Meeting of
Madera County Board of Education

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

Wednesday, June 27, 2018
4:00 p.m.

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 None **(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 Letters and Communications

4.3 Non-School Sources

4.4 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 Superintendent Policy SP 5145.13: Response to Immigration Enforcement [Massetti]
[Due to new legislation and policy in Item 8.7]

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 Madera County Independent Academy]	**(Action)**	[Neumeier]
8.2	Consideration Approval of 2018-2019 Budget for Madera County Independent Academy (MCIA) [Approval of budget]	**(Action)**	[DeWall]
8.3	Consideration Adoption of Local Control Accountability Plan for Pioneer Technical Center (PTC) [Adopt LCAP for Pioneer Technical Center]	**(Action)**	[Neumeier]
8.4	Consideration Approval of 2018-2019 Budget for Pioneer Technical Center [Approval of budget]	**(Action)**	[DeWall]
8.5	Consideration Adoption of Local Control Accountability Plan for Madera County Superintendent of Schools (MCSOS) [Adopt LCAP for Madera County Superintendent of Schools]	**(Action)**	[Neumeier]
8.6	Consideration Approval of 2018-2019 Budget for Madera County Superintendent of Schools (MCSOS) [Approval of budget]	**(Action)**	[DeWall]
8.7	Consideration Board Policy MCBEP 5145.13 Response to Immigration Enforcement [Approval of policy required by July 1, 2019]	**(Action)**	[Massetti]

9.0 Other

10.0 Adjournment