

**Meeting of
Madera County Board of Education
Tuesday, August 13, 2019
3:30 p.m.**

**This meeting will be held at
28198 Avenue 14
Madera, CA 93638**

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 9, 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 Quarterly Report on Williams Uniform Complaints
[MCSOS' quarterly report on district reports as required by law] [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 Investment Performance Statement
[Fourth quarter report from the County Treasurer] **(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**