UNADOPTED

Minutes of
Madera County Board of Education
April 9, 2019

Present: Nancy Prosperi, Alfred Soares, Jr., Grant Sturm, Bobby Thatcher, Joe Vived, Dr. Cecilia A. Massetti

Absent: Cathie Bustos, Sara Wilkins

Also Present: Steve Carney served as Executive Secretary to the Board in Dr. Massetti's absence, Dennis Lingo, Dianna Marsh, Jennifer Pascale, Tricia Protzman

1.0 Call to Order
1.1 Flag Salute
Vice President Alfred Soares, Jr. called the meeting to order at 3:30 p.m. followed by the flag salute.

2.0 Consideration of Minutes
2.1 Regular Meeting March 12, 2019
Nancy Prosperi moved to approve the minutes as presented, seconded by Grant Sturm and carried by unanimous vote.

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

Joe Vived commented that he read the minutes from the MCSBA meeting. The message from the meeting was that schools need to be prepared for emergencies. He asked who would be in charge if Dr. Massetti were not present. Tricia Protzman explained MCSOS follows the Incident Command structure. If Dr. Massetti were not present, the lead role would fall to Steve Carney and if he were not present to Dianna Marsh. A flow chart is available for Board members and a copy will be made available to them at the next meeting.

3.0 Adoption of Board Agenda
Nancy Prosperi moved to adopt the agenda as presented, seconded by Bobby Thatcher and carried by unanimous vote.

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

4.0 Information

4.1 Public Comment

Vice President Soares, Jr., 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

4.2.1 Awards of Excellence

Certificates were presented to students and coaches who won first place in the Academic Pentathlon, Academic Decathlon and Mock Trial. Pictures were taken of the winning teams with Board members. Seniors were given the opportunity to state where they planned to attend college and their major.

- Academic Pentathlon (7th Grade): Sherman Thomas STEM Academy team members included: Omar Alvarez, Alex Cortez, Daniella Fernandez-Ortiz, Emma Henson, James Massetti, Zhi Nan Jiang, Alexander Nassar, Oscar Solis, and Alexandra Tripp. Coaches were: Jamie Brock, Brittany Neufeld, and Angie Reed.
- Academic Pentathlon (8th Grade): North Fork Elementary School team members included: Makayla Agundez, Kiaria Alexander, Desiree Coleman, Hailey DeBoer, Elva Gurule, Katherine Havens, Katelynn Mangan, Benjimen McMillan, Emma Prescott, Adalie Waltner. Coaches were: Carrie Waltner and Katie Kelly.
- Academic Decathlon: Chowchilla Union High School team members included: Makayla Bettencourt, Kylie Farmer, Amit Grewal, Jovanny Martinez, Alan Martinez, Ali Misleh, Gurpreet Dhesi, Eugene Nomicos, Madison Ingraham, Sukhpreet Kaur, Emma McCluskey, Brandon Nicolas, Yesenia Sanchez, Geovanni Vera, Isaiah Yates, Amber Pope, Kristean Robles, Francisca Salas, Jashandeep Singh. Coaches were: Mark Storelli and Libby Cross.
- Madera County Mock Trial: Yosemite High School team members included: Mia Adelizi, William Bates, Macy Bazzar, Hannah Beaumont, Lauren Bernardi, Jack Dindia, Emma Fries, Makayla Jeffries, Linnea Leinau, Maya Magdeleno, Sophia McGoldrick, Isabella Peter, Leslie Ramirez, Gannaen Skeahan, Cale Sweeney, Jasmine Tanoury, Steve Trujillo, Madison Washburn, and Abigail Williams. Coaches were Matt Skeahan, Bernie McGoldrick, and Deborah Brown.
- Courtroom Journalist: Kaelo Mohulski from Yosemite High School.

4.3 Non-School Sources

Steve Carney thanked Dennis Lingo and Bobby Thatcher for their service in the military, as today was Thank Your Veterans Day. He provided information on the following events:

- The Student Programs and Service Prom took place on Friday, April 5th. The theme was “Be Our Guest: Beauty and the Beast.” Paul Sanders provided music for the event.
- MCOE LIFE Games will take place this Thursday, April 11th.
- The Raven’s Roost newsletter was passed around for board members to review.
- Dr. Massetti attended a Sierra Kiwanis meeting on March 26th. She spoke to the group about the schools in the Eastern Madera County districts and how well

they are doing.

