Meeting of
Madera County Board of Education
Tuesday, May 12, 2020
3:30 p.m.

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

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

How to Comment on Madera County Board of Education Meeting Agenda Items

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the Board of Education is implementing the following changes for public comment. The Madera County Superintendent of Schools building and conference center are open by appointment only.

Written Comments

- Must be received no later than 9:00 a.m. the day of the meeting
- Limit 300 words or 3 minutes
- Submit a separate document for each agenda item
- Comments will be included as part of the record of proceeding
- Comments will be read into the record
- Comments exceeding 3 minutes may not be read aloud due to time restrictions
- Comments will be distributed to the Board of Education
- Provide: Your name, Board meeting date, agenda number, your comment

Mail: Jennifer Pascale, Madera County Board of Education, 1105 S. Madera Avenue, Madera, CA 93637

E-mail: jpascale@mcsos.org

Verbal Comments

By Phone: (559) 662-6274

- Provide name, phone number, agenda item
- 3 minute time limit
- Comments will be part of the record of proceeding
- Calls during the meeting – be aware of the 45 second or more delay of broadcast
- Calls prior to 9:00 a.m. – Jennifer Pascale will provide instructions and call you at the appropriate time during the meeting.

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 April 14, 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 Revision for the Governor's Budget
[May revise information] [DeWall]

5.2 MCSOS' Report on Williams Complaints
[MCSOS programs and Madera County school districts] [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 of Investment Performance Statement [Review and approval of the quarterly rate of return of investments with the county government.]	**(Action)**	[DeWall]
8.4	Consideration Resolution No. 8, Education Protection Act [This annual resolution is required to designate an account to receive and disburse funds.]	**(Action)**	[DeWall]
8.5	Consideration Resolution No. 9, 2019-2020 Closure of MCSOS Early Education Part Day Programs in Chowchilla and Madera [Requires signature authorization]	**(Action)**	[Marsh/Jones]

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