2nd Revision
Meeting of
Madera County Board of Education
Tuesday, June 9, 2020
3:30 p.m.

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

Board Members Bobby Thatcher, Grant Sturm, and Sara Wilkins will participate in this meeting by teleconference. Consistent with Government Code Section 54953(b)(2), all action taken during this teleconferenced meeting shall be by roll call vote.

How to Comment on Madera County Board of Education Meeting Agenda Items

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the Board of Education is implementing the following changes for public comment. The Madera County Superintendent of Schools building and conference center are open by appointment only.

Written Comments

- Must be received no later than 9:00 a.m. the day of the meeting
- Limit 300 words or 3 minutes
- Submit a separate document for each agenda item
- Comments will be included as part of the record of proceeding
- Comments will be read into the record
- Comments exceeding 3 minutes may not be read aloud due to time restrictions
- Comments will be distributed to the Board of Education
- Provide: Your name, Board meeting date, agenda number, your comment

Mail: Jennifer Pascale, Madera County Board of Education, 1105 S. Madera Avenue, Madera, CA 93637
E-mail: jpascale@mcsos.org

Verbal Comments

By Phone: (559) 662-6274

- Provide name, phone number, agenda item
- 3 minute time limit
- Comments will be part of the record of proceeding
- Calls during the meeting – be aware of the 45 second or more delay of broadcast
- Calls prior to 9:00 a.m. – Jennifer Pascale will provide instructions and call you at the appropriate time during the meeting.

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 May 12, 2020 **(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

4.4 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 Quarterly Update on Low Performing Students Block Grant for Madera County Independent Academy and Pioneer Technical Center
[Funds included in LCAPs] [Cogan]

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)** [DeWall]

PUBLIC HEARING – PROPOSED 2020-2021 BUDGET INCLUDING SELPA ALLOCATION

8.3 Consideration Approval Proposed 2020-2021 Budget Including Extended Year/Interim Session Budgets 2020-2021 and Special Education Local Plan Area (SELPA) Allocation
[Board approval of 2020-2021 budget] **(Action)** [DeWall]

8.4 Consideration of Ratification of the 2020-2021 Madera County School Boards Association Proposed Budget
[Board ratification of MCSBA budget] **(Action)** [Board]

8.5 Consideration CSBA Membership Dues FY 2020-2021
[Annual membership dues] **(Action)** [Board]

8.6 Consideration Annual Statement of Investment Policy
[Acceptance of Madera County Superintendent of Schools Investment Policy] **(Action)** [DeWall]

8.7 Consideration of Apportionment of Forest Reserve
[Approval of apportionments to districts] **(Action)** [DeWall]

8.8 Consideration Resolutions Regarding November 3, 2020, Election
[Election to be held November 3, 2020] **(Action)** [Board]

8.8.1 Resolution No. 10, 2019-2020, “In the Matter of Payment for Candidate’s Statement of Qualifications for the November 3, 2020 Election Ballot”

8.8.2 Resolution No. 11, 2019-2020, “In the Matter of a Tie Vote for Candidates in Governing Board Elections”

8.9 2020 COVID-19 Operations Reports
[Approval of reports mandated by the State]

8.9.1 Madera County Independent Academy

8.9.2 Pioneer Technical Center

8.9.3 Madera County Superintendent of Schools
(Juvenile Hall and Gould Education Center)

9.0 Other

9.1 Consideration Cancelation of the June 25, 2020, Board of Education Special Meeting
[Board prerogative] **(Action)** [Board]

9.2 Consideration Excusing Member from Absence at a Meeting for Purposes of Member Participation in Conference(s)
[Board Bylaw 9350] **(Action)** [Board]

10.0 Adjournment