

**Meeting of
Madera County Board of Education
Tuesday, July 8, 2025
3:30 p.m.**

This meeting will be held at
1635 E. Olive Ave., Conference Room A,
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 June 10, 2025 | (Action) | [Board] |
| 2.2 | Special Meeting June 17, 2025 | (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 under the jurisdiction of the Board, but not listed on the agenda. Board members may listen to but not discuss matters not on the agenda. (G.C. 54954.2) The Board will not take action on any items presented under public comment. Speakers are limited to 3 minutes.]

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| 4.2 | Letters and Communications | [Protzman] |
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- 4.3 Non-School Sources

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| 4.4 | Madera County School Boards Association (MCSBA)
Executive Committee Meeting Report | [Deniz] |
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| 4.5 | Madera County Foundation Board Report | [Marsh] |
|-----|---------------------------------------|---------|

4.6	Member Report(s)		[Member]
5.0	Information from the Superintendent and Staff		
5.1	State Budget Review		[Verduzco]
5.2	Annual Board Calendar		[Protzman]
5.3	Declaration of Need for Fully Qualified Teachers		[Casarez]
5.4	Quarterly Report on Williams Uniform Complaints		[Drake]
5.5	Student 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)	[Casarez]
8.2	Consideration Disposition of Surplus/Obsolete Equipment [Equipment to be declared obsolete and removed from inventory]	(Action)	[Verduzco]
8.3	Consideration Destruction of Records [Disposal of Class 3 Records]	(Action)	[Verduzco]
8.4	Consideration Acceptance of Annual Facility Education Program Review and Evaluation Report [Accept annual report]	(Action)	[Protzman]
8.5	Consideration of Investment Performance Statement [Review and approval of the quarterly rate of return of investments with the county government]	(Action)	[Verduzco]
8.6	Consideration Adoption of Consolidated Application for Submission, Part I [Approval of Part I Application]	(Action)	[Verduzco]
8.7	Consideration CSBA Membership Dues SY 2025-2026 [Annual membership dues]	(Action)	[Board]

8.8 Discussion on Membership in the Association of
California County Boards of Education (ACCBE)
[Membership dues and future Board action]

[Board]

9.0 Other

10.0 Adjournment

UNADOPTED

Minutes of Madera County Board of Education June 10, 2025

Present: Danny Bonilla, Cathie Bustos, Tammy Loveland, Dianna Marsh, Wallace Nishimoto, Alfred Soares, Jr.

Absent: Shelley Deniz

Also Present: Annie Arounsack, Joe Casarez, Fred Cogan, Jessica Drake, Kelly Kline, Dennis Lingo, Tricia Protzman, Kellie Stiles, Marisol Verduzco

1.0 Call to Order

1.1 Flag Salute

President Bustos called the meeting to order at 3:28 p.m., followed by the flag salute.

2.0 Consideration of Minutes

2.1 Regular Meeting May 13, 2025

Alfred Soares, Jr., moved to approve the minutes of May 13, 2025, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bonilla, Bustos, Loveland, Marsh, Nishimoto, Soares, Jr.

Noes: None

Abstain: None

Absent: Deniz

Dianna Marsh provided a correction to the minutes under "Also Present." The name, "Kellie Spennie," should be changed to, "Kelli Spence."

Alfred Soares, Jr., moved to approve the amended minutes of May 13, 2025, seconded by Danny Bonilla and carried by unanimous vote.

Ayes: Bonilla, Bustos, Loveland, Marsh, Nishimoto, Soares, Jr.

Noes: None

Abstain: None

Absent: Deniz

3.0 Adoption of Board Agenda

Tammy Loveland moved to adopt the agenda as presented, seconded by Dianna Marsh and carried by unanimous vote.

Ayes: Bonilla, Bustos, Loveland, Marsh, Nishimoto, Soares, Jr.

Noes: None

Abstain: None

Absent: Deniz

4.0 Information

4.1 Public Comment

President Bustos stated this time is offered to members of the public wishing to address the Board on matters under the jurisdiction of the Board, but not listed on the agenda. Board members may listen to, but not discuss matters not on the agenda. (G.C. 54954.2) The Board will not take action on any items presented under public comment. Speakers are limited to three minutes.

Kellie Stiles came forward with a statement. She commented that it has been a privilege working with Dr. Massetti for 25 years. She thanked Dr. Massetti for her leadership and example.

4.2 Letters and Communications

- Dr. Massetti provided copies of an article in the Madera Tribune about the 2025 ArtsFest.
- The Association of Mexican American Educators held a scholarship awards dinner on May 14, 2025.
- A Memorial Day celebration was hosted by the American Legion Post #11 on May 26, 2025.
- Student Programs and Services held a promotion ceremony at Gould Educational Center on May 22, 2025.
- The Mariposa-Madera County ACSA Charter hosted the Golden Apple Awards on May 29, 2025. MCSOS recognized Rebecca Martinez for the work she has completed for districts countywide. The Honorable Ernie LiCalsi was recognized for his work with Mock Trial. He was a coach for Yosemite High and currently as a judge for the competition.
- The Early Start promotion was held May 30th.
- The Madera County Juvenile Detention Facility held a graduation ceremony on June 3rd celebrating one graduate.
- Dr. Massetti attended graduations for Matilda Torres High School, Madera High, and Madera Unified's Alternative Education program.
- Tricia Protzman attended the Madera South High School graduation.

4.3 Non-School Sources

- Dr. Massetti provided a handout from 3F's Law Firm regarding the use of social media by board members. It outlined what is and is not appropriate for board members.
- The Association of California County Boards of Education (ACCBE) has sent an invoice for the Board to consider. The invoice covers membership dues from January through December of 2025 and costs \$1,825.00. The invoice will be brought to the Board for consideration along with the CSBA dues.

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

Nothing to report.

4.5 Madera County Foundation Board Report

Nothing to report.

4.6 Member Report(s)

None

5.0 Information from the Superintendent and Staff

President Bustos opened the Public Hearing on the Local Control Accountability Plan (LCAP) for Madera County Independent Academy (MCIA) at 3:43 p.m.

5.1 Consideration of Local Control Accountability Plan (LCAP) for Madera County Independent Academy (MCIA)

Mr. Cogan explained the LCAP is a 3-year plan. The goals and actions work to benefit students in academic growth. 39.1% of students are reading proficient and 21.7% are proficient in math. MCIA is making investments in instructional assistants by providing reading instruction training. A teacher from PTC was brought on due to overpopulation. 44 students achieved perfect attendance during 4th quarter and 163 book tokens were distributed for the book vending machine.

The public hearing closed at 3:46 p.m.

The Public Hearing on the Proposed 2025-2026 Budget for Madera County Independent Academy (MCIA) opened at 3:47 p.m.

5.2 Consideration of Proposed 2025-2026 Budget for Madera County Independent Academy (MCIA)

The proposed MCIA budget for 2025-2026 is based on the following assumptions:

- 2.30% COLA applied to LCFF components
- ADA of 58.32 and 0.06.
- Step and column adjustments at 1.5% for each of the next two years.
- PERS rate is anticipated to decrease from 27.05% to 26.81% for 2025-2026, increase to 26.90% in 2026-2027, and 27.80% in 2027-2028.
- STRS rate is anticipated to remain at 19.10% for the out years through 2027-2028.
- Estimated supply, services, and equipment budgets have been designed to meet program and operation needs and have been aligned to program goals.
- The budget reflects a net decrease to the ending fund balance of \$13,439 on the unrestricted side and a decrease of \$118,915 on the restricted side, totaling an overall decrease in ending fund balance of \$132,354.

Mrs. Verduzco added that the State budget does not look promising. There are a lot of unknowns. The government is proposing deferrals (June 2025 deferred to July 2025) and the cash normally received will not be received.

The public hearing closed at 3:51 p.m.

The Public Hearing on the Local Control Accountability Plan (LCAP) for Pioneer Technical Center (PTC) opened at 3:52 p.m.

5.3 Consideration of Local Control Accountability Plan (LCAP) for Pioneer Technical Center (PTC)

Mr. Cogan reported successes continue to grow. There were 80 graduates this year. The credit recovery indicator shows positive outcomes for students. Chronic absenteeism is dropping and students are choosing to stay at PTC. Students are being successful.

The public hearing closed at 3:55 p.m.

The Public Hearing on the Proposed 2025-2026 Budget for Pioneer Technical Center (PTC) opened at 3:56 p.m.

5.4 Consideration of Proposed 2025-2026 Budget for Pioneer Technical Center (PTC)

The assumptions for PTC's 2025-2026 budget are the same as MCIA except the following:

- ADA of 183.43 and 6.45
- The budget reflects a net decrease to the ending fund balance of \$40,636 on the unrestricted side and a decrease of \$275,035 on the restricted side totaling an overall decrease in ending fund balance of \$315,671.

The public hearing closed at 3:57 p.m.

The Public Hearing on the Local Control Accountability Plan (LCAP) for Madera County Superintendent of Schools (MCSOS) opened at 3:58 p.m.

5.5 Consideration of Local Control Accountability Plan (LCAP) for Madera County Superintendent of Schools (MCSOS)

Mr. Cogan reported Endeavor/Voyager had an enrollment of 190 students as of this morning, which is 45 more students than last year. Students are remaining in the program longer. There were three graduates this semester. A fourth teacher was added to the program. The age of students being incarcerated is trending down. This is not isolated to Madera. Kings County has reported the same trend. There has been a rise in gang related activity.

Foster and homeless students are receiving parent/student workshops. The focus for parents is on providing tools to use with foster children. The focus for students is

providing the connection to life beyond high school.

Ms. Drake added Gould classrooms aim to support students with academics. English language development is top priority. Staff are receiving professional development to help support the needs of students. New curriculum will be introduced next year. The key aspects will look more like students' typically developing peers. There will be reading libraries, which will assist students with special needs to read the same books their peers are reading. The books will be scaled to their level. Life skills will be a focus.

The public hearing closed at 4:04 p.m.

The Public Hearing on the Proposed 2025-2026 Budget for Madera County Superintendent of Schools (MCSOS) opened at 4:05 p.m.

5.6 Consideration of Proposed 2025-2026 Budget for Madera County Superintendent of Schools (MCSOS)

The assumptions for MCSOS's 2025-2026 budget are the same as MCIA except the following:

- The COLA for the two subsequent years is estimated at 3.02% and 3.42% based on the Department of Finance Estimates and School Services May Revise Dartboard.
- ADA is 30.73 for Juvenile Hall and 308.36 for Special Education.
- Early Childhood Education funding is budgeted at the same current year amounts for California State Preschool Program (CSPP), General Child Care (CCTR) and other programs. Standard Reimbursement Rates for CSPP/CCTR programs are also budgeted to remain flat.
- Additional staff development is envisioned to support students from lower income households, English Learners, and Foster Youth.
- The budget reflects a decrease to the ending Unrestricted General Fund balance of \$607,621 and a decrease of \$4,654,366 in Restricted General Fund balance. This brings the overall General Fund balance to a net decrease of \$5,261,987.
- MCSOS is budgeted to end the 2025-2026 school year with a 21.53% Unrestricted Ending Fund Balance. 19% is reserved for economic uncertainties (equates to approximately three months of salary), and 2.53% is unassigned (may be used to cover projects such as the replacement of Gould's roof and the completion of the Community Resource building). The Department of Finance cautions that the out-years may see budget reductions and a need to dip into reserves.

