UNADOPTED

Minutes of
Madera County Board of Education
May 8, 2018

Present: Cathie Bustos, Nancy Prosperi, Alfred Soares, Jr., Grant Sturm, Joe Vived

Also Present: Sally Burriga, Steve Carney, Kathy Condren, Gracie Magdaleno, Dianna Marsh, Felicity Martinez, Cecilia Massetti, Ed.D., Jason Mercier, Cheryl Mohr, Jennifer Pascale, Lincoln Pascale, Tricia Protzman, Brett Salinas, Jim Sargent

1.0 Call to Order

1.1 Flag Salute

Vice President Alfred Soares, Jr., called the meeting to order at 3:33 p.m., followed by the flag salute.

2.0 Consideration of Minutes

2.1 Regular Meeting April 10, 2018

Cathie Bustos moved to approve the minutes of April 10, 2018, as presented, seconded by Nancy Prosperi and carried by unanimous vote.

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

3.0 Adoption of Board Agenda

Dr. Massetti asked to remove North Fork and Yosemite schools from item 4.2.1, as they could not attend the meeting. Grant Sturm will deliver certificates to North Fork for the Board. Andrew Zamora was running late. Dr. Massetti asked the Board to fit him in when he arrived.

Joe Vived moved to adopt the amended agenda, seconded by Grant Sturm and carried by unanimous vote.

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

4.0 Information

4.1 Public Comment

Vice President Alfred Soares, Jr. stated 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 Letters and Communications

Dr. Massetti reported and provided copies on the following:

- The ribbon cutting ceremony for Camarena Health's new location at Madera South High School was announced in the Madera Tribune.
- On April 19, Minarets High School junior Aaron Hall was honored in Washington D.C. with the Military Child of the Year Award.
- The Annual CVEC dinner meeting took place on April 19th at TorNino's Banquets.
- Genevieve Bomprezzi was named the 2018 Senior Farmer of the Year. Her nephew and MCSOS Board of Education member, Joe Vived, introduced her at the Madera Chamber of Commerce Senior Farmer Dinner.
- The Audrey Stock Library Dedication was held April 26, 2018, at Ranchos Middle School.
- The Student Programs and Services prom took place April 27th. The theme was Sparkling Nights. Students and staff helped to prepare the event and Pioneer Technical students served lunch for students and volunteers.
- The Mayor's Prayer Breakfast took place on May 3, 2018. The keynote speaker was Ashley Swearengin.
- The "MCSOS: Shaping the Superheroes of Tomorrow," Spring Fling event was held May 3rd. Employees were honored for their years of service and retirements. Awards were presented for Program Recognition, Distinguished Teacher, and Excellence in Education. Special recognition was given to Sandra Gostanian for being honored as the CAHPERD 2017 Teacher of the Year and to Bonnie Trimble for being honored as Elks Citizen of the Year. Grant commented that Nancy should get an award for the table décor and the organization of the event was perfect. Nancy noted staff were chatting after the event and it sounded like everyone had a really good time.
- A Relay for Life was held May 4th at Monroe Elementary. Terry Dolph, Cyndy's husband and a cancer survivor himself, was the keynote speaker.
- A small retirement gathering was held to honor Mark Hall on May 4th.
- Camarena Health held their 24th annual scholarship awards reception on May 7, 2018, here at the MCSOS Conference Center.
- Fresno State held a meat industry appreciation dinner and product development food showcase titled, "Meat Science."

4.2.1 Awards of Excellence

- Andrew Zamora: Dr. Massetti invited Mr. Pascale to introduce Mr. Zamora. Mr. Pascale explained that Pioneer Technical Center participates with GRID Alternatives, a solar panel company. GRID relies on volunteers to help with the installation of solar panels on the homes of low income families. GRID called to inform PTC that Mr. Zamora has completed 116 hours of community service through GRID. Most students serve an average of 35 hours. GRID will be visiting PTC to present Mr. Zamora with an award, honoring his dedication to his community. Mr. Pascale said he was very proud of Mr. Zamora. The Board of Education and Dr. Massetti presented Mr. Zamora with a certificate.

4.3 Non-School Sources

None

4.4 Madera County School Boards Association Executive Committee Meeting Report
Grant Sturm reported that the Executive Committee will meet tomorrow to discuss the budget. The next general meeting is scheduled for August 29th.

4.5 Communications Committee Report
Nancy Prosperi reported there was no meeting. However, the ArtsFest will be taking place this weekend and starts at 10:00 a.m.

4.6 Madera County Foundation Board Report
Cathie Bustos reported there was no meeting.

4.7 Member Report(s)
None

5.0 Information from the Superintendent and Staff

5.1 Financial Report
Steve Carney reported revenue is down to 62.8%. The decrease in fund balance is $6,906,562, which does not reflect the property taxes for April. The taxes have come in and will be posted in May.

5.2 Human Resources/CTC Accreditation
Dr. Massetti asked Tricia Protzman to introduce the accreditation team. Ms. Protzman introduced Administrative Assistant Gracie Magdaleno, Administrative Assistant Felicity Martinez, Director, Credential and Certification Programs Kathy Condren, and Program Director, Leadership Development and Support Services Jason Mercier. Ms. Condren explained the accreditation process is very similar to the high school WASC. The accreditation process involved added authorizations and the administrative credential program. The accreditation is a 7-year cycle. The first 2 to 3 years consists of reviewing data and making decisions based upon that data. BlackBoard was used upload data to the commission. Site visits were conducted and interviews were held with staff and individuals enrolled in the program. A 7-year approval was granted.

