Meeting of
Madera County Board of Education
Tuesday, April 9, 2019
3:30 p.m.

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

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 12, 2019 **(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
4.2.1 Awards of Excellence
- Academic Pentathlon (7th Grade): Sherman Thomas STEM Academy
- Academic Pentathlon (8th Grade): North Fork Elementary School
- Academic Decathlon: Chowchilla Union High School
- Madera County Mock Trial: Yosemite High School
- Courtroom Journalist: Kaelo Mohulski

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 Financial Report [Carney]

5.2 MCSOS Williams Quarterly Report [Protzman]

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)** [Carney]

8.3 Consideration Adoption of 2019-2020 School Calendars
[Annual approval of school calendars] **(Action)** [Carney]

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)

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