President Bustos asked how long after the budget is signed by the governor will schools be notified about deferrals.

Mrs. Verduzco stated the budget must be signed by June 30th. However, there is always trailer bill language that allows for changes to the budget even after it is signed.

This often occurs after July. If significant changes are made, the budgets will be brought back to the Board for review. If things are not looking good, mid-year cuts may be needed.

Mrs. Loveland asked how other districts are doing.

Dr. Massetti explained there is one district with which MCSOS is working closely.

Mr. Soares acknowledged the work that goes into maintaining conservative budgets and looking ahead to ensure stability for the staff.

Dr. Massetti stated this is important to the team so that people are not fearful.

The public hearing closed at 4:17 p.m.

6.0 Old Business

None

7.0 Closed Session

None

8.0 New Business

8.1 Consideration Issuance of Temporary County Certificates

Mr. Casarez asked the Board to ratify the issuance of Temporary County Certificates (TCCs) from May 1-30, 2025. TCCs are issued in order to authorize the individual to work while the California Commission on Teacher Credentialing reviews their waiver request, emergency permit, initial and/or renewal credential application packet.

Alfred Soares, Jr., moved to ratify the TCCs, seconded by Danny Bonilla and carried by unanimous vote.

Ayes: Bonilla, Bustos, Loveland, Marsh, Nishimoto, Soares, Jr.

Noes: None

Abstain: None

Absent: Deniz

8.2 Consideration Disposition of Surplus/Obsolete Equipment

Mrs. Verduzco provided a list of equipment declared obsolete. The list included a refrigerator.

Wallace Nishimoto moved to approve the list of obsolete equipment, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bonilla, Bustos, Loveland, Marsh, Nishimoto, Soares, Jr.

Noes: None

Abstain: None

Absent: Deniz

8.3 Consideration Annual Statement of Investment Policy

Mrs. Verduzco reported all MCSOS funds have been deposited into the Madera County Treasury. The County Tax Collector-Treasurer's focus is on the safety of the investment pool. The estimated interest earnings are \$30,000.

Dianna Marsh moved to approve the Annual Statement of Investment Policy, seconded by Alfred Soares, Jr., and carried by unanimous vote.

Ayes: Bonilla, Bustos, Loveland, Marsh, Nishimoto, Soares, Jr.
Noes: None
Abstain: None
Absent: Deniz

8.4 Consideration Ratification of 2025-2026 Madera County School Boards Association Proposed Budget

Tammy Loveland moved to ratify the 2025-2026 MCSBA budget as presented, seconded by Danny Bonilla and carried by unanimous vote.

Ayes: Bonilla, Bustos, Loveland, Marsh, Nishimoto, Soares, Jr.
Noes: None
Abstain: None
Absent: Deniz

8.5 Consideration CSBA Membership Dues FY 2025-2026

Tabled to next meeting.

8.6 Consideration of Apportionment of Forest Reserve

Mrs. Verduzco explained these funds are uncertain every year. MCSOS receives 15% of the total funds (18,656.64). The balance of \$105,721.08 will be distributed to the districts that qualify (Bass Lake, Chawanakee, Raymond-Knowles, & Yosemite).

Danny Bonilla moved to adopt the Forest Reserve Apportionment for 2024-2025, seconded by Alfred Soares, Jr., and carried by unanimous vote.

Ayes: Bonilla, Bustos, Loveland, Marsh, Nishimoto, Soares, Jr.
Noes: None
Abstain: None
Absent: Deniz

8.7 Consideration Resolution No. 9, 2024-2025, Appointment of Deputy Superintendent to Fill the Vacant Office of the Madera County Superintendent of Schools from July 1, 2025, Through Noon on January 4, 2027, and Determine Placement on the Superintendent's Salary Schedule

Dianna Marsh moved to adopt Resolution No. 9, 2024-2025, Appointment of Deputy

Superintendent to Fill the Vacant Office of the Madera County Superintendent of Schools from July 1, 2025, Through Noon on January 4, 2027, and Determine Placement on the Superintendent's Salary Schedule as Step 1 on board policy, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bonilla, Bustos, Loveland, Marsh, Nishimoto, Soares, Jr.
Noes: None
Abstain: None
Absent: Deniz

Dr. Massetti presented Mrs. Protzman with a "Superintendent" sash.

9.0 Other

9.1 CSBA Annual Conference Date: December 3-5, 2025, Location: Sacramento

The Board was informed that an early registration discount is available between June 10-August 12 for this conference. Anyone wanting to attend may contact Jennifer Pascale who will make travel arrangements for them.

9.2 Special Board Meeting: June 17, 2025

The Board was reminded of the Special Meeting of the Board of Education on June 17th.

Dr. Massetti invited the Board to the Oath of Office for Tricia Protzman on June 30th at 9:00 a.m. on the Early Education Center playground. Breakfast snacks will be served on the patio next to the MCSOS building after the event. Dr. Massetti will be performing the swearing in ceremony.

10.0 Adjournment

Alfred Soares, Jr., moved to adjourn the meeting, seconded by Dianna Marsh and carried by unanimous vote.

Ayes: Bonilla, Bustos, Loveland, Marsh, Nishimoto, Soares, Jr.
Noes: None
Abstain: None
Absent: Deniz

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary

UNADOPTED

Minutes of Madera County Board of Education June 17, 2025

Present: Danny Bonilla, Cathie Bustos, Shelley Deniz, Tammy Loveland, Dianna Marsh, Alfred Soares, Jr.

Absent: Wallace Nishimoto

Also Present: Annie Arounsack, Joe Casarez, Fred Cogan, Jessica Drake, Joetta Fleak, Jenn Girado, Beto Hernandez, Todd Lile, Dennis Lingo, Tricia Protzman, Beto Hernandez and the Washington Elementary School Promising Practices Team

1.0 Call to Order

1.1 Flag Salute

President Bustos called the meeting to order at 3:30 p.m., followed by the flag salute.

2.0 Consideration of Minutes

None

3.0 Adoption of Board Agenda

Dr. Massetti explained there were no minutes to consider and asked that the agenda be amended to reflect this information.

Dianna Marsh moved to adopt the amended agenda, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Marsh, Soares, Jr.

Noes: None

Abstain: None

Absent: Nishimoto

4.0 Information

4.1 Public Comment

President Bustos stated this time is offered to members of the public wishing to address the Board on matters under the jurisdiction of the Board, but not listed on the agenda. Board members may listen to, but not discuss matters not on the agenda. (G.C. 54954.2) The Board will not take action on any items presented under public comment. Speakers are limited to three minutes.

No one came forward to address the Board.

4.2 Letters and Communications

4.2.1 Award of Excellence – George Washington Elementary School: Promising Practices Award

Tricia Protzman introduced Washington Elementary School Principal Beto Hernandez. Washington was recognized with a Promising Practices Award by the California Collaborative for Educational Excellence (CCEE) for its innovation, collaboration, and commitment to student success. This is a nationally ranked award and Washington was one of three schools involved in a three-year pilot. It has set the standard of excellence for Madera Unified. Washington was recognized for its work in the CCEE newsletter. Washington is on the forefront of education and the future of educational excellence is already here. Washington is a dual language immersion (DLI) school.

Mr. Hernandez introduced his team. Kindergarten students began the DLI five years ago. Those students are now going into 5th grade. Washington is the only DLI school statewide to be recognized with the Promising Practices Award. 98% of kindergarten students are moving to first grade on grade level in English and Spanish in reading and math. Students are entering middle and high school socially and culturally competent because of the foundation work being completed at Washington.

Team members commented they appreciate the work they have been able to achieve with Solution Tree. Kinder teachers are preparing for extension, not intervention. They are giving students hope and excitement in learning.

Dr. Massetti stated they are to be commended for learning alongside their students. They see that as a good example.

Mrs. Marsh commented that she, President Bustos, and Mr. Nishimoto are all alumni of Washington. She is proud of the work being done at Washington Elementary. The school is now 102 years old.

The team was presented with a framed certificate and photos were taken with the Madera County Board of Education and County Superintendent.

The Board adjourned to break at 3:50 p.m.

President Bustos called the meeting to order at 4:07 p.m.

4.3 Non-School Sources

Dr. Massetti provided a copy of the article on Washington Elementary to the Board.

Dr. Massetti shared the history of MCSOS over the last 15 years. Workforce Development Office was part of the organization and they moved to the Chicago Title building. MCIA and Student Programs moved to Gateway, next to Cynthia's Motel. Educational Services moved to the Price's building. Then most programs moved into this building. MCIA moved into the old administrative building at 28123 Avenue 14. PTC moved from next door to the old Enterprise building. Early Start moved from Gould to next door. Then the Early Education Center was built. MAA began as a regional program. It has expanded to doing region two's billing. Currently, MAA is in the middle of a pilot program. Rhonda Yohman and Dr. Massetti chaired a committee where a statewide fee structure was created for MediCal billing. Many grants were obtained (\$11 million in the mental health area alone). Buses were purchased and a staff room for Transportation was created at Gould Center. This summer the flooring

and kitchen are being redone at Gould. New roofs at Gould will also be installed. Technology upgrades have been implemented. Classroom technology has come a long way. Multifactor authentication is organization wide now. A lot has been done in early education. MCSOS moved to support universal preschool. Academic Decathlon started in 1982. Pentathlon and Mock Trial began in 1984. LIFE Games was established around 2010. The math tournament was developed in 2016. Battle of the Books started in 2022. ArtsFest began in 2014. Before that MCSOS did Friday Night Live and Club Live. MCSOS did a deaf, hard, of hearing speech contest with the Kiwanis and Lions Clubs. Many plans have been written: crisis, safety and disaster, transportation, arts, workplace violence, emergency preparedness, NIMS, incident command to name a few. The financial system has been upgraded twice. First there was Everest in 2010. Then in 2020 it was Escape. The funding model changed to LCFF. MCSOS has handled district insolvency issues. Building projects included: solar projects, CTE building, upgrading facilities. There was the impact from the Census requiring MCBE to balance trustee areas and the districts to look at their areas. Credentials, Bridges, added authorizations, 21 CSLA all supporting administrators. MCSOS has put itself on the map, hosting state meetings and it is a voting center. MCSOS earned Golden Bell Awards for Foster Youth, LIFE Games, Club Yes, Bridges to Leadership, and Pioneer Technical Center. Dr. Massetti thanked the Board for their support over the years.

4.4 Member Report(s)

None

5.0 Information from the Superintendent and Staff

5.1 Presentation of Local Indicators Selection

5.1.1 Madera County Superintendent of Schools

5.1.2 Pioneer Technical Center

5.1.3 Madera County Independent Academy

Mr. Cogan reviewed the Local Indicators for MCSOS, PTC, and MCIA. Local Indicators are posted to the MCSOS website for the Dashboard. They are reported to the State. The two largest areas are math and science. Mrs. Marsh stated she appreciates all of the work that has gone into preparing this and the other items for the Board of Education packet. There are lots of hours involved and lots of work.

5.2 County Summary of LCFF Services to Madera County LEAs and Schools

Mrs. Protzman provided the annual summary of services provided to the districts. Services revolve around the Local Control Accountability Plan and higher levels of support for districts and charters not showing the expected level of improvement. There are three levels: Foundational, Differentiated Assistance, Direct Technical Assistance.

