UNADOPTED

Minutes of
Madera County Board of Education
August 14, 2018

Present: Cathie Bustos, Nancy Prosperi, Alfred Soares, Jr., Grant Sturm, Bobby Thatcher, Joe Vived, Sara Wilkins

Note: Sara Wilkins attended the meeting via teleconference.

Also Present: Julie DeWall, Jessica Drake, Dennis Lingo, Alan Macedo, Dianna Marsh, Dr. Cecilia A. Massetti, Cheryl Mohr, Leslie Neumeier, Jennifer Pascale, Tricia Protzman

1.0 Call to Order

1.1 Flag Salute

Vice President Alfred Soares, Jr. called the meeting to order at 3:31 p.m., followed by the flag salute.

2.0 Consideration of Minutes

2.1 Regular Meeting July 10, 2018

Nancy Prosperi moved to approve the minutes of July 10, 2018, as presented, seconded by Bobby Thatcher and carried by majority vote.

Ayes: Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: Bustos
Absent: None

3.0 Adoption of Board Agenda

Cathie Bustos moved to adopt the agenda as presented, seconded by Nancy Prosperi and carried by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

4.0 Information

4.1 Public Comment

Vice President Alfred Soares, Jr. stated 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). No one came forward to address the Board. None.

4.2 Letters and Communications

4.2.1 Introduction of Alan Macedo

Leslie Neumeier introduced Alan Macedo, Principal at Pioneer Technical Center (PTC). Mr. Macedo has 30 years of educational experience. Mr. Macedo thanked Dr. Massetti and the Board of Education for the opportunity to serve the Madera community. He has worked in the public and private sectors of education. Mr. Macedo began his career with Clovis Unified as a teacher and vice principal. He moved to Japan where he was an educator for 11 years. Mr. Macedo is fluent in Japanese. He returned to Clovis Unified. As an administrator, he has worked with at-risk youth in Washington Unified at West Fresno Middle School and for Parlier Unified at the high school and elementary level.

Dr. Massetti noted MCSOS has received e-mails and letters of importance, including an e-mail from Andy Alvarado. Mr. Alvarado was the superintendent at Golden Valley Unified School District. He has moved to Central Unified in Fresno. Mr. Alvarado is grateful for the educators he has worked with over the past 17 years in Madera and wishes everyone the best.

Mike Berg, the interim-superintendent for Yosemite Unified School District (YUSD), sent a letter thanking MCSOS staff for the help YUSD received over the past year with their financial issues.

Tammy Loveland, President of the YUSD board sent a letter explaining her appreciation MCSOS offered during their time of need.

MCSBA scholarship recipient, Justin Hough, wrote a letter of appreciation. He will be attending St. Mary's College as a baseball athlete.

4.3 Non-School Sources

Dr. Massetti announced Joe Vived, Alfred Soares, Jr., and Sara Wilkins are running unopposed, which makes them Board of Education members for the next four years.

4.4 Madera County School Boards Association Executive Committee Meeting Report

Grant Sturm reported a flyer was mailed to all members announcing the next meeting, which will be held on August 29th at Reagan Elementary. The topic will be on human trafficking.

4.5 Communications Committee Report

Nancy Prosperi reported the first meeting will be held October 17th.

4.6 Madera County Foundation Board Report

Cathie Bustos reported the first meeting will be held October 9th.

4.7 Member Report(s)

None

<u>5.0 Information from the Superintendent and Staff</u>

5.1 Financial Report

Julie DeWall explained the need for this 45-day budget revision is primarily due to the change in one-time monies of $344 per ADA decreasing to $184 per ADA. Expenses increased by $552,879, due to increases in buildings, equipment related to improvements at Gould, and the purchase of three gas buses

and one diesel bus to replace older buses. The new buses cost $353,949, which will be billed back to districts over two years and is not currently reflected in the working budget.

Bobby Thatcher asked if California County Boards of Education (CCBE) has influence on the legislation. Dr. Massetti explained that they are advocating, however, county offices are not a top priority.

Ms. DeWall added that even though the county office took a hit, the districts benefited from the budget because the districts received a Super COLA that will be on-going funds as part of their base for future years.

5.2 Quarterly Report on Williams Uniform Complaints
Dr. Massetti reported there have been no complaints thus far.

Ms. Bustos asked if the districts that had not submitted their reports by the time the Board of Education packet was created have submitted yet. Jennifer Pascale responded that Bass Lake submitted their report yesterday with no complaints filed. Chawanakee and Chowchilla Elementary will submit their reports after their boards meet in August.

6.0 Old Business
None

7.0 Closed Session
None

8.0 New Business
8.1 Consideration Issuance of Temporary County Certificates
Mrs. Protzman asked the Board to ratify the issuance of Temporary County Certificates (TCCs) from July 1-31, 2018. 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.

