Meeting of
Madera County Board of Education
Tuesday, August 11, 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 August 11, 2020, Madera County Board of Education meeting will also be conducted via teleconference.

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 August 10, 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 August 10, 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 Regular Meeting July 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 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 MCSOS' Report on Williams Complaints
[MCSOS programs and Madera County school districts] [Massetti]

5.2 2019-2020 Annual Report
[Report will be distributed at the meeting] [All]

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 Investment Performance Statement
[Fourth quarter report from the County Treasurer] **(Action)** [DeWall]

8.4 Consideration of English Learner Plan
[Approval of annual plan] **(Action)** [Sanchez]

8.5 Consideration of Single Plan for Student Achievement (SPSA)
[Approval of annual plans]

8.5.1 Pioneer Technical Center **(Action)** [Ellingson]
8.5.2 Madera County Independent Academy **(Action)** [Sanchez]
8.5.3 Madera County Superintendent of Schools (Court and Community) **(Action)** [Sanchez]
8.5.4 Madera County Superintendent of Schools (Gould) **(Action)** [Drake]

8.6 Consideration Adoption of Consolidated Application
[Approval of Spring Release] **(Action)** [DeWall]

8.7 Consideration Approval of 2020-2021 Budget Revisions
[45-day revision due to state budget changes] **(Action)** [DeWall]

8.8 Consideration of Revised School Calendars for 2020-2021
[Revisions made to match district revised calendars] **(Action)** [Cogan]

8.8.1 Pioneer Technical Center/Madera County Independent Academy

8.8.2 Madera County Superintendent of Schools Special Education (Gould)

8.9 Consideration Revision of MCOEP 2305 and MCOEP AR 2305 Conflict of Interest Code
[Revise and update guidelines as necessary] **(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