Meeting of
Madera County Board of Education
Tuesday, July 14, 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 July 14, 2020, Madera County Board of Education meeting will also be conducted via teleconference and will be available to all members of the public via live-streaming at:
https://www.youtube.com/watch?v=OXpsZvKEFsE

Board Member Bobby Thatcher 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 July 13, 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 July 13, 2020, to Jennifer Pascale. Jennifer Pascale will call you at the appropriate time during the meeting for comment.

How to Comment on Agenda Items Requiring Noticed Public Hearing

Individuals present at the meeting who wish to speak during the Public Hearing on Agenda Item 8.6 must submit a "Request to Address the Board" form by the time the Board opens the public hearing and must limit their comments to no more than 3 minutes.

All comments regarding the Public Hearing submitted by mail, email, and voice message must be received by 9 a.m. on July 13, 2020, and be limited to 300 words, not to exceed 3 minutes in length. These public comments will be read aloud by a staff member during public hearing. Any portion of a public comment submitted by mail, email, or voice message extending beyond the three (3) minute limitation will not be read aloud; but, will be included in the official record.

Comments received after the close of the Public Hearing will be treated like a general public comment and made part of the record of proceeding, provided that such comment is received prior to the end of 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 June 9, 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 to the podium 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 Board Vacancy Area 2
[Process for filling vacancy, Education Code 9051-9053 allows for a special election to fill the vacancy and to be consolidated with the November general election] [Massetti]

5.2 State Budget Review [DeWall]

5.3 Annual Board Calendar [Massetti]

5.4 Declaration of Need for Fully Qualified Teachers [Protzman]

5.5 Quarterly Report on Williams Uniform Complaints [Drake]

5.6 COVID-19 Preparations for Returning to Work and School [Casarez]

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 Destruction of Records [Disposal of Class 3 Records]	**(Action)**	[DeWall]
8.4	Consideration Madera County School Boards Association Members Dues for 2020-2021 [Approval of MCSBA annual dues]	**(Action)**	[Board]
8.5	Consideration Acceptance of Annual Facility Education Program Review and Evaluation Report [Approval of annual report]	**(Action)**	[Sanchez]

5:15 p.m. Public Hearing – Instructional Materials and Supplies 2020-2021

8.6	Consideration Resolution #1, 2020-2021 Availability of Instructional Materials for Alternative Education [As required by EC Section 60119(a) to qualify for state textbook and instructional materials and instructional materials funds, the County Board of Education must hold a public hearing and adopt this resolution]	**(Action)**	[Sanchez]
8.7	Consideration Adoption of Instructional Materials for Madera County Superintendent of Schools Alternative Education Programs. [Approval of textbooks and instructional materials for 2020-2021]	**(Action)**	[Sanchez]

9.0 Other

9.1	Special Meeting in September to Approve the Learning Continuity and Attendance Plan [Requirement for the 2020-2021 school year plan propose September 22 or 29]	**(Action)**	[Massetti]
9.2	Consideration Excusing Member from Absence at a Meeting for Purposes of Member Participation in Conference(s) [Board Bylaw 9350]	**(Action)**	[Board]

10.0 Adjournment