6.0 Old Business

None

7.0 Closed Session

None

8.0 New Business

8.1 Consideration Adoption of Local Control Accountability Plan (LCAP) for

Madera County Independent Academy (MCIA)

Dianna Marsh moved to adopt the Local Control Accountability Plan for Madera County Independent Academy, seconded by Danny Bonilla and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Marsh, Soares, Jr.
Noes: None
Abstain: None
Absent: Nishimoto

8.2 Consideration Approval of 2025-2026 Budget for Madera County Independent Academy (MCIA)

Dr. Massetti explained Mrs. Verduzco is on vacation and Annie Arounsack is presenting the Business items today.

Ms. Arounsack stated the budget for Madera County Independent Academy was presented at the last Board meeting and there have been no changes since that time.

Tammy Loveland moved to approve the 2025-2026 Budget for Madera County Independent Academy, seconded by Shelley Deniz and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Marsh, Soares, Jr.
Noes: None
Abstain: None
Absent: Nishimoto

8.3 Consideration Adoption of Local Control Accountability Plan (LCAP) for Pioneer Technical Center (PTC)

Danny Bonilla moved to adopt the Local Control Accountability Plan for Pioneer Technical Center, seconded by Dianna Marsh and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Marsh, Soares, Jr.
Noes: None
Abstain: None
Absent: Nishimoto

8.4 Consideration Approval of 2025-2026 Budget for Pioneer Technical Center (PTC)

Dianna Marsh moved to approve the 2025-2026 Budget for Pioneer Technical Center, seconded by Shelley Deniz and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Marsh, Soares, Jr.
Noes: None
Abstain: None
Absent: Nishimoto

8.5 Consideration Adoption of Local Control Accountability Plan (LCAP) for Madera County Superintendent of Schools (MCSOS)

Shelley Deniz moved to adopt the Local Control Accountability Plan for Madera County Superintendent of Schools, seconded by Danny Bonilla and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Marsh, Soares, Jr.

Noes: None

Abstain: None

Absent: Nishimoto

8.6 Consideration Approval of 2025-2026 Budget for Madera County Superintendent of Schools (MCSOS)

Shelley Deniz moved to approve the 2025-2026 Budget for Madera County Superintendent of Schools, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Marsh, Soares, Jr.

Noes: None

Abstain: None

Absent: Nishimoto

8.7 Consideration of Annual Federal Addendum to LCAPs

8.7.1 Madera County Superintendent of Schools

8.7.2 Pioneer Technical Center

8.7.3 Madera County Independent Academy

Because MCSOS receives Title I, II, & IV dollars, MCSOS must provide this addendum showing that funding is congruent with the LCAPs.

Mr. Soares, Jr., asked when the LCAP process began. The response was that it has been well over a decade.

Tammy Loveland moved to approve the Annual Federal Addendum to LCAPs for Madera County Superintendent of Schools, Pioneer Technical Center, and Madera County Independent Academy, seconded by Dianna Marsh and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Marsh, Soares, Jr.

Noes: None

Abstain: None

Absent: Nishimoto

8.8 Consideration Adoption of 2025-2026 School Calendars

8.8.1 Endeavor Secondary (Juvenile Hall) & Voyager Secondary

Mr. Cogan explained that Endeavor & Voyager are year-round programs. Due to the holidays for MCSOS employees a date needed to be changed. December 23, 2025, went from a holiday to a school day and December 26, 2025, went from a school day to a holiday. January 2, 2026, became a holiday. Dr. Massetti explained the reason for the

2nd being a holiday is that many years ago, when Mr. Gould was Superintendent, the Board approved the 2nd to be a holiday every 7 years when the 1st lands on a Thursday.

Dianna Marsh moved to approve the 2025-2026 School Calendars for Endeavor Secondary and Voyager Secondary schools, seconded by Tammy Loveland and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Marsh, Soares, Jr.
Noes: None
Abstain: None
Absent: Nishimoto

9.0 Other

President Bustos talked about some of the Leadership accomplishments completed by Dr. Massetti. The Board presented Dr. Massetti with a gift.

Dr. Massetti invited everyone to the EECU ATM ribbon cutting ceremony on June 25th and to Tricia Protzman's swearing in ceremony on June 30th.

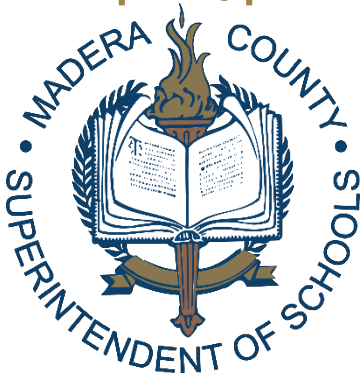
10.0 Adjournment

Shelley Deniz moved to adjourn the meeting, seconded by Dianna Marsh and carried by unanimous vote.

Ayes: Bonilla, Bustos, Deniz, Loveland, Marsh, Soares, Jr.
Noes: None
Abstain: None
Absent: Nishimoto

Respectfully submitted,

Cecilia A. Massetti, Ed.D.
Executive Secretary



Tricia Protzman
Superintendent of Schools

Agenda Item 5.1

Board of Education Informational Item July 8, 2025

Topic:

State Budget Review

Background:

On June 27, 2025, Governor Gavin Newsom signed SB101, also known as the Budget Act of 2025, budget bill junior, and most of the budget trailer bills, which contain the implementing language of the 2025-26 State Budget package.

Governor Newsom signed SB 131 (public resources trailer bill for the 2025-26 State Budget package) before 11:59 p.m. on June 30, 2025, which was a contingency for SB 101, AB 102 (referred to as "Budget Bill Junior"), as well as every accompanying trailer bill, including AB 121 (Education Omnibus Budget Trailer Bill). More details to come.

Financial Impact:

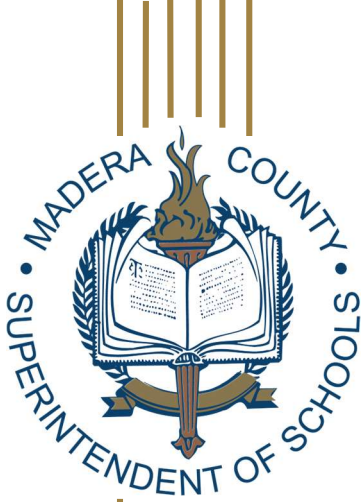
Information only – Budget Revisions, if necessary, will be taken to the August 2025 Board Meeting.

Resource:

Marisol Verduzco
Chief Officer
Business and Administrative Services

Recommendation:

This item is for information purposes only; there are no recommendations at this time.



Tricia Protzman
Superintendent of Schools

Agenda Item 5.2

Board of Education Informational Item July 8, 2025

Topic:

Annual Board Calendar for 2025-2026

Background:

The Annual Board Calendar serves as a guide to the Board for annual occurrences and is presented for information purposes only.

The calendar is subject to change as circumstances warrant.

Financial Impact:

None

Resource:

Tricia Protzman
Madera County Superintendent of Schools

2025-2026 ANNUAL BOARD CALENDAR ***(Subject to Change)***

Note: AB 2158 Ethics Training completed February 2025. Must be completed every 2 years.

JULY

- Annual Dues to Madera County School Boards Association (Action)
- Annual Board Calendar (Information)
- Destruction of Records (Action)
- Sufficiency of Instructional Materials Resolution (Court programs) (Action)
(Note: Notice of Public Hearing must be posted ten days prior to meeting at a minimum of three locations)
- Declaration of Need for Fully Qualified Teachers (Information)
- Approval of Consolidated Application, Part 1 (Action)
- Investment Performance Statement
- Acceptance of Annual Facility Education Program Review and Evaluation Report (Action)
- Letter to County Board of Supervisors, Chief Administrative Officer with Copy of Approved Minutes and County Budget approved in June

AUGUST

- Annual Report or September
- Attendance CSBA Conference Anticipated
- Delegate-at-Large Nominations
- Election Officers California County Board of Education (CCBE)
- Quarterly Report Williams Complaints (County-wide)
- Budget Revisions
- Investment Performance Statement
- Consideration Renewal of CAES Waivers to State Board of Education to Waive Education Code 52852 in Order to Share School Site Councils (SSC) and Reduce the Number SSC Representatives
- Federal Addendum to LCAPs (CAES)

SEPTEMBER

- Review Communicable Disease Policy
- Sufficiency of Instructional Materials Resolution (Special Ed, & CAES)
(Note: Notice of Public Hearing must be posted ten days prior to meeting at a minimum of three locations)

OCTOBER

- Emergency Preparedness - ESS and Gould Educational Center/PTC/MCOE Admin., and Safe Schools, Instructional Continuity Plan (ICP)
- Consideration Policies Requiring Annual Review
- Gann Limitation
- Single Plan for Student Achievement (SPSA) (?)
- Instructional Materials Recommendations
- Unaudited Actuals (Information Only)

NOVEMBER

- Quarterly Report Williams Complaints (County-wide)
- Investment Performance Statement
- Williams Report to Board

DECEMBER

- Board Organization (after the second Friday in December, during an election year)
 - ✓ Election of President
 - ✓ Election of Vice President
 - ✓ Election of Representative to Madera Co School Boards Assoc Ex Committee
 - ✓ Confirmation Time and Place for Regular Board Meetings
- Certification of First Interim Financial Report
- Quarterly Report of Investments
- Set meeting dates – consider second meeting date for June to approve LCAP (Due to timing of budget information – May Revise impact)
- Distribution of Forest Reserve Funds

JANUARY

- Audit Report
- Board President Appointments of Representatives to various committee/boards/groups
- Approval of School Accountability Report Card: Alternative Education and Gould Educational Center, Special Education
- CSBA Delegate Assembly Nominations

FEBRUARY

- Quarterly Report Williams Complaints (County-wide)
- Investment Performance Statement

MARCH

- Certification of Second Interim Financial Report
- Instructional Materials Recommendations
- CSBA Delegate Assembly Ballot, County Delegate Region 10 (every even year)
- 2023 Adopt Transportation Plan (Annual Updates)

APRIL

- Quarterly Report Williams Complaints
- Adoption of School Calendars
- Board Awards of Excellence
- Career Technical Education Incentive Grant (CTEIG) Program Funding

MAY

- Quarterly Report Williams Complaints (County-wide)
- Education Protection ACT (EPA) Resolution
- Investment Performance Statement

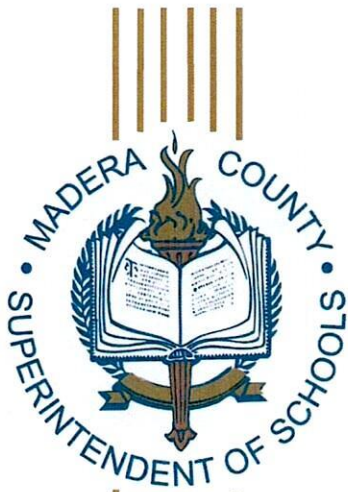
JUNE (Regular Meeting)

- LCAP Public Hearing
- School Calendars for Specified County Operated Programs
- California School Boards Association (CSBA) Annual Dues
- County Schools Budget Public Hearing
- County Schools Service Fund Budget-Extended Year/Interim Session Budget
- Budget Public Hearing
- Adoption of Consolidated Application for Submission, Part II
- Board attendance CSBA Annual Education Conference
- Annual Review of Investment Policy
- Even Numbered Years - Two Resolutions:
 - ✓ Tie Vote Governing Board Election
 - ✓ Payment for Candidate's Statements of Qualification
- Arts and Music Annual Report

JUNE (Special Meeting)

- LCAP Adoption (Special Meeting)
- Budget Approval (Special Meeting) (Board of Supervisors receives a copy of the approved budget)
- LCFF Services Summary (Special Meeting)
- CAES Local Indicators Presentation (Special Meeting) with LCAP
- Board Acceptance/Approval of the Dashboard's local indicators
- Federal Addendum to LCAPs (CAES)

Note: The Madera County Committee on School District Organization usually meets in July, October, January, and April.



