Meeting of
Madera County Board of Education
Tuesday, February 12, 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 January 8, 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

4.3 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 [MCSOS programs and Madera County school districts]		[Massetti]
5.3	Information Technology Services (ITS)		[Lingo]

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	Quarterly Report of Investments [Review and approval of the quarterly rate of return of investments with the county government.]	**(Action)**	[Carney]
8.4	Consideration Superintendents Compensation [Set Superintendent compensation for new term of office]	**(Action)**	[Board]

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