Meeting of
Madera County Board of Education
Tuesday, December 17, 2019, at 3:30 p.m.
ANNUAL ORGANIZATIONAL MEETING

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

Teleconference location (Pursuant to G.C. Section 54953)
9525 N. Fort Washington Rd., Fresno, CA 93730-0662

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 Board Organization

2.1 Election of President

2.2 Election of Vice President

2.3 Election of Representative to Madera County School Boards Association Executive Committee

2.4 Confirmation Time and Place for Regular Board Meetings:

- Meeting Dates
  - 2nd Tuesday of the Month (January – November)
  - 3rd Tuesday of the Month (December)
  - Additional Meeting Needed in June to Approve LCAP (June 25)
- Meeting Times: 3:30 p.m.
- Meeting Location: 1105 S. Madera Avenue, Madera, CA 93637

President Appointments (January Meeting)

- CSBA Legislative Network (1)
- MCSOS Communications Committee (1)
- Foundation Board (1)

3.0 Consideration of Minutes

3.1 Regular Meeting November 12, 2019 **(Action)** [Board]

4.0 Adoption of Board Agenda **(Action)** [Board]

5.0 Information

5.1 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)]

5.2 Letter and Communications
5.2.1 Kristen Andersen

5.3 Non-School Sources

5.4 Madera County School Boards Association (MCSBA) Executive Committee Meeting Report [Sturm]

5.5 Communications Committee Report [Prosperi]

5.6 Madera County Foundation Board Report [Bustos]

5.7 Member Report(s) [Member]

6.0 Information from the Superintendent and Staff

6.1 Financial Report [Carney]

6.2 Quarterly Update on Low Performing Students Block Grant for Madera County Independent Academy and Pioneer Technical Center
[$38,000.00 included in LCAPs] [Cogan]

6.3 Bridges to Leadership
[Presentation on State survey] [Mercier/Condren]

7.0 Old Business

8.0 Closed Session

9.0 New Business

9.1	Consideration Issuance of Temporary County Certificates [Ratification of Temporary County Certificates issued previous month]	**(Action)**	[Protzman]
9.2	Consideration Disposition of Surplus/Obsolete Equipment [Equipment to be declared obsolete and removed from inventory]	**(Action)**	[Carney]
9.3	Consideration Approval of First Interim Report [Ratify budget revisions 2019-2020]	**(Action)**	[Carney]
9.4	Consideration Request for Allowance of Attendance Due to Emergency Conditions [Impact of high winds resulting in power outages and fires in Eastern Madera County]	**(Action)**	[Drake]

10.0 Other

10.1	Consideration Excusing Member from Absence at a Meeting for Purposes of Member Participation in Conference(s) [Board Bylaw 9350]	**(Action)**	[Board]

11.0 Adjournment