5.2.1 Recognition of Staff
Ms. Magdaleno, Ms. Martinez, Ms. Condren, and Mr. Mercier were presented with certificates from the Board of Education and the Superintendent's office. Donna Waddell was unable to attend. A certificate of recognition will be delivered to her also.

5.3 MCSOS' Report on Williams Complaints
Dr. Massetti reported all districts have submitted their reports, which indicate no complaints under Education Code 35186 have been filed.

6.0 Old Business
None

7.0 Closed Session
None

8.0 New Business

8.1 Consideration Issuance of Temporary County Certificates

Tricia Protzman asked the Board to ratify the issuance of Temporary County Certificates (TCCs) from April 1-30, 2018. TCCs are issued in order to authorize the individual to work while the California Commission on Teacher Credentialing reviews his/her waiver request, emergency permit, initial and/or renewal credential application packet.

Cathie Bustos moved to ratify the TCCs, seconded by Joe Vived and carried by unanimous vote.

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

8.2 Consideration Disposition of Surplus/Obsolete Equipment

Mr. Carney provided the Board with a list of equipment declared obsolete. Items included servers, PCs, laptops, printers, monitors, switches, cameras, VHS machines, projectors, and a television.

Cathie Bustos moved to approve the list of surplus/obsolete equipment as submitted, seconded by Nancy Prosperi and approved by unanimous vote.

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

8.3 Consideration Resolution No. 7, Call for Full and Fair Funding of California's Public Schools

Dr. Massetti explained that at the last Board of Education meeting, President Sara Wilkins asked to bring this resolution forward. Dr. Massetti read the last paragraph of the resolution, which provided a summary.

> NOW, THEREFORE BE IT RESOLVED, that the Madera County Board of Education urges the State Legislature to fund California public schools at the national average or higher by the year 2020, and at a level that is equal to or above the average of the top 10 states nationally by 2025 and to maintain, at a minimum, this level of funding until otherwise decreed.

Nancy Prosperi moved to approve Resolution No. 7, Call for Full and Fair Funding of California's Public Schools, seconded by Joe Vived and carried by unanimous vote.

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

8.4 Consideration Approval of Title I Single Plan for Student Achievement (SPSA)
8.4.1 Endeavor/Voyager Secondary School
8.4.2 Pioneer Technical Center
8.4.3 Madera County Independent Academy

Mr. Sargent presented the SPSA. This is a new template that corresponds to the LCAP. He pointed out, the LCAP is for single schools and this new template follows that format. This plan helps to account for federal funding.

Dr. Massetti asked Mr. Sargent to change the language related to Native Americans so that the SPSA is consistent throughout. She noted the SPSA refers to Native Americans twice and American Indians once.

Nancy Prosperi moved to approve the Title I Single Plan for Student Achievement, seconded by Grant Sturm.

Discussion: Mr. Vived asked how much parent involvement there is in the plan. Dr. Massetti explained every opportunity to involve parents is made, including providing transportation.

Ms. Prosperi noted that for MCIA most of the report focused on the high school level. However, 15% of MCIA's student population is enrolled in K-8. Mr. Sargent explained there is a new growth trend for students to attend independent programs in K-8. Previous reports were secondary focused, because this was not a previous trend.

The SPSA for Endeavor/Voyager Secondary School, Pioneer Technical Center, and Madera County Independent Academy was approved by unanimous vote.

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

8.5 Consideration Resolution No. 8, Education Protection Act

Mr. Carney explained Article XIII, Section 36 of the California Constitution requires that school districts, county office of education, and community college districts determine how the moneys received from the Education Protection Account are spent within their schools.

Mr. Carney stated MCSOS uses the money for instructional salaries and benefits.

Nancy Prosperi moved to approve Resolution No. 8, 2018-2019 Education Protection Act, seconded by Cathie Bustos and approved by unanimous vote.

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

8.6 Consideration of Investment Performance Statement

Mr. Carney stated the chief fiscal officer of each local agency must provide the governing board a report of investments on a quarterly basis. However, if all of an agency's funds are placed in the county treasury, Local Agency Investment Fund (LAIF) or an FDIC-insured bank account, the most recent statement from these institutions will suffice. He provided the latest monthly investment report from the Madera County Co-mingled Investment Pool. The current effective rate of return is 1.49%.

Mr. Prosperi asked if the fiscal impact of $18,000 was in MCSOS' favor. Mr. Carney explained the $18,000 is MCSOS' annual earnings.

Nancy Prosperi moved to approve the Investment Performance Statement, seconded by Grant Sturm and approved by unanimous vote.

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

8.7 Consideration of Revised Apportionment of Forest Reserve

Mr. Carney informed the Board that a lot of changes have taken place at the County Treasurer's office. Last month, the apportionment amount for Forest Reserve was incorrect. The revised amount is about $11,000 less.

Grant Sturm moved to approve the revised apportionment of Forest Reserve, seconded by Joe Vived.

Discussion: Mr. Soares, Jr. asked if Mr. Carney believed this would be a continual trend. Mr. Carney said this is the first time this has occurred and he felt it was due to new staff. It should not be a reoccurrence.

The revised apportionment of Forest Reserve was approved by unanimous vote.

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

9.0 Other

9.1 Consideration Excusing Member from Absence at a Meeting for Purposes of Member Participation in Conference(s)

Nancy Prosperi moved to approve Sara Wilkins and Bobby Thatcher's absence, seconded by Cathie Bustos and approved by unanimous vote.

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

Absent: Thatcher, Wilkins

10.0 Adjournment

Cathie Bustos moved to adjourn the meeting, seconded by Grant Sturm and carried by unanimous vote.

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

The meeting adjourned at 4:25 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep