listen to but not discuss matters not on the agenda. (G.C. 54954.2)]

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 Comparable Actual vs. Working Budget [Information on MCSOS Fund 1 and Charter Schools] [DeWall]

5.2 MCSOS Williams Quarterly Report [Drake]

5.3 Update on Novel Coronavirus (COVID-19) [Massetti]

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 Adoption of 2020-2021 School Calendars [Annual approval of school calendars] **(Action)** [Cogan/Drake]

8.3.1 Endeavor Secondary (Juvenile Hall) & Voyager Secondary

8.3.2 Pioneer Technical Center/Madera County Independent Academy

8.3.3 Pioneer Technical Center – Chowchilla

8.3.4 Madera County Superintendent of Schools Special Education (Gould)

8.4 Consideration Resolution No. 5, 2019-2020 Emergency Resolution Delegating Authority to Take Necessary Actions for Court and Community Schools and Charter Schools [Provides County Superintendent the authority to close schools due to the coronavirus (COVID-19)] **(Action)** [Massetti]

8.5	Consideration Resolution No. 6, 2019 School Communications Interoperability Grant Program [Grant requires signature authorization]	**(Action)**	[Massetti]
8.6	Consideration Resolution No. 7, State of California Governor's Office of Emergency Services Cal OES 130 [Requires signature authorization]	**(Action)**	[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