Meeting of
Madera County Board of Education

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

Tuesday, June 12, 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 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 May 8, 2018 **(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 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]

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]

Public Hearing on Local Control Accountability Plan (LCAP)
for Madera County Independent Academy (MCIA)

5.2 Consideration of Local Control Accountability Plan (LCAP) for Madera County Independent Academy (MCIA)
[Public hearing on LCAP for Madera County Independent Academy] [Sargent/Neumeier]

Public Hearing on Proposed 2018-2019 Budget
for Madera County Independent Academy (MCIA)

5.3 Consideration of Proposed 2018-2019 Budget for Madera County Independent Academy (MCIA)
[Public hearing on proposed 2018-2019 budget for Madera County Independent Academy] [Carney]

Public Hearing on Local Control Accountability Plan (LCAP)
for Pioneer Technical Center (PTC)

5.4 Consideration of Local Control Accountability Plan for Pioneer Technical Center (PTC)
[Public hearing on LCAP for Pioneer Technical Center] [Sargent/Neumeier]

Public Hearing on Proposed 2018-2019 Budget
for Pioneer Technical Center (PTC)

5.5 Consideration of Proposed 2018-2019 Budget for Pioneer Technical Center
[Public hearing on proposed 2018-2019 budget for Pioneer Technical Center] [Carney]

Public Hearing On Local Control Accountability Plan (LCAP)
for Madera County Superintendent of Schools (MCSOS)

5.6 Consideration of Local Control Accountability Plan for Madera County Superintendent of Schools (MCSOS)
[Public hearing on LCAP for Madera County Superintendent of Schools] [Sargent/Neumeier]

Public Hearing on Proposed 2018-2019 Budget
for Madera County Superintendent of Schools (MCSOS)

5.7 Consideration of Proposed 2018-2019 Budget for Madera County Superintendent of Schools (MCSOS)
[Public hearing on proposed 2018-2019 budget for Madera County Superintendent of Schools [Carney]

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 Consideration Ratification of 2018-2019 Madera County School Boards Association Proposed Budget
[Board ratification of MCSBA budget] **(Action)** [Board]

8.4 Consideration CSBA Membership Dues FY 2018-2019
[Annual membership dues] **(Action)** [Board]

- CSBA Membership Dues 2018-2019
- Educational Legal Alliance Membership Dues 2018-2019
- CCBE Membership Dues 2018-2019

8.5 Consideration Annual Statement of Investment Policy
[Acceptance of Madera County Superintendent of Schools Investment Policy] **(Action)** [Carney]

8.6 Consideration Adoption of Consolidated Application for Submission, Part II **(Action)** [Carney]
[Approval of Part II Application]

8.7 Consideration Resolutions Regarding November 2018 Election
[Election to be held November 6, 2018] **(Action)** [Board]

8.7.1 Resolution No. 9, 2017-2018, "In the Matter of Payment for Candidate's Statement of Qualifications for the November 6, 2018 Election Ballot"

8.7.2 Resolution No. 10, 2017-2018, "In the Matter of a Tie Vote for Candidates in Governing Board Elections"

8.8 Consideration Approval Travel Policy MCOEP 3241and Regulations
[Updated travel policy] **(Action)** [Massetti]

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]

9.2 Reminder Special Board Meeting June 27, 2018, 4:00 p.m. [Board]
[Meeting to approve LCAPs and budgets]

10.0 Adjournment