Meeting of
Madera County Board of Education
Tuesday, July 13, 2021
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 Special Meeting June 29, 2021 **(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.]

4.2 Letters and Communications

4.3 Non-School Sources

4.4 Madera County School Boards Association (MCSBA) Executive Committee Meeting Report [Deniz]

4.5 Madera County Foundation Board Report [Bustos]

4.6 Member Report(s) [Member]

5.0 Information from the Superintendent and Staff

5.1 State Budget Review [DeWall]

5.2 Annual Board Calendar [Massetti]

5.3 Declaration of Need for Fully Qualified Teachers [Protzman]

5.4 Quarterly Report on Williams Uniform Complaints [Drake]

5.5 Census Update and Process
[Current status of process to balance
Board member areas] [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 Destruction of Records
[Disposal of Class 3 Records] **(Action)** [DeWall]

8.4 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 2021-2022

8.5 Consideration Resolution #1, 2021-2022 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]

8.6 Consideration Adoption of Instructional Materials for Madera County Superintendent of Schools Alternative Education Programs
[Approval of textbooks and instructional materials for 2021-2022] **(Action)** [Sanchez]

8.7 Consideration of Investment Performance Statement
[Review and approval of the quarterly rate of return of investments with the county government.] **(Action)** [DeWall]

8.8 Consideration Adoption of Revised 2021-2022 School Calendars
[Approval of revised school calendars] **(Action)** [Drake]

- 8.8.1 Endeavor Secondary (Juvenile Hall) & Voyager Secondary
- 8.8.2 Pioneer Technical Center/Madera County Independent Academy
- 8.8.3 Pioneer Technical Center – Chowchilla
- 8.8.4 Madera County Superintendent of Schools Special Education (Gould)

9.0 Other

10.0 Adjournment