Cathie Bustos moved to ratify the TCCs, seconded by Nancy Prosperi and carried by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

8.2 Consideration Disposition of Surplus/Obsolete Equipment
Ms. DeWall provided the Board with a list of equipment declared obsolete. Items included computers, printers, and monitors.

Joe Vived asked about the line on the item coversheet that reads, "We will attempt to sell the items as surplus." He wanted to know how someone buys these items. Ms. DeWall explained obsolete items are sold for their metal parts value to a local recycling center. She offered to bring accounting details on the income earned from these items to the next meeting.

Bobby Thatcher moved to approve the list of surplus/obsolete equipment as submitted seconded by Grant Sturm and approved by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

8.3 Consideration Revision 2018-2019 Budget
Ms. DeWall stated this is the action item relating to item 5.1.

Bobby Thatcher moved to approve the revision to the 2018-2019 budget, seconded by Grant Sturm and approved by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

8.4 Investment Performance Statement
Ms. DeWall explained the report from the treasurer's office shows a slight increase in interest. Everything else remained the same.

Ms. Prosperi asked about the financial impact of $18,000 and whether it was in favor of MCSOS. Ms. DeWall commented that it was to the benefit of MCSOS.

Mr. Vived asked what the acronym TRAN means. Ms. DeWall stated it stands for Tax Revenue Anticipation Notes. MCSOS receives taxes in December and April. The TRAN is a loan used until taxes are received.

Nancy Prosperi moved to approve the Investment Performance Statement, seconded by Cathie Bustos and approved by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

8.5 Consideration Naming of Career Technical Facility
Dr. Massetti explained that Board Policy 7210 gives the Board the authority to name schools in a way that reflects the school's location, function, or recognizes an individual who has been important to the development of the school. With the Career Technical Education (CTE) building under construction, Dr. Massetti asked the Board to consider naming the facility after Steve Carney who was instrumental in creating and writing the Charter Schools, Pioneer Technical Center and Madera County Independent Academy. It is anticipated that the building will be "move-in-ready" by December 2018. With the Boards approval, the facility will be named the "Steve Carney Career Technical Center."

Nancy Prosperi moved to approve naming the CTE building the "Steve Carney Career Technical Center," seconded by Joe Vived and approved by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

8.6 Consideration Revision of Policy MCOEP 2305 Conflict of Interest Code
Dr. Massetti explained that every two years the elections office requires MCSOS to update the conflict of interest policy to reflect changes in job titles relating to Form 700s. The policy presented shows changes to titles as well as those that have been removed or added.

Cathie Bustos moved to approve the revision of Policy MCOEP 2305 and the administrative regulations, seconded by Joe Vived and approved by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

8.7 Consideration Resolution No. 3, Request for Attendance Funding for a Day of Closure at the Early Education Center
Ms. Marsh explained the air conditioning unit at the Early Education Center went out on July 19th. Staff and students were able to get through the day, but it was extremely hot indoors. For the health and safety of the children who attend there, it was decided that it would be better if the school was closed while the unit was repaired on July 20th.

Joe Vived moved to approve Resolution No. 3, Request for Attendance Funding for a Day of Closure at the Early Education Center, seconded by Cathie Bustos.

Discussion: Ms. Prosperi asked how the funding is determined for the day of closure. Ms. Marsh explained the average daily attendance is used from the week prior. Those totals are averaged and the attendance rate is obtained from that. Since this is a preschool, the day does not have to be made up at a later time, but this resolution must be passed in order to receive funding for the day of closure.

Resolution No. 3 was approved by unanimous vote.

Ayes: Bustos, Prosperi, Soares, Jr., Sturm, Thatcher, Vived, Wilkins
Noes: None
Abstain: None
Absent: None

9.0 Other

9.1 Consideration Excusing Member from Absence at a Meeting for Purposes of Member Participation in Conference(s)

N/A

9.2 Attendance at COMPACT Luncheon August 28, 2018, 11:00 a.m.

Cathie Bustos, Joe Vived, and Nancy Prosperi will attend for sure. Alfred Soares, Jr., and Sara Wilkins will confirm soon.

9.3 Attendance at MCSBA General Membership Meeting August 29, 2018, 7:00 p.m. at Ronald Reagan Elementary

Grant Sturm, Nancy Prosperi, Alfred Soares, Jr., and Cathie Bustos will attend. Ms. Bustos will bring her daughter, Christina as a guest.

10.0 Adjournment

Cathie Bustos moved to adjourn the meeting, seconded by Joe Vived and carried by unanimous vote.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep