

**Meeting of
Madera County Board of Education
Tuesday, July 9, 2019
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 Special Meeting June 27, 2019 **(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 Letter 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 Annual Board Calendar [Massetti]
 - 5.3 Declaration of Need for Fully Qualified Teachers [Protzman]
 - 5.4 Quarterly Report on Williams Uniform Complaints [Drake]
 - 5.5 WASC Review for Endeavor and Voyager
[Report from the mid-cycle review] [Cogan]
 - 5.6 Student Events Presentation
[Review of 2018-2019 events] [Winter]

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 Destruction of Records
[Disposal of Class 3 Records] **(Action)** [Carney]
- 8.4 Consideration Madera County School Boards
Association Membership Dues for 2019-2020
[Approval of MCSBA annual dues] **(Action)** [Board]

5:15 p.m. Public Hearing – Instructional Materials and Supplies 2019-2020

- 8.5 Consideration Resolution #1, 2019-2020 Availability
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)** [Cogan]

8.6 Consideration Adoption of Instructional Materials for Madera County Superintendent of Schools Alternative Education Programs.
[Approval of textbooks and instructional materials for 2019-2020] (Action) [Cogan]

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