Patricia M. Protzman
Superintendent of Schools

Agenda Item 5.3

Board of Education Information Item July 8, 2025

Topic:

Declaration of Need for Fully Qualified Educators public announcement.
(This declaration enables MCSOS to hire needed teachers who are not fully credentialed.)

Background:

The Superintendent must publicly announce a need exists 72 hours previous to signing the Declaration which will then be submitted to the Commission on Teacher Credentialing (CTC). MCSOS may have a need for teachers who hold General or Special Education Limited Assignment Permits. MCSOS may also have a need for teachers who hold Emergency CLAD Permits.

MCSOS will have approximately twelve (12) University Intern Teachers. Most of these teachers have previously been employed by MCSOS, and have been admitted to university credential programs to earn the full authorization.

Financial Impact:

None

Resource:

Joe Casarez
Chief Human Resources Officer
Human Resources

Recommendation:

Information item only; no recommendation.



State of California
Commission on Teacher Credentialing
Certification Division
651 Bannon Street, Suite 601
Sacramento, CA 95811

Email: DON@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2025-2026

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT OR DISTRICT/COUNTY AUTHORIZED CHARTER SCHOOL

Name of District or Charter: _____ District CDS Code: _____

Name of County: _____ County CDS Code: _____

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board/body of the school district or charter school specified above adopted a declaration at a regularly scheduled public meeting held on ____/____/____ certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, _____.

Submitted by (Superintendent, Board Secretary, or Designee):

Name Signature Title

Fax Number Telephone Number Date

Mailing Address

E-Mail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL AGENCY

Name of County Madera County Superintendent of Schools County CDS Code 20-10207

Name of State Agency _____

Name of NPS/NPA _____ County of Location Madera

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on 06/26/2025, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, 2026.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

Patricia M. Protzman

Patricia M. Protzman

County Superintendent

Name

Signature

Title

559-673-5569

559-662-6274

07/01/2025

Fax Number

Telephone Number

Date

1105 South Madera Ave. Madera, CA 93637

Mailing Address

tprotzman@mcsos.org

EMail Address

- This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit

Estimated Number Needed

CLAD/English Learner Authorization (applicant already holds teaching credential)

1

Bilingual Authorization (applicant already holds teaching credential)

List target language(s) for bilingual authorization:

Resource Specialist

Teacher Librarian Services

Emergency Transitional Kindergarten (ETK)

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas. Additionally, for the Single Subject Limited Assignment Permits estimated, please include the authorization(s) which will be requested:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	
Single Subject	
Special Education	3
TOTAL	3

Authorizations for Single Subject Limited Assignment Permits

SUBJECT	ESTIMATED NUMBER NEEDED	SUBJECT	ESTIMATED NUMBER NEEDED
Agriculture		Mathematics	
Art		Music	
Business		Physical Education	
Dance		Science: Biological Sciences	
English		Science: Chemistry	
Foundational-Level Math		Science: Geoscience	
Foundational-Level Science		Science: Physics	
Health		Social Science	
Home Economics		Theater	
Industrial & Technology Education		World Languages (specify)	

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? ☐ Yes ☒ No

If no, explain. We use local university and district intern programs.

Does your agency participate in a Commission-approved college or university internship program? ☒ Yes ☐ No

If yes, how many interns do you expect to have this year? 12

If yes, list each college or university with which you participate in an internship program.

Fresno State University, Fresno Pacific University, Brandman University, Tulare and Merced County District Intern Programs.

If no, explain why you do not participate in an internship program.



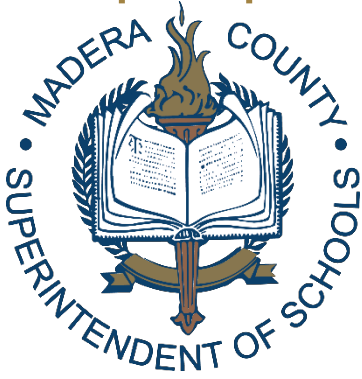
PUBLIC NOTICE

Notice is hereby given that the Madera County Superintendent of Schools may employ teachers on Limited Assignment Permits, University Internships and Emergency Teaching Permits for the 2025-2026 school year, in light of the insufficient number of fully certificated individuals who meet the specified credential and employment criteria for the positions listed below:

Career and Alternative Educational Services Teacher

Special Education Teacher

Dates posted: 06/23/2025-06/26/2025



Tricia Protzman
Superintendent of Schools

Agenda Item 5.4

Board of Education Informational Item July 8, 2025

Topic:

Quarterly Report on Williams Uniform Complaints

Background:

According to Education Code 35186, Madera County Superintendent of Schools (MCSOS) is required to report on a quarterly basis the total number of complaints filed with the MCSOS related to MCSOS programs. During the past quarter, no complaints were received.

Financial Impact:

None

Resource:

Jessica Drake
Executive Director
Student Programs and Services

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186(d)]

District: Madera County Superintendent of Schools

Person completing this form: Jessica Drake Title: Executive Director, Student Programs & Services

Quarterly Report Submission Date: July 2025

Date for information to be reported publicly at Governing Board meeting: July 8, 2025

No complaints were filed with any school in the district during the quarter indicated above.

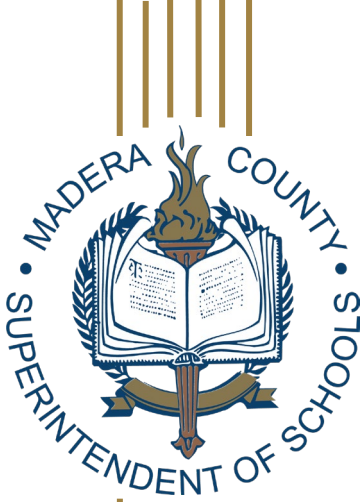
The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy or Misassignment	0	0	0
Facilities Conditions	0	0	0
TOTALS	0	0	0

Tricia Protzman
Print Name of District Superintendent

Signature of District Superintendent

Date



Patricia M. Protzman
Superintendent of Schools

Agenda Item 8.1

Board of Education Action Item July 8, 2025

Topic:

Consideration Issuance of Temporary County Certificates.

Background:

Attached is a listing of the Temporary County Certificates (TCC) issued from June 1, 2025. TCC's are issued in order to authorize the individual to work while the California Commission on Teacher Credentialing reviews his/her waiver request, emergency permit, initial and/or renewal credential application packet.

Patricia M. Protzman, Madera County Superintendent of Schools or an assigned designee, approved and signed each certificate. The Board is now requested to ratify this action.

Financial Impact:

None

Resource:

Joe Casarez
Chief Human Resources Officer
Human Resources

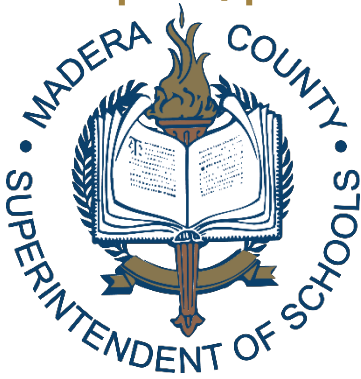
Recommendation:

It is recommended the Board ratify the issuance of Temporary County Certificates from June 1-30, 2025.

MADERA COUNTY SUPERINTENDENT of SCHOOLS

TEMPORARY COUNTY CERTIFICATES Issued 06/01/2025-06/30/2025

<i>Last Name</i>	<i>First Name</i>	<i>Credential Applied For</i>	<i>Valid Dates of TCC</i>	<i>Employing District</i>	<i>Date Issued</i>	<i>Application Type</i>
Enos	Julia	Teaching Permit for Statutory Leave (TPSL)	05/16/2025-06/01/2026	Madera USD	6/30/2025	New
Faria	Jordana	Preliminary Administrative Services Credential	07/01/2025-08/01/2026	Madera USD	6/30/2025	New
Hagar	Alexandra	School Nurse Services Credential	06/01/2025-07/01/2026	Golden Valley USD	6/30/2025	New
Solomon	Brook	School Nurse Services Credential	06/01/2025-07/01/2026	Yosemite USD	6/30/2025	New
Webster	Jessica	Preliminary Administrative Services Credential	07/01/2025-08/01/2026	Madera USD	6/30/2025	New



Agenda Item 8.2

Board of Education Action Item July 8, 2025

Topic:

Consideration Disposition of Surplus/Obsolete Equipment.

Background:

MCSOS staff members have completed a review of other equipment not in use and have determined that these items cannot be used in alternative placements. The equipment consists of desktop computers, laptops, printers, tv monitor, fridge, and changing table. Once declared obsolete, the items will be removed from our Fixed Asset Inventory and discarded.

Financial Impact:

None

Resource:

Marisol Verduzco
Chief Officer
Business & Administrative Services

Recommendation:

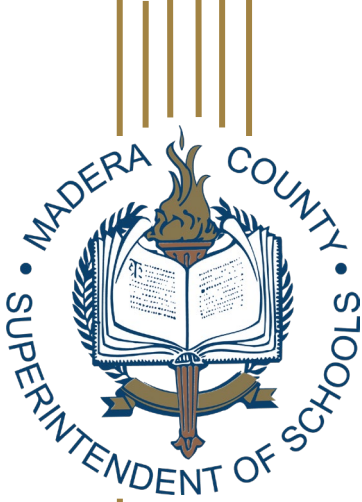
It is recommended the Board approve the list of surplus/obsolete equipment be declared obsolete.

