Meeting of
Madera County Board of Education
Tuesday, August 8, 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 July 11, 2023 (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 MCSOS’ Report on Williams Complaints
   [MCSOS programs and Madera County school districts] [Massetti]
5.2 Update on the Start of the Year [All]

6.0 Old Business
6.1 Consideration CSBA Membership Dues FY 2023-2024
   [Annual membership dues] (Action) [Board]

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) [Verduzco]
8.3 Consideration Investment Performance Statement
   [Fourth quarter report from the County Treasurer] (Action) [Verduzco]
8.4 Consideration of English Learner Plan
   [Approval of annual plan] (Action) [Sanchez]
8.5 Consideration Renewal of Career and Alternative Education Services (CAES) Waivers to the State Board of Education to Waive Education Code 52852 in Order to Share School site Councils (SSCs) and Reduce the Number of Representatives Composing the SSC
   [Annual board approval notice of renewal of waiver allowing CAES to share SSCs and to reduce the required number of representatives] (Action) [Cogan]

5:15 p.m. Public Hearing – Instructional Materials and Supplies 2023-2024

8.6 Consideration Resolution No. 1, 2023-2024
   Sufficiency of Instructional Materials for Alternative Education
   [As required by EC Section 60119(a) to qualify for state textbook and instructional materials and instructional materials funds, the County Board of
Education must hold a public hearing and adopt this resolution]  (Action)  [Sanchez]

8.7 Consideration Adoption of Instructional Materials for Madera County Superintendent of Schools Alternative Education Programs  [Approval of textbooks and instructional materials for 2023-2024]  (Action)  [Sanchez]

5:15 p.m. Public Hearing – Instructional Materials and Supplies 2023-2024

8.8 Consideration of Resolutions to Determine Sufficiency of Textbooks and Instructional Materials for Students Served in Madera County Superintendent of Schools Programs [Annual certification regarding textbooks and instructional materials]  (Action)  [Drake/Cogan]

8.8.1 Resolution No. 2, 2023-2024 Availability of Instructional Materials (Special Education)
8.8.2 Resolution No. 3, 2023-2024 Availability of Instructional Materials (Career Technical and Alternative Education)
8.8.3 Adoption of Instructional Materials for Pupils in Grades 9-12

9.0 Other

10.0 Adjournment