Meeting of
Madera County Board of Education
Tuesday, November 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 October 8, 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
4.2.1 Awards of Excellence
- Citlali Pantoja, Martin Luther King, Jr. Middle School
- Briannah Lorta, Martin Luther King, Jr. Middle School

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 [DeWall]

5.2 Quarterly Reports on Williams Uniform Complaint
[MCSOS and district quarterly reports] [Massetti]

5.3 Revised Local Indicators Selection
[Update on local indicators] [Sanchez/Macedo]

5.3.1 Madera County Superintendent of Schools

5.3.2 Pioneer Technical Center

5.3.3 Madera County Independent Academy

5.4 Video Presentation [Massetti]
[Staff impact on classroom programs]

5.5 Video Presentations
[Excellence in Education Nominee and Winner films] [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)** [DeWall]

8.3 Consideration Revision of Policies
[New legislation requires policies be revised] **(Action)** [Protzman]

8.3.1 MCOEP 1210 and MCOEP AR 1210 Uniform Complaint Procedures

8.3.2 MCOEP 1212 and MCOEP AR 1212 Williams Uniform Complaint Policy and Procedures

8.4 Consideration Career & Alternative Education Services Reports
[Board is requested to accept annual report] **(Action)** [Sanchez]

8.4.1 Consideration Acceptance of Annual Inspection Reports Juvenile Detention Facility and Juvenile Correctional Camp

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

Public Hearing Proposal to Submit General Waiver to the State Board of Education to Waive the Twenty (20) Days for Extended School Year

8.6 Consideration of the Waiver to Change the Schedule for Extended School Year
[Board approval of extended school year waiver as requested] **(Action)** [Drake]

8.7 Acceptance of Williams Annual Report
[Annual Visitation Report Required by Law] **(Action)** [Marsh]

8.8 Approval of the Madera County Summary of Assistance and Support to County LEAs and Schools
[The county superintendent of schools shall prepare a summary of plans to support school districts and schools within the county.] **(Action)** [Marsh]

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 committed