Work Order #	Req Date	Description
OB25-00120	5/8/2025	Asset #: None listed Description: Fridge Broken Make: None listed
OB25-00121	5/12/2025	Asset#: 25804 Description: Computer Obsolete Make: Dell
OB25-00122	5/12/2025	Asset#: 25802 Description: Computer Obsolete Make:Dell
OB25-00123	5/12/2025	Asset #: 25319 Description: Computer Obsolete Make: Dell
OB25-00124	5/21/2025	Asset #: 25160 Description: Computer Obsolete Make: Dell
OB25-00125	5/21/2025	Asset #: 25805 Description: Computer Obsolete Make: Dell
OB25-00126	5/21/2025	Asset #: 25825 Description: Computer Obsolete Make: Dell
OB25-00127	5/21/2025	Asset#: 25389 Description: Computer Obsolete Make: Dell
OB25-00128	5/22/2025	Asset #: 25396 Description: Computer Obsolete Make: Dell
OB25-00129	5/22/2025	Asset #: 25801 Description: Computer Obsolete Make: Dell
OB25-00130	5/22/2025	Asset #: 25771 Description: Computer Obsolete Make: Dell
OB25-00131	5/22/2025	Asset #: 24888 Description: Computer Obsolete Make: Dell
OB25-00132	5/22/2025	Asset #: 26139 Description: Printer Broken Make: M653dn

OB25-00133	5/22/2025	Asset #: 23348 Description: Printer Broken Make: HP
OB25-00135	5/23/2025	Asset #: 25559 Description: Laptop Obsolete Make: Dell
OB25-00136	5/23/2025	Asset #: 25500 Description: Laptop Obsolete Make: Dell
OB25-00137	5/23/2025	Asset #: 25609 Description: Laptop Obsolete Make: Dell
OB25-00138	5/23/2025	Asset #: 25053 ☐ Description: Laptop Obsolete Make: Dell
OB25-00139	5/23/2025	Asset #: 24912 Description: Computer Obsolete Make: Dell
OB25-00140	5/23/2025	Asset #: 25560 Description: Computer Obsolete Make: Dell
OB25-00141	5/23/2025	Asset #: 24904 Description: Laptop Obsolete Make: Dell
OB25-00142	5/23/2025	Asset #: 25537 Description: Laptop Obsolete Make: Dell
OB25-00143	5/27/2025	Asset #: 24900 Description: Laptop Obsolete Make: Dell
OB25-00144	5/27/2025	Asset #: 25431 Description: Laptop Obsolete Make: Dell
OB25-00145	5/27/2025	Asset #: 24088 Description: Laptop Obsolete Make: Dell
OB25-00146	5/27/2025	Asset #: 23360 Description: Laptop Obsolete Make: Dell

OB25-00147	5/27/2025	Asset #: 25051 Description: Laptop Obsolete Make: Dell
OB25-00148	5/27/2025	Asset #: 24860 Description: Laptop Obsolete Make: Dell
OB25-00149	6/5/2025	Asset #: 24899 Description: Laptop Obsolete Make: Dell
OB25-00150	6/5/2025	Asset #: 25558 Description: Laptop Obsolete Make: Dell
OB25-00151	6/5/2025	Asset #: 25830 Description: Computer Obsolete Make: Dell
OB25-00152	6/5/2025	Asset #: 24295 Description: Laptop Obsolete Make: Dell
OB25-00153	6/5/2025	Asset #: 25417 Description: Laptop Obsolete Make: Dell
OB25-00154	6/5/2025	Asset #: 25339 Description: Laptop Obsolete Make: Dell
OB25-00155	6/5/2025	Asset #: 25605 Description: Laptop Obsolete Make: Dell
OB25-00156	6/5/2025	Asset #: 25610 Description: Laptop Obsolete Make: Dell
OB25-00157	6/5/2025	Asset #: 25562 Description: Laptop Obsolete Make: Dell
OB25-00158	6/5/2025	Asset #: 25752 Description: Laptop Broken Make: Dell
OB25-00159	6/5/2025	Asset #: 24418 Description: TV Monitor Broken Make: Samsung

OB25-00160	6/5/2025	Asset #: 24924 Description: Laptop Obsolete Make: Dell
OB25-00161	6/5/2025	Asset #: 24865 Description: Laptop Obsolete Make: Dell
OB25-00162	6/5/2025	Asset #: 25529 Description: Computer Obsolete Make: Dell
OB25-00163	6/5/2025	Asset #: 25287 Description: Computer Broken Make: Dell
OB25-00164	6/5/2025	Asset #: 24295 Description: Laptop Obsolete Make: Dell
OB25-00165	6/5/2025	Asset #: 25150 Description: Laptop Obsolete Make: Dell
OB25-00166	6/5/2025	Asset #: 25044 Description: Computer Obsolete Make: Dell
OB25-00167	6/23/2025	Asset #: None listed Description: Changing Bed Broken/Obsolete: None listed Make: None listed



Tricia Protzman
Superintendent of Schools

Agenda Item 8.3

Board of Education Action Item July 8, 2025

Topic:

Consideration Destruction of Records (Class 3)

Background:

Under the provisions contained in Title V, California Administrative Code Sections 16020 through 16028, this office may destroy class 3 – Disposable Records after July 1, succeeding the completion of the audit required under EC 41020 or after the retention period otherwise required but no later than the following January 1.

Each year the Board is requested to authorize destruction of such records as are listed in the Addendum attached hereto.

Financial Impact:

None.

Resource:

Marisol Verduzco
Chief Officer
Business & Administrative Services

Recommendation:

It is recommended the Board approve the list of Class 3 Disposable Records to be destructed.

CLASS 3 RECORDS
2021-2022 Fiscal Period

ACCOUNTING & BUDGET RECORDS

Accounts Payable Reconciliation
Accounts Receivable Reconciliation
Appropriation Ledger
Bank Reconciliation and Canceled Checks
Cash Collection Reports
Census Reports
Fuel Tax – Claim for Refund
Investment Records
Invoices, District – Outgoing
Invoices Vendor's
Journal Vouchers
Journals – All Funds
Ledgers – All Funds
Receipts – District Collections
State, Local Sales and Use Tax Return
Stores Inventory Detail
User Use Fuel Tax Report
Vendor Use Fuel Tax Return
Warrant Cancellation Request to County

CONTRACTS

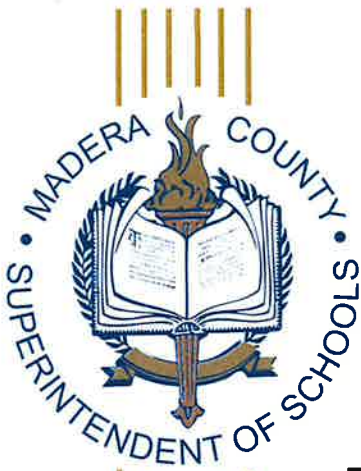
Insurance Policies and Endorsements (Closed or Terminated)

PERSONNEL RECORDS

Employment Applications
Employment Eligibility Lists
Recruitment Files
Returned Letters – Inactive Recruitment

PURCHASING RECORDS

Air Travel Reservations
Purchase Orders (Numerical, Alpha, Blanket, Etc.)
Purchasing Bids
Requisitions
Standard School Supplies Agreements



Tricia Protzman
Superintendent of Schools

Agenda Item 8.4

Board of Education Action Item July 8, 2025

Topic:

Consideration Acceptance of Annual Facility Education Program Review and Evaluation Report

Background:

On a yearly basis, the educational programs at Endeavor/Voyager schools are reviewed and evaluated. The state requires that a qualified outside agency or individual conduct the review by an external educational partner of similar program. In June 2025, Joe Andrade, Principal, Tulare County Office of Education, conducted the Endeavor/Voyager review.

The review is guided by an educational checklist and includes the following program components: educational program, required elements, school discipline, provisions for students with special needs, educational screening and admission, educational reporting, transition and re-entry planning, and post secondary education opportunities for all students.

Financial Impact:

No impact on either program.

Resource:

Tricia Protzman
Madera County Superintendent of Schools

Recommendation:

Acceptance of the Annual Juvenile Facility Education Program Review and Evaluation Report.

JUVENILE FACILITY EDUCATION PROGRAM REVIEW AND EVALUATION

Juvenile Halls and Camps

FACILITY NAME: Madera County Juvenile Detention		COUNTY: Madera	
FACILITY ADDRESS (STREET, CITY, ZIP CODE, TELEPHONE): 1655 E. Olive Ave Madera CA 93638			
CHECK THE FACILITY TYPE AS DEFINED IN TITLE 15, SECTION 1302	JUVENILE HALL (JH) X	CAMP ☐	☐
EDUCATION PROGRAM EVALUATION		DATE EVALUATED: June 16 2025	
		DEFICIENCIES OR NON-COMPLIANCE ISSUES NOTED: YES ☐ NO ☐	
EDUCATION PROGRAM EVALUATOR(S) (NAME, TITLE, TELEPHONE): Joe Andrade, Principal, Tulare County Office of Education 559-735-1542			
EDUCATION STAFF INTERVIEWED (NAME, TITLE, TELEPHONE): Hugo Sánchez, Program Director, (559) 662-6211			

Purpose

The facility administrator shall request an annual review of each required element of the program by the Superintendent of Schools, and a report or review checklist on compliance, deficiencies, and corrective action needed to achieve compliance with this section. **Such a review, when conducted, cannot be delegated to the principal or any other staff of any juvenile court school site. The Superintendent of Schools shall conduct this review in conjunction with a qualified outside agency or individual.** Upon receipt of the review, the facility administrator or designee shall review each item with the Superintendent of Schools and shall take whatever corrective action is necessary to address each deficiency and fully protect the educational interests of all youth in the facility.

Instructions

To complete the evaluation, assess each element listed and document the findings on the checklist. Columns in the checklist identify compliance as "Yes," "No," or "N/A" (not applicable). When the evaluator assessing the education program "checks" a column to indicate that a facility is either out of compliance with all or part of a regulation or indicates that all or part of a regulation is not applicable, a brief explanation is required in the comments section. This explanation is critical. It assists both the BSCC and facility staff in understanding the rationale for the decision and highlights what needs correction. **Policies and procedures must be written and implemented to be in compliance.**

Education program evaluators may elect to assess areas that are not covered by the inspection checklists. If this is done, the additional issues must be clearly delineated on a separate sheet to maintain their distinction from the BSCC Title 15 checklist. For information purposes, this additional sheet should be attached and distributed with the checklist.

Checklists and regulations are available on the BSCC website (http://www.bscc.ca.gov/s_fsoresources). Please contact the BSCC Field Representative assigned to your county at the number below or through e-mail access on the web site.

Board of State and Community Corrections; **Attn: FSO Inspection Report Analyst**
2590 Venture Oaks Way, Suite 200, Sacramento, CA 95833
Phone: 916-445-5073; Email: analyst@bscc.ca.gov

JUVENILE FACILITY EDUCATION PROGRAM REVIEW AND EVALUATION¹

1370. Education Program	YES	NO	N/A	COMMENTS
(a) School Programs The County Board of Education shall provide for the administration and operation of juvenile court schools in conjunction with the Chief Probation Officer, or designee pursuant to applicable State laws.	X			An MOU is in place between Madera County Behavioral Health Services, Madera County Probation Department, and Madera County Office of Education
The school and facility administrators shall develop and implement written policy and procedures to ensure communication and coordination between educators and probation staff.	X			The MOU includes written policies and procedures to ensure communication and coordination between educators and probation staff.
(b) Required elements The facility school program shall comply with the State Education Code and County Board of Education policies.	X			
Youth shall be provided a rigorous, quality educational program that responds to the different learning styles and abilities of students and prepares them for high school graduation, career entry, and post-secondary education.	X			Courses that are not offered in person are offered as IS options. There is a curriculum committee that has updated the ELA/ELD and social science curriculum. Edgenuity has been purchased for further course options next year. Students are provided with a credit evaluation. There is an assigned RSP teacher to support special education students.
(1) The course of study shall comply with the State Education Code and include, but not be limited to, courses required for high school graduation.	X			The implementation of Edgenuity since the start of the 2022-23 school year will allow all courses to be aligned to A-G requirements.
(2) Information and preparation for the High School Equivalency Test as approved by the California Department of Education shall be made available to eligible youth.	X			Information is provided, but with AB 2306, most students can successfully follow a graduation track.
(3) Youth shall be informed of post-secondary education and vocational opportunities.	X			The school counselor provides this information to students. Madera Community College came in and spoke to the students. Students who graduated early can take online courses with the community college.
(4) administration of the High School Equivalency Tests as approved by the California Department of Education, shall be made available when possible.	X			The local adult schools offer these assessments.
(5) Supplemental instruction shall be afforded to youth who do not demonstrate sufficient progress towards grade level standards.	X			Students are provided with additional time and support. Class sizes are small, so this is individualized. There is also an instructional aide who helps. i-Ready provides intervention coursework.

