Meeting of
Madera County Board of Education

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

Tuesday, May 8, 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 Madera County Superintendent of Schools, 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 10, 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

4.2.1 Awards of Excellence

- Andrew Zamora
- Academic Pentathlon (7th Grade): North Fork
- Academic Pentathlon (8th Grade): North Fork
- Academic Decathlon: Yosemite High
- Madera County Mock Trial: Yosemite High
- Courtroom Artist: Leslie Ramirez, Yosemite High

4.3 Non-School Sources

4.4 Madera County School Boards Association (MCSBA)

Executive Committee Meeting Report 4.5 [Sturm]

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 Human Resources/CTC Accreditation [Protzman/Condren]

5.2.1 Recognition of Staff

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

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 Resolution No. 7, Call for Full and Fair Funding of California's Public Schools [Full funding legislation to support public schools] **(Action)** [Board]

8.4 Consideration Approval of Title I Single Plan for Student Achievement (SPSA) [Approval of Title I Plan as presented] **(Action)** [Neumeier/Salinas]

8.4.1 Endeavor/Voyager Secondary School 8.4.2 Pioneer Technical Center

8.4.3 Madera County Independent Academy

8.5 Consideration Resolution No. 8, Education Protection Act [This annual resolution is required to designate an account to receive and disburse funds] **(Action)** [Carney]

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

8.7 Consideration of Revised Apportionment of Forest Reserve [Approval of revised apportionments to districts] **(Action)** [Carney]

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