# Meeting of
# Madera County Board of Education

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

**Tuesday, July 10, 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**

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| 2.1 | Regular Meeting June 12, 2018 | **(Action)** | [Board] |
| 2.2 | Special Meeting June 27, 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 CBO, Training Program Presentation [Carney]

5.2.1 MCSOS Graduate Recognition

5.3 Annual Board Calendar 2018-2019 [Massetti]

5.4 Declaration of Need for Fully Qualified Teachers [Protzman]

5.5 Quarterly Report on Williams Uniform Complaints [Mohr]

**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 Consideration Destruction of Records
[Disposal of Class 3 Records] **(Action)** [Carney]

8.4 Consideration Madera County School Boards Association Membership Dues for 2018-2019
[Approval of MCSBA annual dues] **(Action)** [Board]

**5:15 p.m. Public Hearing – Instructional Materials and Supplies 2018-2019**

8.5 Consideration Resolution #1, 2018-2019 Availability of Instructional Materials for Alternative Education
[As required by EC Section 60119(a) to qualify for state textbook and instructional materials and instructional materials funds, the County Board of Education must hold a public hearing and adopt this resolution.] **(Action)** [Neumeier]

8.6 Consideration Adoption of Instructional Materials for Madera County Superintendent of Schools Alternative Education Programs
[Approval of textbooks and instructional materials for 2018-2019] **(Action)** [Neumeier]

8.7 Consideration Approval Travel Policy MCOEP 3241 and Administrative Regulations
[Updated travel policy] **(Action)** [Massetti]

8.8 Consideration Resolution #2, Approving the Form and Authorizing the Execution of Certain Lease Financing Documents
[Approval of documents for construction of Career Technical Education facility, acquisition/relocation of portable classrooms for the Early Education Center (EEC), and refinancing of the 2014 lease-purchase agreement to finance the acquisition of the building for EEC] **(Action)** [Carney]

## 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