¹ This document is intended for use as a tool during the inspection process; this worksheet may not contain each Title 15 regulation that is required. Additionally, many regulations on this worksheet are SUMMARIES of the regulation; the text on this worksheet may not contain the entire text of the actual regulation. Please refer to the complete California Code of Regulations, Title 15, Minimum Standards for Juvenile Facilities, Division 1, Chapter 1, Subchapter 5 for the complete list and text of regulations.

1370. Education Program	YES	NO	N/A	COMMENTS
(6) The minimum school day shall be consistent with State Education Code Requirements for juvenile court schools. The facility administrator, in conjunction with education staff, must ensure that operational procedures do not interfere with the time afforded for the minimum instructional day. Absences, time out of class or educational instruction, both excused and unexcused, shall be documented.	X			The 2023-24 Bell Schedule meets minimum school day requirements.
(7) Education shall be provided to all youth regardless of classification, housing, security status, disciplinary or separation status, including room confinement, except when providing education poses an immediate threat to the safety of self or others. Education includes, but is not limited to, related services as provided in a youth's Section 504 Plan or Individualized Education Program (IEP).	X			All students are enrolled upon entry to the facility
(c) School Discipline				
(1) Positive behavior management will be implemented to reduce the need for disciplinary action in the school setting and be integrated into the facility's overall behavioral management plan and security system.	X			Reward systems/incentive systems are in place and funded in the LCAP. This takes place monthly.
(2) School staff shall be advised of administrative decisions made by probation staff that may affect the educational programming of students.	X			Probation staff regularly communicate with educational staff.
(3) Except as otherwise provided by the State Education Code, expulsion/suspension from school shall be imposed only when other means of correction fails to bring about proper conduct. School staff shall follow the appropriate due process safeguards as set forth in the State Education Code including the rights of students with special needs. School staff shall document the other means of correction used prior to imposing expulsion/suspension if an expulsion/suspension is ultimately imposed	X			Students are not expelled. Suspension is implemented as allowable by State Education Code. Due to low student enrollment, suspension rates have decreased.
(4) The facility administrator, in conjunction with education staff will develop policies and procedures that address the rights of any student who has continuing difficulty completing a school day.	X			A modified school day is implemented when needed.
(d) Provisions for Special Populations				
(1) State and federal laws and regulations shall be observed for all individuals with disabilities or suspected disabilities. This includes but is not limited to child find, assessment, continuum of alternative placements, manifestation determination reviews, and implementation of Section 504 Plans and Individualized Education Programs.	X			A report is provided by Probation when students arrive, which contains student information to support enrollment. Calpads is utilized upon enrollment. SSTs are held for students with academic or behavioral needs. Students are recommended for assessment when needed.

1370. Education Program	YES	NO	N/A	COMMENTS
(2) Youth identified as English Learners (EL) shall be afforded an educational program that addresses their language needs pursuant to all applicable state and federal laws and regulations governing programs for EL students.	X			Students receive designated ELD.
(e) Educational Screening and Admission				
(1) Youth shall be interviewed after admittance and a record maintained that documents a youth's educational history, including but not limited to:	X			The school counselor collects all the data listed. Records requests are sent to previous schools
(A) School progress/school history;	X			
(B) Home Language Survey and the results of the State Test used for English language proficiency;	X			
(C) Needs and services of special populations as defined by the State Education Code, including but not limited to, students with special needs.; and,	X			
(D) Discipline problems.	X			
(2) Youth will be immediately enrolled in school. Educational staff shall conduct an assessment to determine the youth's general academic functioning levels to enable placement in core curriculum courses.	X			i-Ready assessments are given upon entry.
(3) After admission to the facility, a preliminary education plan shall be developed for each youth within five school days.	X			School Counselor does this.
(4) Upon enrollment, education staff shall comply with the State Education Code and request the youth's records from his/her prior school(s), including, but not limited to, transcripts, Individual Education Program (IEP), 504 Plan, state language assessment scores, immunization records, exit grades, and partial credits. Upon receipt of the transcripts, the youth's educational plan shall be reviewed with the youth and modified as needed. Youth should be informed of the credits they need to graduate.	X			The school counselor updates the credit evaluation and meets with the student once records are received.
(f) Educational Reporting				
(1) The complete facility educational record of the youth shall be forwarded to the next educational placement in accordance with the State Education Code.	X			Student records are released upon request.
(2) The County Superintendent of Schools shall provide appropriate credit (full or partial) for course work completed while in juvenile court school in accordance with the State Education Code.	X			Students receive partial/full credits based on coursework.
(g) Transition and Re-Entry Planning				

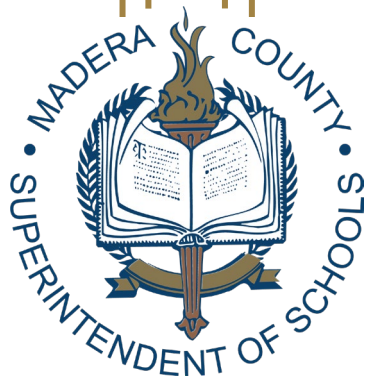
1370. Education Program	YES	NO	N/A	COMMENTS
(1) The Superintendent of Schools and the Chief Probation Officer or designee, shall develop policies and procedures to meet the transition needs of youth, including the development of an education transition plan, in accordance with the State Education Code and in alignment with Title 15, Minimum Standards for Juvenile Facilities, Section 1355.	X			Treatment team meetings are held regularly, and include probation/correctional staff, education staff, counseling/medical staff, and RSP teacher if necessary. These meetings are also part of the transition meetings.
(h) Post-Secondary Education Opportunities				
(1) The school and facility administrator should, whenever possible, collaborate with local post-secondary education providers to facilitate access to educational and vocational opportunities for youth that considers the use of technology to implement these programs.	X			Collaboration has occurred with Madera Community College and local vocational education programs.

Summary of educational evaluation:

The program is complying with requirements



Date: 6/16/25



Tricia Protzman
Superintendent of Schools

Agenda Item 8.5

Board of Education Action Item July 8, 2025

Topic:

Consideration of Investment Performance Statement

Background:

Section 53646 of the Government Code requires the chief fiscal officer of each local agency to provide to the governing board a report of investments, on a quarterly basis. However, if all of an agency's funds are placed in the county treasury, Local Agency Investment Fund (LAIF) or an FDIC-insured bank account, the most recent statement received from these institutions will suffice. If an agency has any other investments, additional reporting is required.

Following its 2025 Investment Policy, all Madera County Superintendent of Schools funds are deposited in the Madera County Treasury, including the proceeds of the tax revenue anticipation notes (TRAN) program, when MCSOS participates. Therefore, we have attached a copy of the latest monthly investment report from the Madera County Co-Mingled Investment Pool which includes its most recent list of investments.

The County Treasurer-Tax Collector's investments continue to provide as favorable a rate of return as can be expected in the current financial market. The current rate of return is 3.30% and is higher compared to last year's rate of return of 3.22% for the same time period by 0.08%.

Financial Impact:

Approximately \$20,000 per year.

Resource:

Marisol Verduzco
Chief Officer
Business and Administrative Services

Recommendation:

It is recommended the Board approve the quarterly rate of return of investments with the county government as presented.



COUNTY OF MADERA
OFFICE OF THE TREASURER/TAX COLLECTOR
TRACY KENNEDY

200 W. 4th Street, 2nd Floor, Madera, CA 93637
Telephone: (559) 675-7713
e-mail: treasurer@maderacounty.com

MEMORANDUM

Date: June 16, 2025
To: Madera County Commingled Investment Pool Participants
From: Tracy Kennedy, Treasurer-Tax Collector
Subject: Investment Portfolio Summary – May 2025

REQUIREMENT

This report reflects the investment activity for the month ending May 31, 2025. It discloses pooled funds on deposit by type of investment, name of issuer, date of maturity, par value, and subtotal amounts invested for each sector held by the County Treasurer, including the market value provided by the custodial bank, Principal Custody Solutions.

In compliance with the Treasurer's Investment Policy dated January 1, 2025, and Government Code 53646 (b), the County Treasurer is, at a minimum, required to submit a quarterly investment report within 45 days following the end of each quarter. The Treasurer, however, elected to exceed the minimum requirement by increasing its frequency to a monthly report and disseminating it to all pool participants.

DISCUSSION

While the County Treasurer considers all economic conditions under advisement, the principal objective is to ensure adequate liquidity for every depositor and fulfill their expenditure obligations.

The portfolio is managed by the County Treasurer with the assistance of Meeder Public Funds. The objectives are *Safety, Liquidity, and Yield*, as the Investment Policy outlines. The Madera County Treasurer's Investment Policy is certified by the California Municipal Treasurer's Association (CMTA) and achieved a certified maximum score of 96%.

The *safety objective* is maintained by purchasing low-risk and high-quality investments based on the allowable investment instruments per Govt Code 53601.

The two largest sectors by percentage are Federal Agency investments, which the US Federal Government backs and makes up 28.3% of the portfolio. U.S. Treasuries deemed the safest investment instruments, are 36.6%. The remaining 35.1% are comprised of various investment types ensuring portfolio diversification. They include money market funds, JPA, commercial paper, supranational, corporate medium-term notes, municipal bonds, and a Bank of America interest account.

In order of importance, the third objective is *the yield or earning a* market rate of return following current fiscal and economic conditions while considering the County's constraints for investment risk and the portfolio's cash flow characteristics.

STATISTICS

Report Period	May 2025
Average Daily Portfolio Balance	\$1,125,013,268.67
Effective Rate of Return	3.30%
Book Value May 2024 to May 2025	↑ \$80.1 million
Total Monthly Interest Received	\$1,515,225.41

For your convenience, investment reports can be found on our website, maderacounty.com/treasurer.

Respectfully submitted,



Tracy Kennedy,
Treasurer-Tax Collector



NOTE: SUMMARY ONLY

Madera County
200 W. 4th Street
Madera, CA 93637
(559)675-7013

Portfolio Management by Fund
Portfolio Management
Portfolio Summary
May 31, 2025

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM
Medium Term Notes	318,984,000.00	310,495,474.80	309,168,929.62	28.17	1,437	1,014	4.169
Federal Agency Coupon Callables	172,000,000.00	168,007,180.00	170,025,133.45	15.49	1,621	449	2.132
Treasury Coupon Securities	418,000,000.00	407,796,100.00	405,945,475.21	36.99	1,374	936	3.904
Allspring Money Market Fund	957,943.82	957,943.82	957,943.82	0.09	1	1	4.250
Bank of America Interest Checking	24,197.44	24,197.44	24,197.44	0.00	1	1	1.830
CAMP: CA Asset Mgmt Program	27,410,326.43	27,410,326.43	27,410,326.43	2.50	1	1	4.420
Local Agency Investment Funds	30,645,357.34	30,645,357.34	30,645,357.34	2.79	1	1	4.272
Federal Agency Bullets	145,000,000.00	142,833,970.00	143,775,083.13	13.10	1,437	557	3.078
Municipal Bonds	6,244,969.00	6,244,969.00	6,244,969.00	0.57	6,381	3,624	3.583
Grant Anticipation Notes	3,163,847.71	3,163,847.71	3,163,847.71	0.29	793	103	2.635
	1,122,430,641.74	1,097,579,366.54	1,097,361,263.15	100.00%	1,391	796	3.614
Investments							

Total Earnings	May 31 Month Ending	Fiscal Year To Date
Current Year	3,157,268.46	34,349,518.12
Average Daily Balance	1,125,013,268.67	1,074,644,748.45
Effective Rate of Return	3.30%	3.48%

Active Account Balance as of 05/31/2025: \$11,805,091.17.