- An article on the Pentathlon winners was distributed to the Board.
- The Bridges Symposium was held March 23rd. A cohort of 14 graduated. Over 150 guests attended the event. About 175 educators are currently in the program. Jacklyn Jones was one of the individuals who completed her credential.
- The board was provided an article on Prop 57, which passed in November 2016. Prop 57 states that juvenile cases should be heard in juvenile courts first.
- The "We Believe" vision and mission statement for Madera Unified School District was distributed to the Board.

4.4 Madera County School Boards Association (MCSBA) Executive Committee Meeting Report

Grant Sturm reported the next meeting will be held on August 28th at Rivergold School. Social media will be the topic.

4.5 Communications Committee Report

Nancy Prosperi reported the Spring Fling is May 2nd. Sara Wilkins and Bobby Thatcher will be honored for their years of service. The theme is camping.

4.6 Madera County Foundation Board Report

Dianna Marsh stated there is nothing to report.

4.7 Member Report(s)

None

5.0 Information from the Superintendent and Staff

5.1 Financial Report

Steve Carney reported the ending general fund balance is $10,194,634.45, which compares favorably to last year for the same time-period by about $2 million. The unrestricted funds will increase by $929,970, which is an increase to the original budget due to receiving significant funds for Comprehensive Support and Improvement (CSI) work with districts. MAA is expected to provide an increase in funds due to the State paying past claims.

Joe Vived asked about the CSI funds. Mr. Carney explained there are two pots: one of $490,000 and the other is $38,000. Mr. Vived asked if MCSOS had a plan for the funds. Dianna Marsh explained plans are being developed and copies can be provided to the Board.

5.2 MCSOS Williams Quarterly Report

Tricia Protzman reported there have been no complaints.

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 March 1-29, 2019. 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.

Joe Vived moved to ratify the Issuance of Temporary County Certificates, seconded by Nancy Prosperi and carried by unanimous vote.

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

8.2 Consideration Disposition of Surplus/Obsolete Equipment

Mr. Carney provided the Board with a list of equipment declared obsolete. Items included were laptops, computers, printers, a FAX machine, monitors, a paper folder, and two minivans.

Bobby Thatcher moved to approve the list of surplus/obsolete equipment, seconded by Joe Vived and carried by unanimous vote.

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

Dr. Massetti arrived at the meeting at 4:15 p.m.

8.3 Consideration Adoption of 2019-2020 School Calendars

8.3.1 Endeavor Secondary (Juvenile Hall) & Voyager Secondary
8.3.2 Pioneer Technical Center/Madera County Independent Academy
8.3.3 Pioneer Technical Center – Chowchilla
8.3.4 Madera County Superintendent of Schools Special Education (Gould)

Steve Carney reviewed the calendars with the Board. He explained Gould is the only site following the Madera Unified School District (MUSD) calendar. MUSD has built in seven non-duty days. For Madera Unified teachers, these days are currently under the negotiations process. MCSOS teachers are under a separate contract and has set the calendar with non-duty days. Charter schools will be following a different calendar because the non-duty days will affect the ADA by about $120,000.

Grant Sturm complimented the staff on the excellent job of creating the calendars.

Grant Sturm moved to accept the calendars as presented, seconded by Joe Vived and carried by unanimous vote.

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

9.0 Other

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

Per Board Bylaw 9350, a member may be excluded from a meeting to attend conferences or due to special circumstances as long as they have met an attendance requirement of 75% of the preceding 12 months of board meetings including special meetings.

Bobby Thatcher moved to excuse Cathie Bustos and Sara Wilkins from the meeting, seconded by Joe Vived and carried by unanimous vote.

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

10.0 Adjournment

Nancy Prosperi moved to adjourn the meeting, seconded by Bobby Thatcher and carried by unanimous vote.

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

The meeting adjourned at 4:31 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep