Meeting of
Madera County Board of Education
Tuesday, March 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 February 12, 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 Camarena Health Center Presentation [Mosqueda]

5.3 WASC Report [Goston]

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 Second Interim Report/Budget Revision
[Second annual certification of ability to meet fiscal obligations and update to the budget to reflect Second Interim Projected Year Totals] **(Action)** [Carney]

8.4 Consideration Educational Resources and Services Instructional Materials Recommendations
[Accept recommendations of the committee to add materials to the instructional media collection for use in Madera County schools] **(Action)** [Pennell]

8.5 Consideration of Comprehensive Support and Improvement (CSI) Plan
[Required approval for grant.] **(Action)** [Marsh]

8.6 Consideration Low Performing Students Block Grant
[Required approval for grant.] **(Action)** [Goston]

8.6.1 Madera County Independent Academy

8.6.2 Pioneer Technical Center

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