PURSUANT TO GOVERNMENT CODE SECTION 53646:

1. (b)(2) THE COUNTY'S PORTFOLIO IS IN COMPLIANCE WITH THE 2025 INVESTMENT POLICY VALID 01/01/2025 THROUGH 12/31/2025.

2. (b)(3) THE MADERA COUNTY CO-MINGLED INVESTMENT POOL IS ABLE TO MEET THE POOL'S EXPENDITURE REQUIREMENTS FOR THE NEXT SIX MONTHS.

3. (b)(1) MARKET VALUE SOURCE: PRINCIPAL CUSTODY SOLUTIONS.

Tracy Kennedy
Tracy Kennedy, Treasurer-Tax Collector

Portfolio Management by Fund
Portfolio Management
Portfolio Details - Investments
May 31, 2025

Page 1

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM Moody's	Maturity Date
Medium Term Notes											
24422EWW5	1872	John Deere		10/26/2023	5,000,000.00	5,000,200.00	4,990,720.69	4.950	5	5.339	A1 06/06/2025
037833DX5	1740	APPLE INC.		06/28/2021	3,000,000.00	2,972,370.00	2,996,449.46	0.550	80	0.791	Aaa 08/20/2025
037833DX5	1757	APPLE INC.		09/30/2021	5,000,000.00	4,953,950.00	4,991,392.14	0.550	80	0.901	Aaa 08/20/2025
478160CN2	1830	Johnson & Johnson		01/12/2023	5,000,000.00	4,952,450.00	4,914,277.13	0.550	92	4.208	Aaa 09/01/2025
58933YAY1	1870	Merck & Co. Inc.		10/19/2023	4,200,000.00	4,092,984.00	4,019,239.95	0.750	268	5.389	Aa3 02/24/2026
023135BX3	1741	AMAZON.COM INC		06/28/2021	3,000,000.00	2,910,030.00	3,000,000.00	1.000	345	1.000	A1 05/12/2026
023135BX3	1789	AMAZON.COM INC		01/27/2022	5,000,000.00	4,850,050.00	4,972,038.83	1.000	345	1.580	A1 05/12/2026
89236TKT1	1916	Toyota		04/26/2024	5,000,000.00	5,002,050.00	4,965,940.70	4.450	351	5.175	A1 05/18/2026
89236TJK2	1756	Toyota		09/30/2021	7,000,000.00	6,769,000.00	6,992,357.63	1.125	382	1.200	A1 06/18/2026
594918BR4	1805	Microsoft Corp		04/25/2022	5,000,000.00	4,902,000.00	4,942,939.53	2.400	433	3.220	Aaa 08/08/2026
594918BR4	1899	Microsoft Corp		02/15/2024	5,000,000.00	4,902,000.00	4,843,653.98	2.400	433	4.630	Aaa 08/08/2026
14912L6T3	1844	Caterpillar		04/12/2023	5,000,000.00	4,890,500.00	4,873,684.21	2.400	434	4.222	A2 08/09/2026
14913R2U0	1977	Caterpillar		03/27/2025	5,000,000.00	4,806,250.00	4,800,152.78	1.700	586	4.274	A2 01/08/2027
24422EWA3	1782	John Deere		01/11/2022	1,500,000.00	1,440,840.00	1,497,480.00	1.700	589	1.788	A1 01/11/2027
24422EWA3	1783	John Deere		01/11/2022	2,000,000.00	1,921,120.00	1,996,640.00	1.700	589	1.788	A1 01/11/2027
24422EWA3	1784	John Deere		01/12/2022	3,000,000.00	2,881,680.00	2,995,437.47	1.700	589	1.780	A1 01/11/2027
89236TJV8	1896	Toyota		01/12/2024	5,000,000.00	4,808,650.00	4,753,065.31	1.900	591	4.571	A1 01/13/2027
478160CE2	1979	Johnson & Johnson		04/03/2025	5,000,000.00	4,911,550.00	4,924,441.67	2.950	640	3.909	Aaa 03/03/2027
24422EWD7	1859	John Deere		06/28/2023	5,000,000.00	4,845,350.00	4,785,353.38	2.350	645	4.713	A1 03/08/2027
89236TLY9	1922	Toyota		05/09/2024	5,000,000.00	5,061,200.00	5,003,250.49	5.000	656	4.963	A1 03/19/2027
037833CR9	1923	APPLE INC.		05/17/2024	10,000,000.00	9,833,800.00	9,734,413.18	3.200	709	4.637	Aaa 05/11/2027
023135BR6	1924	AMAZON.COM INC		06/21/2024	10,000,000.00	9,451,400.00	9,182,796.61	1.200	732	4.741	A1 06/03/2027
58933YBC8	1940	Merck & Co. Inc.		09/26/2024	5,000,000.00	4,770,700.00	4,768,254.62	1.700	739	3.664	Aa3 06/10/2027
14913R3A3	1871	Caterpillar		10/26/2023	5,000,000.00	4,934,300.00	4,802,144.95	3.600	802	5.369	A2 08/12/2027
89236THG3	1891	Toyota		01/05/2024	4,000,000.00	3,743,200.00	3,698,604.01	1.150	803	4.445	A1 08/13/2027
023135BC9	1981	AMAZON.COM INC		04/09/2025	5,000,000.00	4,898,600.00	4,905,012.50	3.150	812	4.183	A1 08/22/2027
931142EX7	1892	WalMart		01/05/2024	4,000,000.00	3,991,680.00	3,971,178.25	3.950	830	4.263	Aa2 09/09/2027
437076BT8	1928	Home Depot Inc.		08/14/2024	5,000,000.00	4,853,600.00	4,838,060.81	2.800	835	4.194	A2 09/14/2027
06051GGA1	1880	Bk of America		12/04/2023	5,000,000.00	4,878,000.00	4,790,816.03	3.248	872	5.113	A1 10/21/2027
037833DK3	1836	APPLE INC.		02/06/2023	5,000,000.00	4,887,850.00	4,894,536.98	3.000	895	3.933	Aaa 11/13/2027
57636QBA1	1952	MasterCard		11/04/2024	5,000,000.00	5,003,050.00	4,961,716.77	4.100	958	4.376	Aa3 01/15/2028
57636QBA1	1974	MasterCard		03/21/2025	5,000,000.00	5,003,050.00	5,033,283.33	4.100	958	4.131	Aa3 01/15/2028
037833ECO	1879	APPLE INC.		12/04/2023	5,000,000.00	4,641,250.00	4,542,615.69	1.200	982	4.585	Aaa 02/08/2028
037833ET3	1887	APPLE INC.		12/22/2023	3,330,000.00	3,333,996.00	3,320,952.02	4.000	1,074	4.099	Aaa 05/10/2028
037833ET3	1894	APPLE INC.		01/12/2024	2,954,000.00	2,957,544.80	2,941,058.52	4.000	1,074	4.160	Aaa 05/10/2028
91324PDK5	1929	United Health Group Inc.		08/19/2024	5,000,000.00	4,917,400.00	4,930,590.12	3.850	1,110	4.283	A2 06/15/2028
931142ES8	1925	WalMart		07/02/2024	10,000,000.00	9,218,500.00	9,024,826.32	1.500	1,209	4.597	Aa2 09/22/2028
89236TLL7	1903	Toyota		03/14/2024	5,000,000.00	5,032,900.00	4,989,460.88	4.650	1,314	4.708	A1 01/05/2029

Portfolio MAD

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Data Updated: SET_1PM: 06/12/2025 03:48

Run Date: 06/12/2025 - 03:48

PM (PRF_PM2) 7.3.11

Report Ver. 7.3.11

Portfolio Management by Fund
Portfolio Management
Portfolio Details - Investments
May 31, 2025

