Meeting of
Madera County Board of Education
Tuesday, May 14, 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 April 9, 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 Letters and Communications
4.2.1 Award of Excellence: Madera Unified School District Robotics Team

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 MCSOS' Report on Williams Complaints
[MCSOS programs and Madera County school districts] [Massetti]

5.3 MCOE LIFE Games Presentation
[Information on the 2019 event.] [Drake]

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 of Investment Performance Statement
[Review and approval of the quarterly rate of return of investments with the county government.] **(Action)** [Carney]

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

8.5 Consideration Resolution No. 7, Education Protection Act
[This annual resolution is required to designate an account to receive and disburse funds.] **(Action)** [Carney]

8.6 Consideration Adoption of 2019-2020 School Calendar **(Action)** [Carney/Drake]
[Annual approval of school calendars]

8.6.1 Pioneer Technical Center/Madera County Independent Academy

8.6.2 Gould Educational Center, MUSD Area, and Liberty High (SDC)

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