Meeting of
Madera County Board of Education

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

Tuesday, March 13, 2018
3:30 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 Madera County Superintendent of Schools, 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**	**(Action)**	[Board]
	2.1 Regular Meeting February 13, 2018		
3.0	**Adoption of Board Agenda**	**(Action)**	[Board]
4.0	**Information**	**(Non-action)**	
	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		
	4.2.1 Rotary Club Literacy Project Presentation		[Dolph]
	4.2.2 Recognition of Sandra Gostanian – CAHPERD 2017 Teacher of the Year		[Massetti]
	4.2.3 Introduction of Jessica Drake		
	4.3 Non-School Sources		
	4.4 Madera County School Boards Association (MCSBA) Executive Committee Meeting Report		[Sturm]
	4.5 Communications Committee Report		[Prosperi, Soares, Jr.]
	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 Ulises Hernandez and Jesus Garcia Speech Presentations [Massetti]

5.3 PROTECT Program [Ellingson]

5.4 AB 1200 Presentation [Carney]

6.0 Old Business

7.0 Closed Session

8.0 New Business

8.1 Consideration Issuance of Temporary County Certificates **(Action)** [Protzman]
[Ratification of Temporary County Certificates issued previous month]

8.2 Consideration Disposition of Surplus/Obsolete Equipment **(Action)** [Carney]
[Equipment to be declared obsolete and removed from inventory]

8.3 Consideration Second Interim Report/Budget Revision **(Action)** [Carney]
[Second annual certification of ability to meet fiscal obligations and update to the budget to reflect Second Interim Projected Year Totals]

8.4 Official 2018 Delegate Assembly Ballot, County Delegate **(Action)** [Board]
Region 10
[Madera County Board of Education vote for CSBA Region 10 Delegate]

8.5 Consideration Madera County Independent Academy (MCIA) Charter Renewal Petition **(Action)** [Sargent]
[Renewal as required by education code]

8.6 Consideration Educational Resources and Services **(Action)** [Pennell]
Instructional Materials Recommendations
[Accept recommendations of the committee to add materials to the instructional media collection for use in Madera County schools]

8.7 Consideration Resolution #6, Request for Attendance **(Action)** [Jones]
Funding for a Day of Closure at Wilson Preschool
[Due to a broken water line, Wilson Preschool was canceled for a day.]

9.0 Other

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

10.0 Adjournment