Meeting of
Madera County Board of Education
Tuesday, June 11, 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 May 14, 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
4.2.1 Award of Excellence: Chrissan Dominguez
4.2.2 Chowchilla Union High School Varsity Baseball Team
4.2.3 Golden Valley Unified School District Baseball Team

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]

Public Hearing on Local Control Accountability Plan (LCAP) for Madera County Independent Academy (MCIA)

5.2 Consideration of Local Control Accountability Plan (LCAP) for Madera County Independent Academy (MCIA) [Public hearing on LCAP for MCIA] [Sanchez]

Public Hearing on Proposed 2019-2020 Budget for Madera County Independent Academy (MCIA)

5.3 Consideration of Proposed 2019-2020 Budget for Madera County Independent Academy (MCIA) [Public hearing on proposed 2019-2020 budget for MCIA] [Carney]

Public Hearing on Local Control Accountability Plan (LCAP) for Pioneer Technical Center (PTC)

5.4 Consideration of Local Control Accountability Plan for Pioneer Technical Center (PTC) [Public hearing on LCAP for Pioneer Technical Center] [Macedo]

5.5 Consideration of Proposed 2019-2020 Budget for Pioneer Technical Center (PTC) [Public hearing on proposed 2019-2020 budget for PTC] [Carney]

Public Hearing on Local Control Accountability (LCAP) for Madera County Superintendent of Schools (MCSOS)

5.6 Consideration of Local Control Accountability Plan for Madera County Superintendent of Schools (MCSOS) [Public hearing on LCAP for MCSOS] [Drake]

Public Hearing on Proposed 2019-2020 Budget for Madera County Superintendent of Schools (MCSOS)

5.7 Consideration of Proposed 2019-2020 Budget for Madera County Superintendent of Schools (MCSOS)

[Public hearing on proposed 2019-2020 budget for MCSOS] [Carney]

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

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)** [Carney]

8.3 Consideration Ratification of the 2019-2020 Madera County School Boards Association Proposed Budget
[Board ratification of MCSBA budget] **(Action)** [Board]

8.4 Consideration CSBA Membership Dues FY 2019-2020
[Annual membership dues] **(Action)** [Board]

- CSBA Membership Dues 2019-2020
- Educational Legal Alliance Membership Dues 2019-2020
- CCBE Membership Dues 2019-2020

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

8.6 Consideration Adoption of Consolidated Application
[Approval of Part II Application] **(Action)** [Carney]

8.7 Consideration Federal Addendum to LCAP
[New requirement under EESA, takes the place of the LEA Plan] **(Action)** [Sanchez]

8.8 Consideration of English Learner Plan
[Approval of annual plan] **(Action)**[Delmas/Sanchez]

8.9	Consideration of Apportionment of Forest Reserve [Approval of apportionments to districts]	**(Action)**	[Carney]
8.10	Consideration of Single Plan for Student Achievement (SPSA) [Approval of annual plan]		
	8.10.1 Pioneer Technical Center	**(Action)**	[Macedo]
	8.10.2 Madera County Independent Academy	**(Action)**	[Sanchez]
	8.10.3 Madera County Superintendent of Schools	**(Action)**	[Sanchez]
8.11	Consideration Acceptance of Annual Facility Education Program Review and Evaluation Report [Approval of annual report]	**(Action)**	[Sanchez]

9.0 Other

9.1	CSBA Annual Education Conference, December 5-7, 2019, San Diego Convention Center Registration Now Open		
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