**Cecilia A. Massetti, Ed.D.**
*Superintendent of Schools*

# 8.5

## BOARD OF EDUCATION ACTION ITEM

**July 10, 2018**

**Topic:**
**Resolution Number 1: 2018-2019**
To hold annual public hearing to determine the sufficiency of student textbooks and materials for MCSOS programs and, subsequently, to adopt a resolution regarding the sufficiency or insufficiency of instructional materials.

**Background:**
Education Code Section 60119 requires a county office of education to hold an annual public hearing to determine if each pupil has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the cycles of the curriculum frameworks adopted by the state board.

The notice of public hearing must be posted ten days prior to the hearing in at least three public places and must contain the time, place, and purpose of the hearing.

**Financial Impact:**
Failure to take the above listed actions would result in the loss of textbooks and instructional materials funds, which would severely impact instructional programs.

**Resource:**
Leslie Neumeier
Director
Career Technical and Alternative Education Services

**Recommendation:**
It is recommended that the Madera County Board of Education adopt Resolution Number 1, 2018-2019.

1105 South Madera Avenue • Madera, CA 93637 • (559) 673-6051 • FAX (559) 673-5569
www.maderacoe.k12.ca.us

# RESOLUTION NUMBER 1 – 2018-2019
# Availability of Instructional Materials 2018-2019

**WHEREAS,** the Madera County Board of Education and Madera County Superintendent of Schools, in order to comply with the requirements of Education Code Section 60119 held a public hearing on July 10, 2018 at 5:15 p.m., which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

**WHEREAS,** the Madera County Board of Education provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place and purpose of the hearing; and

**WHEREAS,** the Madera County Board of Education encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

**WHEREAS,** information provided at the public hearing and to the board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the county office of education; and

**WHEREAS,** the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

**WHEREAS,** sufficient textbooks and instructional materials listed in Attachment A were provided to each student, including English learners that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-Social Science
- English/Language Arts, including the English language development component of an adopted program

**WHEREAS,** sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

**WHEREAS,** laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive.

**NOW, THEREFORE BE IT RESOLVED,** that for the 2018-2019 school year, the Madera County Board of Education and Madera County Superintendent of Schools have provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

**ADOPTED** by the following vote this 10th day of July, 2018.

AYES:
NOES:
ABSTAIN:
ABSENT:

_____
Sara Wilkins, President

# NOTICE OF PUBLIC HEARING

To determine the Sufficiency of Textbooks and Instructional Materials for Students Served in Madera County Superintendent of Schools Programs.

Tuesday, July 10, 2018
5:15 P.M.

Madera County Superintendent of Schools
1105 South Madera Avenue
Madera, CA 93637

**Note**: This notice was posted on June 29, 2018 at three sites: Madera County Superintendent of Schools, Madera County Independent Academy, and Endeavor/Voyager Secondary School.

# AVISO DE AUDIENCIA PÚBLICA

## Determinar la Suficiencia de los Libros de Texto y Materiales de Instrucción para los estudiantes atendidos en los programas del Superintendente de Escuelas del Condado de Madera.

Martes, 10 de Julio de 2018
5:15 P.M.

Superintendente de Escuelas
del Condado de Madera
1105 South Madera Avenue
Madera, CA  93637

**Nota**: Este aviso fue publicado el 29 de Junio de 2018 en tres sitios: Superintendente de Escuelas del Condado de Madera, Academia de Estudios Independientes del Condado de Madera, y Secundaria Endeavor/Voyager.