

**Meeting of
Madera County Board of Education
Tuesday, January 10, 2023
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 13, 2022 (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 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 Foster Youth Update
[Review of Foster Youth Programs] [Cogan/Rodriguez]
- 5.2 MCSOS Williams Quarterly Report [Drake]

6.0 Old Business

- 6.1 Consideration President Appointments
- CSBA Legislative Network (1)
 - Foundation Board (1)
- 6.2 Consideration Instructional Materials for Inclusion in County Resource Collection
[Adding of materials to the instructional resource collection for use in Madera County Schools] **(Action)**[Pennell/Massetti]
- 6.2.1 Annotated Catalog Description
- 6.2.2 Additional Reviews
- 6.2.3 Proposed Annotated Catalog Descriptions with Additional Information

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)** [Casarez]
- 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 2021-2022)
[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 Review and Accept the 2021-2022 Audit Report
[Christina Zakarian of Borchardt, Corona, Faeth & Zakarian CPA will present this report to the Board] **(Action)** [DeWall]

8.5 Consideration MCOEP 5509 Administering
Medication and Monitoring Health Conditions
[Review of policy]

(Action)

[Massetti]

9.0 Other

10.0 Adjournment