Meeting of
Madera County Board of Education
Tuesday, August 10, 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 Regular Meeting July 13, 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 MCSOS' Report on Williams Complaints
[MCSOS programs and Madera County school districts] [Massetti]

5.2 MCSOS General Fund & Charter Schools Actual vs. Working Budget – prior year [DeWall]

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 Approval of 2021-2022 Budget Revisions
[45-day revision due to state budget changes] **(Action)** [DeWall]

8.6 Consideration Review of MCBE P 5220 Independent Study
[Review MCBE P 5220] **(Action)** [Massetti]

8.7 Consideration Adoption of MCBE P 5221 Instruction – Independent Study for 2021-2022
[Review MCBE P 5221] **(Action)** [Massetti]

9.0 Other

10.0 Adjournment