

**Meeting of
Madera County Board of Education
Tuesday, March 14, 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.

How to Comment on Madera County Board of Education Agenda Items

In Person: Members of the public who attend the meeting and wish to address the Board, may complete the form entitled, “Madera County Board of Education Request to Address the Board,” to be called to speak.

By U.S. Mail to Jennifer Pascale, Madera County Board of Education
1105 S. Madera Avenue, Madera, CA 93637

By Email to jpascale@mcsos.org

By Phone (559) 662-6274

- Please submit your name, agenda item, and phone number by mail, email, or voicemail no later than 9:00 a.m. on March 13, 2023, to Jennifer Pascale. Jennifer Pascale will call you at the appropriate time during the meeting for comment.

1.0 Call to Order

1.1 Flag Salute

2.0 Consideration of Minutes

2.1 Regular Meeting February 14, 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 Professional Development [Drake]
[Review of professional development offerings]
 - 5.2 Information Technology Services [Lingo]
[Program Update]
- 6.0 Old Business**
- 7.0 Closed Session**
 - 7.1 Conference with Real Property Negotiators (Government Code Section 54956.8)
MCSOS Negotiators: Julie DeWall, Chief Officer
Tricia Protzman, Assistant Superintendent
Property: APN# 034-110-008
Negotiating Party: Camarena Health
Under Negotiations: Price and/or terms of payment for sale, exchange, or lease
- 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 Second Interim Report/Budget
[Second annual certification of ability to meet fiscal obligations and update the budget to reflect Second Interim Projected Year Totals] (Action) [DeWall]

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| 8.4 | Consideration Educational Resources and Services Instructional Materials Recommendations
[Accept material recommendations for inclusion in the instructional media collection for use in Madera County schools] | (Action) | [Pennell] |
| 8.5 | Consideration Transportation Plan
[Review and adoption of Transportation Plan] | (Action) | [Drake] |
| 8.6 | Consideration Move All Personnel Policies in the 4000 Series from the Board to the Superintendent
[Education Code 1293 et seq. designates the Madera County Superintendent of Schools as the employing authority for both certificated and classified employees. As such, the County Superintendent is responsible for administering all personnel policies in the 4000 series.] | (Action) | [Massetti] |
| 8.7 | Consideration Resolution No. 5, 2022-2023 Support of Funding for County Office of Education Operated Juvenile Court and Community Schools
[Resolution to support the establishment of a funding formula to support youth services in court and community schools] | (Action) | [Massetti] |
| 8.8 | Consideration Adoption of Revised 2022-2023 School Calendars
[Approval of revised school calendar] | (Action) | [Cogan] |
| | 8.8.1 Pioneer Technical Center | | |
| | 8.8.2 Chowchilla High School Program | | |
| 8.9 | Consideration of the Arts, Music, and Instructional Materials Discretionary Block Grants
[Review and approval of grants] | (Action) | [Cogan] |
| | 8.9.1 Madera County Independent Academy | | |
| | 8.9.2 Madera County Superintendent of Schools | | |
| | 8.9.3 Pioneer Technical Center | | |
| 9.0 | Other | | |
| 9.1 | Spring Fling Event
[Table for Board to attend] | | [Massetti] |
| 10.0 | Adjournment | | |