

**Meeting of  
Madera County Board of Education  
Tuesday, January 11, 2022  
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 December 14, 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

4.2.2 Excellence in Education Award: Lincoln Pascale, MCSOS Teacher of the Year

4.3 Non-School Sources

4.4 Madera County School Boards Association (MCSBA)  
Executive Committee Meeting Report

[Deniz]

- 4.5 Madera County Foundation Board Report [Bustos]
- 4.6 Member Report(s) [Member]
- 5.0 Information from the Superintendent and Staff**
- 5.1 Video Presentation  
[Excellence in Education slideshow] [Massetti]
- 5.2 CAES Programs  
[Review of Career Technical and Alternative  
Education Programs] [Cogan]
- 5.3 21 CSLA/Bridges to Leadership [Protzman]
- 5.4 MCSOS Williams Quarterly Report [Drake]
- 6.0 Old Business**
- 6.1 Consideration President Appointments
- CSBA Legislative Network (1)
  - Foundation Board (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)** [DeWall]
- 8.3 Consideration of School Accountability Report Card  
(SARC for the School Year 2020-2021)  
[California public schools are required to publish a  
SARC annually] **(Action)** [Cogan/Drake]
- 8.3.1 Endeavor/Voyager Secondary School
  - 8.3.2 Pioneer Technical Center
  - 8.3.3 Madera County Independent Academy
  - 8.3.4 Special Education

8.4 Consideration Trustee Area Maps  
(Recommendation of preferred map to the Madera  
County Committee on School District Organization) **(Action)** [Masseti]

8.5 Consideration Resolution No. 5: The Madera County  
Board of Education Recommends the Revised  
Trustee Area Boundaries Map Scenario \_\_\_ to the  
Madera County Committee on School District  
Organization for Approval  
(As required by Education Code Section 1002) **(Action)** [Masseti]

**9.0 Other**

**10.0 Adjournment**