

**Meeting of
Madera County Board of Education
Tuesday, September 10, 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 Regular Meeting August 13, 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 [DeWall]
 - 5.2 Project PROTECT
[An update will be provided.] [Ellingson]
 - 5.3 2018-2019 Annual Report
[Report will be distributed at the meeting] [All]
 - 5.4 Quarterly Update on Low Performing Students
Block Grant for Madera County Independent
Academy and Pioneer Technical Center
[\$38,000.00 included in LCAPs] [Cogan]

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)** [DeWall]
- 8.3 Consideration Annual Update of Handbook for
Emergency Care, Infectious Diseases and
Specialized Care
[Annual updates for contact information] **(Action)** [Drake]
- 8.4 Approval of 2018-2019 Budget Revisions
[Revisions made during closeout] **(Action)** [DeWall]

5:15 p.m. PUBLIC HEARING – INSTRUCTIONAL MATERIALS AND SUPPLIES 2019-2020

- 8.5 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]

- 8.5.1 Resolution No. 2, 2019-2020 Availability of Instructional Materials (Special Education)
- 8.5.2 Resolution No. 3, 2019-2020 Availability of Instructional Materials (Career Technical and Alternative Education)
- 8.5.3 Adoption of Instructional Materials for Pupils in Grades 9-12

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