UNADOPTED

# Special Meeting
# Minutes of Madera County Board of Education
# June 27, 2018

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

Also present: Julie DeWall, Dennis Lingo, Dianna Marsh, Cecilia A. Massetti, Ed.D., Cheryl Mohr, Leslie Neumeier, Jennifer Pascale, Tricia Protzman

## 1.0 Call to Order
### 1.1 Flag Salute
President Sara Wilkins called the meeting to order at 4:00 p.m., followed by the flag salute.

## 2.0 Consideration of Minutes
### 2.1 None

## 3.0 Adoption of Board Agenda
Dr. Massetti asked to have all action items addressed before Item 4.0 Information. Grant Sturm moved to adopt the agenda as amended, seconded by Nancy Prosperi and carried by unanimous vote.

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

## 8.0 New Business
### 8.1 Consideration Adoption of Local Control Accountability Plan (LCAP) for Madera County Independent Academy (MCIA)
Joe Vived asked about a few items listed in the LCAP: attendance improvement, EL reclassification, new assessment tool, instructional materials, and parent involvement.

Leslie Neumeier responded that the process for attendance was evaluated this year. Students must attend on time with their work to be marked present.

Dianna Marsh stated that prior to CASP scores, yearly assessments in grades 9, 10, and 11 were used to evaluate students. Now, because of CASP, an evaluation is available after the end of 11th grade only. MCSOS is looking for another test that is standards aligned.

Bobby Thatcher asked about students refusing to do their assignments. Ms. Neumeier responded that some students are unable to complete assignments and for those students there are teachers in place to help student achievement. Students are also welcome to attend outside of their regularly scheduled time for assistance.

Bobby Thatcher moved to adopt the Local Control Accountability Plan for Madera County Independent Academy, seconded by Joe Vived and carried by unanimous vote.

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

**8.2 Consideration Approval of 2018-2019 Budget for Madera County Independent Academy (MCIA)**
Bobby Thatcher moved to approve the 2018-2019 Budget for Madera County Independent Academy, seconded by Alfred Soares, Jr., and carried by unanimous vote.

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

**8.3 Consideration Adoption of Local Control Accountability Plan (LCAP) for Pioneer Technical Center (PTC)**
Grant Sturm moved to adopt the Local Control Accountability Plan for Pioneer Technical Center, seconded by Bobby Thatcher and carried by unanimous vote.

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

**8.4 Consideration Approval of 2018-2019 Budget for Pioneer Technical Center (PTC)**
Alfred Soares, Jr., moved to approve the 2018-2019 Budget for Pioneer Technical Center, seconded by Cathie Bustos and carried by unanimous vote.

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

**8.5 Consideration Adoption of Local Control Accountability Plan (LCAP) for Madera County Superintendent of Schools (MCSOS)**
Nancy Prosperi moved to adopt the Local Control Accountability Plan for Madera County Superintendent of Schools, seconded by Grant Sturm and carried by unanimous vote.

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

**8.6 Consideration Approval of 2018-2019 Budget for Madera County Superintendent of Schools (MCSOS)**
Nancy Prosperi moved to approve the 2018-2019 Budget for Madera County Superintendent of Schools, seconded by Cathie Bustos and carried by unanimous vote.

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

**8.7 Consideration Board Policy MCBEP 5145.13 Response to Immigration Enforcement**
Dr. Massetti explained legislation has passed that requires all school districts and county offices to adopt this policy by July 1, 2018. Mr. Vived asked why MCSOS was not implementing all of the state law components. Dr. Massetti explained those components are covered in the superintendent policy.

Mr. Thatcher commented about the use of the word "bullying." He felt additional language was needed. Dr. Massetti explained an anti-bullying policy is already in place with language that meets the requirements of the law.

Alfred Soares, Jr., moved to adopt Board Policy MCBEP 5145.13 Response to Immigration Enforcement, seconded by Grant Sturm.

Discussion: Mr. Sturm noted the first three paragraphs of this policy are identical to the superintendent's policy. The additional items in the superintendent's policy are what the superintendent is responsible for implementing.

Board Policy MCBEP 5145.13 was adopted 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**
President Sara Wilkins 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.

**4.2 Letters and Communications**
Dr. Massetti stated the Early Education Center held promotion ceremonies for Reagan, Wilson, and the center here in town. The theme was 50's. Student dressed in 50's attire and danced to 50's style music.

**4.3 Non-school Sources**
None

**4.4 Member Report(s)**
None

**5.0 Information from the Superintendent and Staff**
**5.1 Local Control Accountability Plan Services – Madera County**
Ms. Marsh stated with the implementation of LCFF, beginning this year, county offices are required to prepare a plan and a summary of that plan that shows how they will be working with districts that are identified as needing differentiated assistance. The Local Control Accountability Plan Services explains what MCSOS will do for a district identified as needing differentiated assistance based on the results of the California Dashboard.

Mr. Vived asked if there are any districts in Madera County identified as needing differentiated assistance. Ms. Marsh stated there are no districts currently identified and for that reason, there currently is no financial impact. She explained if we had any identified districts, MCSOS would receive money from the State to assist those districts depending on the size of the districts. There are three tiers. Every county office will receive $200,000 to support any work that needs to be completed to keep districts out of differentiated assistance. For districts that find themselves identified for differentiated assistance, the County Office will receive either $100,000, $200,000, or $300,000 depending on the size of the district. Most of Madera County districts would be in the $200,000 range with Madera Unified being in the $300,000 range. Raymond-Knowles would be in the $100,000 range. President Wilkins asked if districts would be billed back for any access. Ms. Marsh said that districts could be charged for overage costs.

Note: Cathie Bustos left the meeting at 4:19 p.m.

**5.2 Superintendent Policy SP 5145.13: Response to Immigration Enforcement**
Dr. Massetti explained this policy contains the activities that MCSOS will be implementing. She prefaced the item by saying that U.S. Immigration and Customs Enforcement (ICE) has not been in any Madera County schools. The Sheriff and Police Departments have been very good at working with MCSOS. The law states that this policy must be in place. MCSOS worked with Kern County in the development of this policy. Kern County shared their policy, which was written their legal council. MCSOS customized the policy to ensure it was appropriate for Madera County. The policy stipulates the steps that will be taken if immigration shows up at an MCSOS school site. There are many laws in place concerning confidentiality for students and families. There is a lot of information that MCSOS cannot share even if they show up at our doorsteps without a subpoena.

Dr. Massetti stated this policy effects other policies. MCSOS will be reviewing those policies soon. This was the only one that needed to be in place by July 1st.

**6.0 Old Business**
None

**7.0 Closed Session**
None

**9.0 Other**
None

**10.0 Adjournment**
Bobby Thatcher moved to adjourn the meeting, seconded by Alfred Soares, Jr., and carried by unanimous vote.

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

The meeting adjourned at 4:28 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

CAM/jep