Meeting of
Madera County Board of Education
Tuesday, October 8, 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 September 10, 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 Introduction Administrator Human Resources

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 Madera County Superintendent of Schools Organizational Chart
[2019-2020 Staffing] [Massetti]

5.3 MCSOS Williams Quarterly Report [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)** [DeWall]

8.3 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]

8.4 Consideration Comprehensive Safety Plan
[The items are listed as two separate presentations. However, the Board is requested to take on action on the Comprehensive Safety Plan as a singular document.] **(Action)**

8.4.1 School Safety Plans [Drake/Cogan]

8.4.2 Disaster Response and Emergency Preparedness Plan [Linderholm]

8.5 Approval of 2018-2019 Unaudited Actuals
[Final adjustments and transfers] **(Action)** [DeWall]

8.6	Consideration Resolution No. 4, 2019-2020 Gann Limit [Annual calculation establishing limits on State and Local Government spending]	**(Action)**	[DeWall]
8.7	Consideration Renewal of Career and Alternative Education (CAES) Waivers to the State Board of Education to Waive Education Code 52852 in Order to Share School Site Councils (SSCs) and Reduce the Number of Representatives Composing the SSCs [Board approve submission of renewal of waiver allowing CAES to share SSCs and to reduce the required number of representatives]	**(Action)**	[Cogan]
8.8	Consideration of Local Indicators Selection [Approval of selected local indicators]	**(Action)**	[Cogan]
	8.8.1 Madera County Superintendent of Schools		
	8.8.2 Pioneer Technical Center		
	8.8.3 Madera County Independent Academy		

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