# Special Meeting of
# Madera County Board of Education
# Tuesday, June 29, 2021, at 3:30 p.m.

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

** For those members of the public who plan to attend the meeting in person, the Conference Center will be open at 3:00 p.m. As advised by the California Department of Public Health to limit the spread of COVID-19, only 100 attendees will be permitted in the Conference Center at one time in order to maintain a physical distance of 6 feet between those in attendance. In addition, persons attending will need to complete the COVID-19 survey, use hand sanitizer, maintain and wear a mask as recommended by state and local public health guidance. Please contact Jennifer Pascale at (559) 662-6274 if you have any questions.

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

**In Person:** Members of the public who attend the meeting and wish to address the Board, may complete the form entitled, "Madera County Board of Education Request to Address the Board," to be called to speak.

**By U.S. Mail to Jennifer Pascale, Madera County Board of Education**
**1105 S. Madera Avenue, Madera, CA 93637**

**By Email to jpascale@mcsos.org**

**By Voice Message at (559) 662-6274** (voice message will be transcribed).

- Public comment submitted by mail, e-mail, or voicemail must be received no later than 9:00 a.m. on June 28, 2021.
- Please include your name, agenda item number or subject matter being addressed, along with a statement of up to 300 words and no more than 3 minutes in length.
- Submit a separate statement/voice message for each agenda item you wish to address and limit each statement to 300 words, not to exceed 3 minutes in length.
- Statements and transcribed voice messages will be distributed to the Board of Education, read aloud during the Board meeting, and become part of the meeting's official record.
- Any portion of a statement exceeding 3 minutes will not be read aloud; but, will be included in the official record.

**By Phone (559) 662-6274**

- Please submit your name, agenda item, and phone number by mail, email, or voicemail no later than 9:00 a.m. on June 28, 2021, to Jennifer Pascale. Jennifer Pascale will call you at the appropriate time during the meeting for comment.

# 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 8, 2021 **(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 under the jurisdiction of the Board, but not listed on the agenda. Board members may listen to but not discuss matters not on the agenda. (G.C. 54954.2) The Board will not take action on any items presented under public comment. Speakers are limited to 3 minutes.]

4.2 Letters and Communications

4.3 Non-School Sources

4.4 Member Report(s) [Member]

**5.0 Information from the Superintendent and Staff**

5.1 Madera County Superintendent of Schools 2021-2022 County Summary of Assistance and Support to Madera County LEAs and Schools
[Report of County Office work supporting work of LEAs and their schools in Madera County] [Marsh]

**6.0 Old Business**

**7.0 Closed Session**

## 8.0 New Business

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|---|---|---|---|
| 8.1 | Consideration Adoption of Local Control Accountability Plan (LCAP) for Madera County Independent Academy (MCIA)<br>[Adopt LCAP for MCIA | **(Action)** | [Sanchez] |
| 8.2 | Consideration Approval of 2021-2022 Budget for Madera County Independent Academy (MCIA)<br>[Approval of budget] | **(Action)** | [DeWall] |
| 8.3 | Consideration Adoption of Local Control Accountability Plan (LCAP) for Pioneer Technical Center (PTC)<br>[Adopt LCAP for PTC | **(Action)** | [Ellingson] |
| 8.4 | Consideration Approval of 2021-2022 Budget for Pioneer Technical Center (PTC)<br>[Approval of budget] | **(Action)** | [DeWall] |
| 8.5 | Consideration Adoption of Local Control Accountability Plan (LCAP) for Madera County Superintendent of Schools (MCSOS)<br>[Adopt LCAP for MCSOS | **(Action)** | [Sanchez/Drake] |
| 8.6 | Consideration Approval of 2021-2022 Budget for Madera County Superintendent of Schools (MCSOS)<br>[Approval of budget] | **(Action)** | [DeWall] |
| 8.7 | Consideration Adoption of Consolidated Application for Submission, Part II<br>[Approval of Part II Application] | **(Action)** | [DeWall] |

## 9.0 Other

## 10.0 Adjournment