UNADOPTED

Minutes of
Madera County Board of Education
October 12, 2021

Present: Cathie Bustos, Shelley Deniz, Tammy Loveland, Zimri Padilla, Brian Ramirez, Alfred Soares, Jr., Joe Vived, Dr. Cecilia A. Massetti, Executive Secretary

Absent: None

Also Present: Fred Cogan, Julie DeWall, Jessica Drake, Scott Ellingson, Kim Linderholm, Alan Macedo, Kaljeet Mann, Dianna Marsh, Jennifer Pascale, Susan Pennell, Paxton Tovsrud, Sean Tovsrud

1.0 Call to Order
1.1 Flag Salute
President Alfred Soares, Jr., called the meeting to order at 3:32 p.m., followed by the flag salute.

2.0 Consideration of Minutes
2.1 Regular Meeting September 14, 2021
Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

Tammy Loveland moved to approve the minutes of September 14, 2021, as presented, seconded by Zimri Padilla and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

3.0 Adoption of Board Agenda
Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

Agenda item 5.0 was moved after 8.10.

Cathie Bustos moved to adopt the agenda as amended, seconded by Tammy Loveland and carried by unanimous vote.

4.0 Information
4.1 Public Comment
President Soares, Jr., stated this time is offered to members of the public wishing to address the Board on matters under the jurisdiction of the Board, but not listed on the agenda. Board members may listen to, but not discuss matters not on the agenda. (G.C.

54954.2) The Board will not take action on any items presented under public comment. Speakers are limited to three minutes.

Mrs. Pascale stated no written or verbal comments were submitted for this agenda item. No one came forward to address the Board.

4.2 Letters and Communications

Executive Secretary Massetti reported:

- The 2021 budget was approved by the California Department of Education
- The California Department of Education accepted the MCSOS LCAP
- There was a case in Imperial County where an individual was elected to serve in two positions: Board Member to Imperial County Office of Education and Board Member to the Community College. The positions are incompatible. An elected official may only serve in one position. The court did not rule on the case, as the individual had committed purgery and was in contempt of court. The individual is not serving on either board now. The importance of this case is the rationale used to determine if an "incompatibility" exists.

4.3 Non-School Sources

Executive Secretary Massetti reported:

- The State of California Treasurer Fiona Ma hosted two webinars on ScholarShare 529: September 22 and October 6. Additional information may be found at scholarshare529.com/CSM
- An article on the virtual college night was in the Tribune
- Valley State Prison sent MCSOS a thank you letter for the braille materials donated to inmates. They will be brailling books for students in MCSOS special needs programs.
- Dr. Massetti hosted at table at the Alegria Guild, Day in the Country, fundraising event for Valley Children's Hospital.

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

Mrs. Deniz reported there has been no meeting since her last report.

4.5 Madera County Foundation Board Report

Mrs. Bustos reported the next meeting will be held Tuesday, October 19th.

4.6 Member Report(s)

Mr. Vived thanked MCSOS for the virtual presentation by Dr. Jordan.

<u>5.0 was moved after 8.10</u>

6.0 Old Business

None

7.0 Closed Session was heard after agenda item 9.0 because of its designated hearing time.

8.0 New Business

8.1 Consideration Issuance of Temporary County Certificates

Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

Dr. Massetti asked the Board to ratify the issuance of Temporary County Certificates (TCCs) from September 1-30, 2021. 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 TCCs, seconded by Shelley Deniz and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

8.2 Consideration Disposition of Surplus/Obsolete Equipment

Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

Mrs. DeWall provided the Board with a list of equipment declared obsolete. Items included: laptops, Chromebooks, printers, a projector, a Smart board, monitors, a filing cabinet, and a computer table.

Mr. Vived asked where equipment is sent. Mrs. DeWall explained items that contain metal are scrapped for money at a local recycling center. Electronic items are disposed of for a fee.

Shelley Deniz moved to approve the list of surplus/obsolete equipment submitted, seconded by Zimri Padilla and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

8.3 Consideration Educational Resources and Services Instructional Materials Recommendations

Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

Mrs. Pennell provided a list to the Board of items for inclusion in the Educational Resources and Services (ERS) collection. She noted that MCSOS received grant money for tobacco and nicotine prevention curriculum and many tobacco items were purchased for the collection.

Joe Vived moved to accept the instructional materials recommended for use in the ERS, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

8.4 Consideration Comprehensive Safety Plan
Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

8.4.1 School Safety Plans
Ms. Drake explained that the Comprehensive Safety Plan is due to the State in March. In light of October being School Safety Month, the plan is brought to the Board annually this month. The safety team meets quarterly. This document is kept current. Each site has its own plan. The School Safety Plan is part of the Comprehensive Safety Plan. Dr. Massetti added that the UCP is a part of this document as well. The UCP is on the agenda for revision approval. Once approved, the revised policy will be added to the School Safety Plan.

Mr. Cogan noted that the ingress and egress at MCIA changed. Updates were made to contact names for the CAES division. All three CAES sites practiced a lockdown.

Mr. Vived asked about plans for programs on district sites. Ms. Drake explained that those programs follow the district plan.

8.4.2 Disaster Response and Emergency Preparedness Plan
Ms. Linderholm explained she works with MCSOS sites and integrated sites to maintain Emergency Preparedness Plans. The plans include things like where to meet for evacuation, emergency routs, contact people and phone numbers. The changes to the plan were names and contact information. Contact people are selected and trained for their emergency response duty.

President Soares, Jr., asked if there were any major additions to the plan. Ms. Linderholm stated the responses have not changed, only the Incident Command staff and contact numbers. The next emergency preparedness training is the Great American Shakeout, which will take place on October 21st at 10:21 a.m.

Brian Ramirez moved to approve the changes made to the Safe Schools Plan and the Emergency Preparedness Plan for MCSOS, seconded by Zimri Padilla and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

8.5 Consideration Approval of 2020-2021 Unaudited Actuals
Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

Mrs. DeWall reported the General Fund for 2020-2021 Unaudited Actuals shows a net increase of $6,281,060 ($304,824 to unrestricted and $5,976,236 on restricted). The ending balance overall is $17 million. The Unaudited Actual Financial Report is due to the State by October 15th.

President Soares, Jr., asked if the restricted funds are COVID monies. Mrs. DeWall explained that many of the funds are for special education. The COVID funds are deferred. Those funds will come as a revenue next year.

Mrs. DeWall explained that MCSOS did not meet the maintenance of effort for Title I A and D. Not all of those funds were spent. 2018-2019 funds may be spent and the remaining funds will be rolled over. She noted restricted funds are a struggle to spend because they come with strings attached. She explained that most federal funds and some state funds must be used for specific purposes.

Zimri Padilla moved to approve the 2020-2021 Unaudited Actuals, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

8.6 Consideration Resolution No. 4, 2021-2022 Gann Limit
Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

Mrs. DeWall explained the Gann Amendment, Proposition 4 passed in November 1979 and established limits on State and local government spending. The amendment, limits the growth of spending to be no greater than the rate of inflation and change in population.

Recently, AB 130 changed the Gann limit, allowing the State to recapture any unused Gann funds. This is how the State is dealing with the possibility of not meeting the Gann limit at the State level.

Shelley Deniz moved to adopt Resolution No. 4, 2021-2022 Gann Limit, seconded by Joe Vived and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

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
Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

Mr. Cogan explained that because the CAES school sites combined do not serve more than 1,000 students, a combined School Site Council works for CAES.

Mr. Vived noted that three parents and three students serve on the council. He wondered if the schools sites from which they come are rotated. Mr. Cogan explained that parent/student council members are nominated by prior members. Mr. Vived asked if MCSOS has always applied for the waiver. Mr. Cogan responded, the waiver has been filed annually since he began with CAES.

