

**Meeting of
Madera County Board of Education**

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

**Tuesday, November 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 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 October 9, 2018 (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 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

4.3 Non-School Sources

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

4.5 Communications Committee Report [Prosperi]

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 Quarterly Reports on Williams Uniform Complaint
[MCSOS and district quarterly reports] [Massetti]

6.0 Old Business

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)** [Carney]

8.3 Consideration Career & Alternative Education Services Reports
[Board is requested to accept annual report] **(Action)** [Neumeier]

8.3.1 Consideration Acceptance of Annual Inspection
Reports Juvenile Detention Facility and
Juvenile Correctional Camp

8.4 Consideration Acceptance of 2018 Williams Site
Visitation Annual Report
[Board is requested to accept the 2018 Williams Site Visitation
Annual Report] **(Action)** [Marsh]

8.5 Consideration of Local Indicators Selection
[Approval of selected local indicators] **(Action)** [Neumeier]

8.5.1 Madera County Superintendent of Schools

8.5.2 Pioneer Technical Center

8.5.3 Madera County Independent Academy

Public Hearing Proposal to Submit General Waiver to the State Board of Education to Waive the Twenty (20) Days for Extended School Year

8.6 Consider the Waiver to Change the Schedule for Extended School Year
[Board approve extended school year waiver as requested] **(Action)** [Mohr]

8.7 Consideration Investment Performance Statement
[Review and approval of the quarterly rate of return of investments
with the county government.] **(Action)** [Carney]

9.0 Other

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

10.0 Adjournment