Meeting of
Madera County Board of Education

This meeting will be held at
1105 South Madera Avenue, Conference Room 5
Madera, CA 93637

Tuesday, September 11, 2018
3:30 p.m.

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 August 14, 2018 **(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 Letters and Communications

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 [Carney]

5.2 2017-2018 Annual Report
[Report will be distributed at the meeting] [All]

5.3 Odysseyware
[Demonstration of Odysseyware] [Neumeier]

5.4 SP 4154 Tobacco Free Environment
[New laws and regulations require adopting policy] [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)** [Carney]

8.3 Approval of 2017-2018 Unaudited Actuals
[Final adjustments and transfers] **(Action)** [Carney]

8.4 Consideration of Apportionment of Forest Reserve
[Approval of revised apportionments to districts] **(Action)** [Carney]

8.5 Consideration Annual Update of the Handbook for Emergency Care, Infectious Diseases and Specialized Care
[Annual updates for contact information] **(Action)** [Mohr]

8.6 Consideration Delete Policy MCOEP 2380
[Policy will be replaced by SP 4154] **(Action)** [Massetti]

8.7 Information on Changes Governing County Board of Education Elections
[AB 2449 changes to date for board organizational meeting] **(Action)** [Massetti]

5:15 PUBLIC HEARING – INSTRUCTIONAL MATERIALS AND SUPPLIES 2018-19

8.8 Consideration of Resolutions to Determine Sufficiency of Textbooks and Instructional Materials for Students Served in Madera County Superintendent of Schools Programs
[Annual certification regarding textbooks and instructional materials] **(Action)** [Mohr/Neumeier]

8.8.1 Resolution No. 4, 2018-2019 Availability of Instructional Materials (Special Education)

8.8.2 Resolution No. 5, 2018-2019 Availability of Instructional Materials (Career and Alternative Education)

8.8.3 Adoption of Instructional Materials for Pupils in Grades 9-12

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