Joe Vived moved to approve the submission of the waivers to the State Board of Education to Waive Education Code 52852 to share school site councils for CAES charter schools and Endeavor/Voyager, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

8.8 Consideration of Single Plan for Student Achievement (SPSA)
Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

The SPSA is a document that represents a school's cycle of continuous improvement of student performance. Annually, the school site council develops, reviews, and updates the SPSA. The review includes a comprehensive look at data and the development of actions necessary to achieve school goals. The plan also addresses funding and proposed expenditures related to state and federal categorical programs.

8.8.1 Madera County Superintendent of Schools
11 of the 12 school site council members attended the meeting to review the Court and Community SPSA. The plan was approved by the school site council.

8.8.2 Madera County Superintendent of Schools
The SPSA for Gould went to school site council for review and approval. Gould received Differentiated Assistance. The challenge is the needs of students in special education

programs. Non-mandatory professional development attendance increased. Classroom technology increased. Special Education programs are now utilizing iReady to help assess students.

Cathie Bustos moved to approve the SPSAs for Court and Community programs and Gould Educational Center, seconded by Zimri Padilla and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

8.9 Consideration Revision of MCBE P 1210 Uniform Complaint Policy and Procedures

Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

Dr. Massetti reported MCBE P 1210 Uniform Complaint Policy and Procedures was updated according to state regulations. The last time the policy was brought to the Board, MCSOS was asked to put programs in the policy regardless if we run them. This time, MCSOS was told not to include programs that are not run by MCSOS.

Tammy Loveland moved to approve MCBE P 1210 Uniform Complaint Policy and Procedures, seconded by Brian Ramirez and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

8.10 Consideration Adoption of ESSER III Expenditure Plan

Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

Mr. Cogan provided an updated copy of the ESSER III Expenditure Plan. The plan explains how MCSOS plans to use the funds to address students' academic, social, emotional, and mental health needs, as well as any opportunity gaps that existed before and were worsened by the COVID-19 pandemic.

Mrs. DeWall noted that MCSOS has until September 2024 to spend the $2,683,106.

Tammy Loveland moved to adopt the ESSER III Expenditure Plan, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Deniz, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Abstain: None
Absent: None

9.0 Other

None

President Soares, Jr., adjourned to break at 4:32 p.m.

7.0 Closed Session 4:30 p.m.

7.1 Expulsion Appeal Hearing Pursuant to California Education Code Section 48920 Student #202122-001

President Soares, Jr., entered into the closed session at 4:39 p.m.

7.2 Reconvene Public Session

President Soares, Jr., opened the public session at 5:58 p.m.

7.3 Closed Session Reportable Items president read into…

President Alfred Soares, Jr., read the following motion.

Motion: The Madera County Board of Education has voted to deny the expulsion appeal for student #202122-001

Tammy Loveland moved to deny the expulsion appeal for student #202122-001, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Recues: Deniz
Absent: None

The meeting adjourned at 5:59 p.m. for break.
President Soares, Jr. called the meeting to order at 6:02 p.m.

5.0 Information from the Superintendent and Staff

5.1 MCSOS Williams Quarterly Report

Dr. Massetti reported no complaints had been filed with MCSOS.

5.2 Annual Report

Copies of the annual report were provided to Board members.

5.3 Countywide Revenue by District and Total

Agenda item 5.3 was tabled until the next meeting.

10.0 Adjournment

Mrs. Pascale stated no written or verbal comments were submitted for this agenda item.

Tammy Loveland moved to adjourn the meeting, seconded by Cathie Bustos and carried by unanimous vote.

Ayes: Bustos, Loveland, Padilla, Ramirez, Soares, Jr., Vived
Noes: None
Recues: Deniz
Absent: None

The meeting adjourned at 6:04 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary