Special Meeting of
Madera County Board of Education
Thursday, June 27, 2019
3:30 p.m.

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

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 June 11, 2019 **(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 Letter and Communications

4.3 Non-School Sources

4.7 Member Report(s) [Member]

5.0 Information from the Superintendent and Staff
5.1 Local Control Accountability Plan Services – Madera County
[Report of County Office work supporting LCAPs in Madera County] [Marsh]

5.2 Incident Command System (ICS) Presentation
[Information on safety measures] [Protzman]

6.0 Old Business

7.0 Closed Session

8.0 New Business

8.1	Consideration Adoption of Local Control Accountability Plan (LCAP for Madera County Independent Academy (MCIA) [Adopt LCAP for MCIA]	**(Action)**	[Carney]
8.2	Consideration Approval of the 2019-2020 Budget for Madera County Independent Academy (MCIA) [Approval of budget]	**(Action)**	[Carney]
8.3	Consideration Adoption of Local Control Accountability Plan for Pioneer Technical Center (PTC) [Adopt LCAP for PTC]	**(Action)**	[Carney]
8.4	Consideration Approval of 2019-2020 Budget for Pioneer Technical Center (PTC) [Approval of budget]	**(Action)**	[Carney]
8.5	Consideration Adoption of Local Control Accountability Plan for Madera County Superintendent of Schools (MCSOS) [Adopt LCAP for MCSOS]	**(Action)**	[Drake]
8.6	Consideration Approval of 2019-2020 Budget for Madera County Superintendent of Schools (MCSOS) [Approval of budget]	**(Action)**	[Carney]

9.0 Other

10.0 Adjournment