Meeting of
Madera County Board of Education
Tuesday, November 9, 2021
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 12, 2021 **(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 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 3 minutes.]

4.2 Workshop on 2020 Census Data and Impact on Trustee Area Balancing
[Redistricting process that occurs every 10 years] [Odell]

4.3 Letters and Communications

4.4 Non-School Sources

4.5 Madera County School Boards Association (MCSBA) Executive Committee Meeting Report [Deniz]

4.6 Madera County Foundation Board Report [Bustos]

4.7 Member Report(s) [Member]

5.0 Information from the Superintendent and Staff

5.1 Countywide Revenue and Expenses by District and Total
[Review of districts' revenues and expenses] [DeWall]

5.2 Quarterly Reports on Williams Uniform Complaint
[MCSOS and district quarterly reports] [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 Investment Performance Statement
[Review and approval of quarterly rate of return of investments with the county government.] **(Action)** [DeWall]

8.4 Educator Effectiveness Grants
[First presentation of grants] **(Information)** [Drake/Cogan]

8.4.1 Madera County Superintendent of Schools Program

8.4.2 Pioneer Technical Center

8.4.3 Madera County Independent Academy

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

9.0 Other

10.0 Adjournment