Meeting of
Madera County Board of Education
Tuesday, September 14, 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 August 10, 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 Cyber Security and Information Technology
[Presentation on Information Technology services] [Lingo/Rojas]

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 Annual Update of Handbook for Emergency Care, Infectious Diseases and Specialized Care
[Annual updates for contact information] [Drake]

8.4 Approval of 2020-2021 Budget Revisions
[Revisions made during closeout] **(Action)** [DeWall]

8.5 Consideration Revision of Board Bylaws
MCBE BB 9630 Expulsion Appeals
[Review updates of policy and renumber] **(Action)** [Massetti]

8.6 Consideration Acceptance of Expulsion Appeal Handbook
[Expulsion process and procedures] **(Action)** [Marsh]

5:15 p.m. PUBLIC HEARING – INSTRUCTIONAL MATERIALS & SUPPLIES 2021-2022

8.7 Consideration of Resolutions to Determine Sufficiency of Textbooks and Instructional Materials for Students Served in Madera County Superintendent of Schools Programs
[Annual certification regarding textbooks and instructional materials] **(Action)** [Drake/Cogan]

8.7.1 Resolution No. 2, 2021-2022 Availability of Instructional Materials (Special Education)

8.7.2 Resolution No. 3, 2021-2022 Availability of Instructional Materials (Career Technical and Alternative Education)

8.7.3 Adoption of Instructional Materials for Pupils in Grades 9-12

8.8 Update on Trustee Area Adjustment
[2020 Census data will require balancing of trustee areas] [Massetti]

9.0 Other

9.1 Possibility of Special Board Meeting September 20, 2021, at 4:00 p.m. for Expulsion Appeal

10.0 Adjournment