UNADOPTED

Minutes of
Madera County Board of Education
August 13, 2019

Present: Nancy Prosperi, Alfred Soares, Jr., Grant Sturm, Bobby Thatcher, Joe Vived, Dr. Cecilia A. Massetti, Executive Secretary

Absent: Cathie Bustos, Sara Wilkins

Also Present: Steve Carney, Fred Cogan, Jessica Drake, Dennis Lingo, Dianna Marsh, Jennifer Pascale, Tricia Protzman

1.0 Call to Order

1.1 Flag Salute

Due to the dedication of the Steve Carney Career Technical Education Center building, Vice President Alfred Soares, Jr. called the meeting to order at 3:53 p.m. followed by the flag salute.

2.0 Consideration of Minutes

2.1 Regular Meeting July 9, 2019

Nancy Prosperi moved to approve the minutes of July 9, 2019, seconded by Joe Vived and carried by majority vote.

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

3.0 Adoption of Board Agenda

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

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

4.0 Information

4.1 Public Comment

Vice President Soares, Jr., stated that 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 Letter and Communications

Dr. Massetti provided information on the following:

- A Safe School Symposium will be offered on September 5, 2019. Dr. Massetti invited Board of Education members to attend. Nancy Prosperi and Joe Vived will be attending.
- Long time educators Benny Barsotti and Dennis Ricken passed away.
- Dr. Massetti found a resolution from 1965 and thought the Board would enjoying reading it because it goes back to the days when Max Rafferti was our representative.

4.3 Non-School Sources

None

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

Mr. Sturm reported the next meeting will be held August 28, 2019, at 7 p.m. at Rivergold Elementary. Social Media is the topic. District Attorney Salley Moreno and staff member Ashley Allred will present on, "Social Media and Its Consequences." AALRR Attorney Kevin Dale will present on, "Social Media: Policies, Reach, and Control."

Mr. Sturm reminded the Board of Education to donate $20.00 to the MCSBA scholarship fund. Nancy Prosperi, Joe Vived, Alfred Soares, Jr., Grant Sturm, and Dr. Massetti submitted their donations to Jennifer Pascale.

4.5 Communications Committee Report

Nancy Prosperi reported that the next meeting will be held on October 16, 2019.

4.6 Madera County Foundation Board Report

Dianna Marsh stated there has not been a meeting this year. There was nothing to report.

4.7 Member Report(s)

None.

5.0 Information from the Superintendent and Staff

5.1 Financial Report

Mr. Carney reported the closeout is going well. The auditors conducted the first audit of this year and everything they tested was good. They will be back in October.

The total revenue received to date for the general fund is $42,133,412.09, which represents 94.7% of working budget. Total expenses are $39,906,927.29, which is 90.7% of the working budget. MCSOS' current increase in the general fund is $2,226,484.80, but is projected to be $483,964.95 once the books are closed. The total fund balances are $18,461,599.53. Ending balances are higher than expected due to the funds for the Early Education Center building project. MCSOS received the revenue this year, but most of the expenditures will occur next fiscal year. In addition, the

California Department of Education overpaid by $1.1 million. They have been notified and a liability has been set-up to pay the State.

5.2 Quarterly Report on Williams Uniform Complaints
Dr. Massetti reported no complaints have been filed.

6.0 Old Business
None

7.0 Closed Session
None

Mary Donovan arrived at 4:03 p.m. and asked to address the Board of Education. She presented Dr. Massetti with a framed certificate and a box of chocolates from the MCOETA.

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, 2019. 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 Issuance of Temporary County Certificate, seconded by Nancy Prosperi and carried by unanimous vote.

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

8.2 Consideration Disposition of Surplus/Obsolete Equipment
Mr. Carney provided the Board with a list of equipment declared obsolete. Items included desktops, laptops, printers, scanners, a CD player, a keyboard, task chairs, and speakers.

Bobby Thatcher moved to approve the list of surplus/obsolete equipment, seconded by Nancy Prosperi

Discussion: Mr. Vived asked how many laptops are owned by MCSOS. Mr. Lingo responded that MCSOS has approximately 350 laptops for staff. There are also student computers.

Item 8.2 Consideration Disposition of Surplus/Obsolete Equipment passed by unanimous vote.

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

8.3 Investment Performance Statement

Mr. Carney reported the investment performance statement is favorable to last year. The current rate of return is 1.96%. The rate last year was 1.79%.

Grant Sturm moved to approve the Investment Performance Statement, seconded by Joe Vived and carried by unanimous vote.

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

9.0 Other

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

Per Board Bylaw 9350, a member may be excluded from a meeting to attend conferences or due to special circumstances as long as they have met an attendance requirement of 75% of the preceding 12 months of board meetings including special meetings.

Bobby Thatcher moved to excuse Cathie Bustos and Sara Wilkins, seconded by Nancy Prosperi and carried by unanimous vote.

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

10.0 Adjournment

Bobby Thatcher moved to adjourn the meeting, seconded by Joe Vived and carried by unanimous vote.

The meeting adjourned at 4:11 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep