Meeting of
Madera County Board of Education
Tuesday, December 14, 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 Board Organization

2.1 Election of President

2.2 Election of Vice President

2.3 Election of Representative to Madera County School Boards Association (MCSBA Executive Committee

2.4 Confirmation Time and Place for Regular Board Meetings:

- Meeting Dates 2021-2022
  - 2nd Tuesday of the Month (January – December)
  - Additional Meeting Needed in June to Approve LCAP (June 21 or 28?)
- Meeting Times: 3:30 p.m.
- Meeting Location: 1105 S. Madera Avenue, Madera, CA 93637

President Appointments (January Meeting)

- CSBA Legislative Network (1)
- Foundation Board (1)

3.0 Consideration of Minutes

3.1 Regular Meeting November 9, 2021 **(Action)** [Board]

4.0 Adoption of Board Agenda **(Action)** [Board]

5.0 Information

5.1 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.]

5.2 Letters and Communications

5.2.1 Award of Excellence: Chowchilla Union High School FFA Team

5.3 Non-School Sources

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

5.5 Madera County Foundation Board Report [Bustos]

5.6 Member Report(s) [Member]

6.0 Information from the Superintendent and Staff

6.1 Student Events Presentation
[Review of student events] [Marsh]

Public Hearing on Trustee Area Maps

6.2 Proposed Trustee Area Maps
[Review draft maps for trustee area redistricting] [Massetti]

7.0 Old Business

8.0 Closed Session

9.0 New Business

9.1 Consideration Issuance of Temporary County Certificates
[Ratification of Temporary County Certificates issued previous month] **(Action)** [Protzman]

9.2 Consideration Disposition of Surplus/Obsolete Equipment
[Equipment to be declared obsolete and removed from inventory] **(Action)** [DeWall]

9.3 Consideration Receive and Review First Interim Report
[Receive and review budget revisions 2021-2022] **(Action)** [DeWall]

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

9.5 Educator Effectiveness Grants
[Review and approve grants] **(Action)** [Drake/Cogan]
9.5.1 Madera County Superintendent of Schools Program
9.5.2 Pioneer Technical Center
9.5.3 Madera County Independent Academy

9.6 Consideration Federal Addendum to LCAPs
[Review and approve Federal Addendum] **(Action)** [Macedo]
9.6.1 Madera County Superintendent of Schools
9.6.2 Pioneer Technical Center
9.6.3 Madera County Independent Academy

10.0 Other

11.0 Adjournment