

**Please Note Location**

**MEETING OF  
MADERA COUNTY BOARD OF EDUCATION**

**Meeting Will Be Held At The  
ENTERPRISE SECONDARY SCHOOL  
MULTI-PURPOSE ROOM  
28261 Avenue 14, Madera, California 93638  
[www.maderacoe.k12.ca.us](http://www.maderacoe.k12.ca.us)**

**TUESDAY, MAY 8, 2012 - 3:30 P.M.**

**AGENDA**

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A 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 Madera County Office of Education, 28123 Avenue 14, Madera, Ca 93638; Telephone 559/ 673-6051 ext. 274; Fax 559/ 673-5569.

**1.0 CALL TO ORDER**

- 1.1 Flag Salute

**2.0 CONSIDERATION OF MINUTES**

- 2.1 Regular Meeting April 10, 2012 ACTION [Board]

**3.0 ADOPTION OF BOARD AGENDA**

ACTION [Board]

**4.0 INFORMATION AND PROPOSAL NON-ACTION**

- 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
- 4.2.1 Recognition of MCOE Staff for Speech Competition by  
Mr. Herman Mitchell, President of the Madera Optimist Club
- 4.2.2 Madera County Board of Education Awards of Excellence [Massetti]
- ☞ Yosemite High School Academic Decathlon Team
  - ☞ Yosemite High School Mock Trial Team
  - ☞ Ranchos Middle School Pentathlon Team 7<sup>th</sup> Grade
  - ☞ Rivergold Elementary School Pentathlon Team 8<sup>th</sup> Grade
  - ☞ Madera MadTown Robotics Team
  - ☞ Communication Contest for the Deaf and Hard of Hearing Award Winners
  - ☞ Madera County Honor Guard Participation in Spring Fling
  - ☞ North Fork School 2011-12 Title I Academic Achievement Award
- 4.3 Non-School Sources
- 4.4 Madera County Workforce Investment Board Meeting Report [Thatcher]
- 4.5 Madera County School Boards Assoc. Executive Committee Meeting Report [Sturm]
- 4.6 Communications Committee Report [Manfredo]
- 4.7 Madera County Foundation Board [Yocum]
- 4.8 Member Conference Report(s) as Appropriate [Member]  
[Report of conference attended by member(s)]
- 4.9 Member Report(s) [Member]

## **5.0 REPORTS AND INFORMATION FROM THE SUPERINTENDENT AND STAFF**

- |     |   |               |            |
|-----|---|---------------|------------|
| 5.1 | Financial Report  | INFORMATIONAL | [Cox]      |
| 5.2 | Report on Williams Uniform Complaints<br>[MCOE's quarterly report and any district reports that may have been received] | INFORMATIONAL | [Massetti] |

## **6.0 OLD BUSINESS**

### **7.0 CLOSED SESSION**

- |     |   |
|-----|---|
| 7.1 | Consideration Update Litigation Case Number MCV 057736      |
| 7.2 | Consideration any Reportable Action taken in Closed Session |

### **8.0 NEW BUSINESS/ACTION**

- |     |  |        |                   |
|-----|--|--------|-------------------|
| 8.1 | Consideration Issuance of Temporary County Certificates<br>[Ratification of the Temporary County Certificates issued previous month]   | ACTION | [Lara]            |
| 8.2 | Consideration Adoption of 2012-2013 School Calendars for:<br>[Annual approval of school calendars]<br>8.2.1 Endeavor Secondary (Juvenile Hall) & Voyager Secondary<br>8.2.2 Court Day School<br>8.2.3 Enterprise Secondary/Apollo Elementary/Pioneer Technical Center/<br>Madera County Independent Study Academy<br>8.2.4 Challenger Elementary School<br>8.2.5 Discovery Secondary School<br>8.2.6 Special Education Programs Gould Educational Center | ACTION | [Carney/<br>Mohr] |
| 8.3 | Consideration Disposition of Surplus/Obsolete Equipment<br>[Equipment to be declared obsolete and removed from inventory]  | ACTION | [Cox]             |

#### **PUBLIC HEARING – GENERAL WAIVER REQUEST TO CALIFORNIA DEPARTMENT OF EDUCATION**

- |     |  |        |           |
|-----|--|--------|-----------|
| 8.4 | Consideration Annual Waivers for Community Day School<br>(CDS) programs<br>[Per Education Code 48664 submit in order to access funds to continue operations of CDS programs]<br>8.4.1 Apollo Elementary School–Madera area<br>8.4.2 Challenger Elementary School - Chowchilla area<br>8.4.3 Discovery Secondary School - Chowchilla area | ACTION | [Carney]  |
| 8.5 | Consideration Approval for Madera County Superintendent<br>of Schools to Serve as LEA for Various Madera County School<br>Districts for the 2012-2013 SY Consolidated Application [Co Op]<br>[Approval for serving as LEA for the Thirty Ninth year]   | ACTION | [McCully] |

### **9.0 OTHER**

- |     |  |        |         |
|-----|--|--------|---------|
| 9.1 | Consideration Excusing Member from Absence at a meeting<br>for Purposes of Member Participation in Conference(s)<br>[Board Bylaw 9350] | ACTION | [Board] |
|-----|--|--------|---------|

### **10.0 ADJOURNMENT**