UNADOPTED

Minutes of
Special Meeting of Madera County Board of Education
June 27, 2019

Present: Cathie Bustos, Nancy Prosperi, Grant Sturm, Bobby Thatcher, Sara Wilkins, Cecilia A. Massetti, Ed.D, Executive Secretary

Absent: Alfred Soares, Jr., Joe Vived

Also Present: Steve Carney, Jessica Drake, Dianna Marsh, Jennifer Pascale, Tricia Protzman

1.0 Call to Order, 3:30 p.m.

1.1 Flag Salute

President Sara Wilkins called the meeting to order at 3:30 p.m. followed by the flag salute.

Grant Sturm arrived at 3:31 p.m.

2.0 Consideration of Minutes

2.1 Regular Meeting June 11, 2019

Cathie Bustos moved to approve the amended minutes, seconded by Bobby Thatcher and carried by unanimous vote.

Ayes: Bustos, Sturm, Thatcher, Wilkins
Noes: None
Abstain: Prosperi
Absent: Soares, Jr., Vived

3.0 Adoption of Board Agenda

Nancy Prosperi moved to adopt the agenda as presented, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Prosperi, Sturm, Thatcher, Wilkins
Noes: None
Abstain: None
Absent: Soares, Jr., Vived

4.0 Information

4.1 Public Comment

President Wilkins stated that 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). No one came forward to address the Board.

4.2 Letter and Communications

Dr. Massetti reported and provided copies of the following:

- The Early Education Center will hold promotion ceremonies for morning and afternoon sessions at the Conference Center on June 28th.
- A retirement party for Aurora Clark was held June 12th.
- The Pioneer Technical Center graduation was in the Tribune.
- The Madera Center will become its own college in 2020. Angel Reyna is the new president.

4.3 Non-School Sources
None

4.7 Member Report(s)
None

5.0 Information from the Superintendent and Staff
5.1 Local Control Accountability Plan Services – Madera County
Mrs. Marsh reported that beginning with the 2018-2019 fiscal year and in each fiscal year thereafter, a county superintendent of schools shall prepare a summary of how the county superintendent of schools plans to support school districts and schools within the county in the development and implementation of the LCAP and Differentiated Assistance processes and present the summary to the county board of education. The goals for this year are:

1. Approve all LCAPs.
2. Utilize the cycle of continuous improvement to provide technical assistance to schools and districts based on need. Technical assistance is provided to districts who are identified as needing assistance as well as those that volunteer for assistance.
3. Provide support to all district in implementing their LCAP.

MCSOS will collaborate with the CCEE, the California Department of Education, other county superintendents, Geographic Lead Agencies, as well as System of Support Lead Agencies.

5.2 Incident Command System (ICS) Presentation
Mrs. Protzman provided a PowerPoint presentation on the MCSOS Incident Command System (ICS). MCSOS practices evacuation and lockdown drills. The MCSOS administrative building safety committee talks about safety related concerns for this building. Often what comes out of these meetings trickles out to sites. The check-in/check-out system used in the administrative building will be installed at school sites soon. Run-Hide-Fight trainings were rolled out to all sites. These trainings helped staff become more aware of their surroundings and provided options for what can be done in cases of an active shooter or violence in the workplace.

ICS is a management system designed to enable effective and efficient domestic incident management by integrating a combination of facilities, equipment, personnel, procedures, and communication operating within a common organization structure. All employees complete two online courses (100: Introduction to ICS and 700: Introduction to the National Incident Management System) all administrators complete another 700

course for single resources and initial action incidents. Select employees complete courses 300: Intermediate ICS for Expanding Incidents and 400: Advanced ICS for Command and General Staff.

Mrs. Protzman distributed the Emergency Preparedness Quick Reference for MCSOS, which lists the incident command structure for countywide and the administration building.

Emergency preparedness kits have been created. They are color coordinated by section: red for operations, yellow for logistics, blue for planning/intelligence, and green for finance/administration. Kits include equipment and forms specific to the section.

6.0 Old Business

None

7.0 Closed Session

None

8.0 New Business

8.1 Consideration Adoption of Local Control Accountability Plan (LCAP) for Madera County Independent Academy (MCIA)

Mr. Carney reported that Hugo Sanchez presented on the MCIA LCAP at the June 11th meeting. The comprehensive support and improvement areas for MCIA are chronic absenteeism and student achievement.

Cathie Bustos moved to adopt the Local Control Accountability Plan for Madera County Independent Academy, seconded by Nancy Prosperi and carried by unanimous vote.

Ayes: Bustos, Prosperi, Sturm, Thatcher, Wilkins
Noes: None
Abstain: None
Absent: Soares, Jr., Vived

8.2 Consideration Approval of the 2019-2020 Budget for Madera County Independent Academy (MCIA)

Mr. Carney reported the budget remained the same from the June 11th meeting.

Nancy Prosperi moved to approve the 2019-2020 budget for Madera County Independent Academy, seconded by Grant Sturm and carried by unanimous vote.

Ayes: Bustos, Prosperi, Sturm, Thatcher, Wilkins
Noes: None
Abstain: None
Absent: Soares, Jr., Vived

8.3 Consideration Adoption of Local Control Accountability Plan for Pioneer Technical Center (PTC)
Mr. Carney stated that Alan Macedo presented the PTC LCAP on June 11th. The comprehensive support and improvement areas are graduation rates and student achievement.

Bobby Thatcher moved to adopt the Local Control Accountability Plan for Pioneer Technical Center, seconded Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Prosperi, Sturm, Thatcher, Wilkins
Noes: None
Abstain: None
Absent: Soares, Jr., Vived

8.4 Consideration Approval of 2019-2020 Budget for Pioneer Technical Center (PTC)
Mr. Carney reported there were no real changes to the PTC budget. The COLA will be modified in July from 3.46% to 3.26%.

Bobby Thatcher moved to approve the 2019-2020 budget for Pioneer Technical Center, seconded by Nancy Prosperi and carried by unanimous vote.

Ayes: Bustos, Prosperi, Sturm, Thatcher, Wilkins
Noes: None
Abstain: None
Absent: Soares, Jr., Vived

8.5 Consideration Adoption of Local Control Accountability Plan for Madera County Superintendent of Schools (MCSOS)
Ms. Drake stated the comprehensive support and improvement areas for MCSOS are graduation and suspension rates.

Cathie Bustos moved to adopt the Local Control Accountability Plan for Madera County Superintendent of Schools, seconded by Grant Sturm and carried by unanimous vote.

Ayes: Bustos, Prosperi, Sturm, Thatcher, Wilkins
Noes: None
Abstain: None
Absent: Soares, Jr., Vived

8.6 Consideration Approval of 2019-2020 Budget for Madera County Superintendent of Schools (MCSOS)
Mr. Carney stated there are no real changes to the budget for MCSOS.

Nancy Prosperi moved to approve the 2019-2020 Budget for Madera County Superintendent of Schools, seconded by Cathie Bustos and carried by unanimous vote.

9.0 Other
None

10.0 Adjournment
Bobby Thatcher moved to adjourn the meeting, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Prosperi, Sturm, Thatcher, Wilkins
Noes: None
Abstain: None
Absent: Soares, Jr., Vived

The meeting adjourned at 4:31 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep