Meeting of
Madera County Board of Education
Tuesday, January 14, 2020 at 3:30 p.m.

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

Teleconference location (Pursuant to G.C. Section 54953)
9525 N. Fort Washington Rd., Fresno, CA 93730-0662

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 December 17, 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

4.4 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 MCSOS Williams Quarterly Report [Drake]

5.3 Dashboard [Marsh]

6.0 Old Business

6.1 Consideration President Appointments

- CSBA Legislative Network (1)
- Foundation Board (1)
- MCSOS Communications Committee (1)

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 Review and Accept 2018-2019 Audit Report
[Christina Zakarian of Borchardt, Corona, Faeth & Zakarian CPA will present this report to the Board] **(Action)** [Carney]

8.4 Consideration of School Accountability Report Card (SARC) for the School Year 2018-2019
[California public schools are required to publish a SARC annually] **(Action)** [Cogan/Drake]

8.4.1 Endeavor/Voyager Secondary School
8.4.2 Pioneer Technical Center
8.4.3 Madera County Independent Academy
8.4.4 Special Education

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