Meeting of
Madera County Board of Education

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

Tuesday, February 13, 2018
3:30 p.m.

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 Madera County Office of Education, 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**	**(Action)**	[Board]
	2.1 Regular Meeting January 9, 2018		
3.0	**Adoption of Board Agenda**	**(Action)**	[Board]
4.0	**Information**	**(Non-action)**	
	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 Letters 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, Soares, Jr.]
	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 [Massetti]
[MCSOS programs and Madera County school districts]

5.3 Suicide Prevention Curriculum [Clark]

5.4 Mary Mensch – Educator of the Week Video

6.0 Old Business

7.0 Closed Session

8.0 New Business

8.1 Consideration Issuance of Temporary County Certificates **(Action)** [Protzman]
[Ratification of Temporary County Certificates issued previous month]

8.2 Consideration Disposition of Surplus/Obsolete Equipment **(Action)** [Carney]
[Equipment to be declared obsolete and removed from inventory]

Public Hearing Proposal to Submit General Waiver to the State Board of Education to Waive the Twenty (20) Days for Extended School Year

8.3 Consider the Waiver to Change the Schedule for Extended **(Action)** [Mohr]
School Year
[Board approve extended school year as requested]

8.4 Consideration Request for Allowance of Attendance Due **(Action)** [Carney]
to Emergency Conditions
[Impact of fires in eastern Madera County]

9.0 Other

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

10.0 Adjournment