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM Moody's	Maturity Date
Medium Term Notes											
91324PEU2	1956	United Health Group Inc.		11/21/2024	10,000,000.00	9,882,200.00	9,867,527.71	4.250	1,324	4.616	A2 01/15/2029
24422EXH7	1901	John Deere		03/06/2024	5,000,000.00	5,034,050.00	4,957,293.71	4.500	1,325	4.740	A1 01/16/2029
69371RS80	1963	Paccar Financial Corp		12/23/2024	10,000,000.00	10,088,800.00	9,999,025.05	4.600	1,340	4.602	A1 01/31/2029
532457CK2	1954	ELI LILLY & CO		11/21/2024	5,000,000.00	5,038,650.00	4,994,924.90	4.500	1,349	4.527	Aa3 02/09/2029
17275RBR2	1968	Cisco Systems		01/15/2025	5,000,000.00	5,099,350.00	4,999,124.92	4.850	1,366	4.854	A1 02/26/2029
87612EBH8	1958	Target		12/03/2024	5,000,000.00	4,837,450.00	4,822,198.47	3.375	1,414	4.360	A2 04/15/2029
57636QAM6	1930	MasterCard		08/16/2024	10,000,000.00	9,536,200.00	9,553,913.04	2.950	1,461	4.050	Aa3 06/01/2029
57636QAM6	1932	MasterCard		08/29/2024	5,000,000.00	4,768,100.00	4,784,640.16	2.950	1,461	4.010	Aa3 06/01/2029
437076BY7	1957	Home Depot Inc.		12/03/2024	5,000,000.00	4,752,550.00	4,702,205.88	2.950	1,475	4.425	A2 06/15/2029
713448EL8	1953	Pepsico Inc.		11/05/2024	5,000,000.00	4,690,250.00	4,636,830.99	2.625	1,519	4.431	A1 07/29/2029
713448EL8	1972	Pepsico Inc.		02/26/2025	5,000,000.00	4,690,250.00	4,660,593.75	2.625	1,519	4.378	A1 07/29/2029
532457CQ9	1950	ELI LILLY & CO		10/31/2024	5,000,000.00	4,992,100.00	4,947,488.68	4.200	1,535	4.460	Aa3 08/14/2029
91324PDS8	1937	United Health Group Inc.		09/23/2024	5,000,000.00	4,664,350.00	4,786,642.60	2.875	1,536	3.926	A2 08/15/2029
91324PDS8	1945	United Health Group Inc.		10/08/2024	5,000,000.00	4,664,350.00	4,721,298.80	2.875	1,536	4.258	A2 08/15/2029
69371RT48	1944	Paccar Financial Corp		10/08/2024	5,000,000.00	4,927,650.00	4,946,045.30	4.000	1,578	4.268	A1 09/26/2029
69371RT48	1947	Paccar Financial Corp		10/22/2024	6,000,000.00	5,913,180.00	5,917,429.31	4.000	1,578	4.342	A1 09/26/2029
69371RT48	1967	Paccar Financial Corp		01/15/2025	5,000,000.00	4,927,650.00	4,810,361.32	4.000	1,578	4.954	A1 09/26/2029
14913UUA4	1969	Caterpillar		01/17/2025	5,000,000.00	5,066,800.00	4,991,750.86	4.700	1,628	4.740	A2 11/15/2029
14913UAX8	1971	Caterpillar		01/24/2025	5,000,000.00	5,093,800.00	5,006,366.67	4.800	1,682	4.819	A2 01/08/2030
084664CU3	1980	Berkshire Hathaway		04/09/2025	5,000,000.00	4,510,100.00	4,480,637.50	1.850	1,745	4.240	Aa2 03/12/2030
713448ES3	1975	Pepsico Inc.		03/21/2025	10,000,000.00	9,311,400.00	9,255,327.78	2.750	1,752	4.432	A1 03/19/2030
57636QAP9	1976	MasterCard		03/27/2025	5,000,000.00	4,781,200.00	4,738,465.28	3.350	1,759	4.534	Aa3 03/26/2030
Subtotal and Average			310,723,883.50		318,984,000.00	310,495,474.80	309,168,929.62		1,014	4.169	
Federal Agency Coupon Callables											
3134GWP91	1667	Federal Home Loan Mortgage Cor		09/16/2020	5,000,000.00	4,992,350.00	5,000,000.00	0.500	15	0.500	Aa1 06/16/2025
3134GXFY5	1689	Federal Home Loan Mortgage Cor		12/17/2020	3,000,000.00	2,995,080.00	3,000,000.00	0.500	16	0.500	Aa1 06/17/2025
3133EMFC1	1674	Federal Farm Credit		10/29/2020	3,000,000.00	2,981,400.00	3,000,000.00	0.530	58	0.530	Aa1 07/29/2025
3133EMFC1	1675	Federal Farm Credit		11/05/2020	3,000,000.00	2,981,400.00	3,000,000.00	0.530	58	0.530	Aa1 07/29/2025
3130APP41	1769	Federal Home Loan Bank		11/22/2021	6,000,000.00	5,956,740.00	6,000,000.00	1.125	82	1.125	Aa1 08/22/2025
3136G4M83	1660	Federal National Mortg. Assoc.		08/28/2020	5,000,000.00	4,955,500.00	5,000,000.00	0.600	88	0.600	Aa1 08/28/2025
3134GWY26	1670	Federal Home Loan Mortgage Cor		10/08/2020	5,000,000.00	4,932,350.00	5,000,000.00	0.570	129	0.570	Aa1 10/08/2025
3133ENUZ1	1804	Federal Farm Credit		04/20/2022	3,000,000.00	2,982,540.00	2,999,357.14	3.090	141	3.136	Aa1 10/20/2025
3134GW3X2	1671	Federal Home Loan Mortgage Cor		10/27/2020	3,000,000.00	2,954,190.00	3,000,000.00	0.625	148	0.625	Aa1 10/27/2025
3136G45C3	1673	Federal National Mortg. Assoc.		10/27/2020	4,000,000.00	3,938,400.00	4,000,000.00	0.540	148	0.540	Aa1 10/27/2025
3133ENDV9	1772	Federal Farm Credit		11/17/2021	5,000,000.00	4,920,950.00	5,000,000.00	1.030	169	1.030	Aa1 11/17/2025
3134GXCH5	1682	Federal Home Loan Mortgage Cor		11/25/2020	5,000,000.00	4,914,600.00	5,000,000.00	0.600	177	0.600	Aa1 11/25/2025
3135GAC66	1695	Federal National Mortg. Assoc.		01/21/2021	3,000,000.00	2,929,710.00	3,000,000.00	0.500	234	0.500	Aa1 01/21/2026

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Federal Agency Coupon Callables											
3130AKN51	1696	Federal Home Loan Bank		01/28/2021	10,000,000.00	9,751,200.00	10,000,000.00	0.520	241	0.520	Aa1 01/28/2026
3130AKTM8	1699	Federal Home Loan Bank		01/28/2021	4,000,000.00	3,901,480.00	4,000,000.00	0.480	241	0.480	Aa1 01/28/2026
3130ALHH0	1842	Federal Home Loan Bank		04/12/2023	10,000,000.00	9,756,200.00	9,706,615.53	0.960	277	4.101	Aa1 03/05/2026
3130ALH56	1712	Federal Home Loan Bank		03/18/2021	5,000,000.00	4,867,150.00	5,000,000.00	0.750	290	0.750	Aa1 03/18/2026
3133EMUK6	1718	Federal Farm Credit		03/25/2021	2,000,000.00	1,949,080.00	2,000,000.00	1.050	297	1.050	Aa1 03/25/2026
3130ALUC6	1733	Federal Home Loan Bank		04/15/2021	2,000,000.00	1,944,580.00	2,000,000.00	1.020	318	1.020	Aa1 04/15/2026
3134GXCJ1	1843	Federal Home Loan Mortgage Cor		04/12/2023	5,000,000.00	4,825,600.00	4,841,772.65	0.650	361	4.051	Aa1 05/28/2026
3130AMYP1	1743	Federal Home Loan Bank		07/15/2021	4,000,000.00	3,870,000.00	4,000,000.00	1.125	409	1.125	Aa1 07/15/2026
3130ANMH0	1865	Federal Home Loan Bank		10/05/2023	5,000,000.00	4,823,150.00	4,729,347.83	1.100	445	5.020	Aa1 08/20/2026
3130AP3E3	1752	Federal Home Loan Bank		09/30/2021	5,000,000.00	4,790,650.00	5,000,000.00	0.820	486	0.820	Aa1 09/30/2026
3130APBV6	1762	Federal Home Loan Bank		10/07/2021	6,000,000.00	5,754,720.00	6,000,000.00	1.000	493	1.000	Aa1 10/07/2026
3130APGT6	1764	Federal Home Loan Bank		10/28/2021	6,000,000.00	5,762,880.00	6,000,000.00	1.150	514	1.150	Aa1 10/28/2026
3130APJH9	1825	Federal Home Loan Bank		12/21/2022	10,000,000.00	9,721,800.00	9,606,777.22	1.750	514	3.436	Aa1 10/28/2026
3133ENDC1	1771	Federal Farm Credit		11/03/2021	6,000,000.00	5,777,460.00	6,000,000.00	1.330	520	1.330	Aa1 11/03/2026
3130APPC3	1770	Federal Home Loan Bank		11/18/2021	5,000,000.00	4,805,000.00	5,000,000.00	1.350	535	1.350	Aa1 11/18/2026
3130ARMS7	1802	Federal Home Loan Bank		04/29/2022	3,000,000.00	2,946,330.00	3,000,000.00	3.000	697	3.000	Aa1 04/29/2027
3130AJSP5	1863	Federal Home Loan Bank		07/13/2023	11,000,000.00	10,339,890.00	10,141,263.08	1.000	765	4.441	Aa1 07/06/2027
3135GAR94	1911	Federal National Mortg. Assoc.		04/12/2024	10,000,000.00	10,008,700.00	10,000,000.00	5.250	1,107	5.252	Aa1 06/12/2028
3134HBMV4	1990	Federal Home Loan Mortgage Cor		04/28/2025	5,000,000.00	4,993,000.00	5,000,000.00	4.600	1,527	4.600	Aa1 08/06/2029
3134HBLJ8	1987	Federal Home Loan Mortgage Cor		04/21/2025	5,000,000.00	4,983,100.00	5,000,000.00	4.520	1,689	4.522	Aa1 01/15/2030
Subtotal and Average			172,670,244.76		172,000,000.00	168,007,180.00	170,025,133.45		449	2.132	
Treasury Coupon Securities											
912828ZW3	1750	US Treasury		08/30/2021	4,000,000.00	3,987,080.00	3,993,091.29	0.250	29	0.603	Aa1 06/30/2025
91282CEY3	1919	US Treasury		04/30/2024	5,000,000.00	4,991,600.00	4,949,417.60	3.000	44	5.125	Aa1 07/15/2025
91282CAB7	1749	US Treasury		08/30/2021	4,000,000.00	3,973,600.00	3,992,786.40	0.250	60	0.619	Aa1 07/31/2025
91282CAJ0	1748	US Treasury		08/30/2021	4,000,000.00	3,960,680.00	3,992,389.70	0.250	91	0.633	Aa1 08/31/2025
91282CAZ4	1763	US Treasury		10/06/2021	6,000,000.00	5,884,260.00	5,974,324.65	0.375	182	0.811	Aa1 11/30/2025
9128286A3	1978	US Treasury		03/27/2025	5,000,000.00	4,946,550.00	4,956,855.36	2.625	244	4.515	Aa1 01/31/2026
9128286A3	1982	US Treasury		04/09/2025	5,000,000.00	4,946,550.00	4,969,576.60	2.625	244	4.013	Aa1 01/31/2026
91282CHB0	1884	US Treasury		12/22/2023	5,000,000.00	4,975,050.00	4,971,973.21	3.625	348	4.219	Aa1 05/15/2026
91282CHB0	1946	US Treasury		10/18/2024	6,000,000.00	5,970,060.00	5,975,707.08	3.625	348	4.045	Aa1 05/15/2026
9128286X3	1985	US Treasury		04/17/2025	10,000,000.00	9,803,900.00	9,881,735.09	2.125	364	3.954	Aa1 05/31/2026
91282CHH7	1876	US Treasury		11/13/2023	4,000,000.00	3,999,240.00	3,963,370.54	4.125	379	4.781	Aa1 06/15/2026
912828Y95	1847	US Treasury		04/24/2023	8,000,000.00	7,799,360.00	7,780,216.73	1.875	425	3.847	Aa1 07/31/2026
912828Y95	1851	US Treasury		05/12/2023	5,000,000.00	4,874,600.00	4,882,477.68	1.875	425	3.552	Aa1 07/31/2026
912828Y95	1853	US Treasury		05/24/2023	5,000,000.00	4,874,600.00	4,855,064.03	1.875	425	3.957	Aa1 07/31/2026
912828Y95	1948	US Treasury		10/31/2024	5,000,000.00	4,874,600.00	4,834,021.73	1.875	425	4.196	Aa1 07/31/2026

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Treasury Coupon Securities											
9128282A7	1882	US Treasury		12/22/2023	5,000,000.00	4,849,600.00	4,812,413.96	1.500	440	4.175	Aa1 08/15/2026
91282CCZ2	1758	US Treasury		09/30/2021	5,000,000.00	4,796,700.00	4,990,738.81	0.875	486	1.002	Aa1 09/30/2026
912828YG9	1883	US Treasury		12/22/2023	5,000,000.00	4,844,750.00	4,824,608.22	1.625	486	4.123	Aa1 09/30/2026
91282CJT9	1962	US Treasury		12/18/2024	5,000,000.00	5,000,600.00	4,977,616.35	4.000	593	4.235	Aa1 01/15/2027
912828Z78	1983	US Treasury		04/10/2025	5,000,000.00	4,802,350.00	4,803,358.08	1.500	609	3.937	Aa1 01/31/2027
912828V98	1858	US Treasury		06/28/2023	10,000,000.00	9,719,900.00	9,647,634.49	2.250	624	4.169	Aa1 02/15/2027
912828V98	1886	US Treasury		12/22/2023	5,000,000.00	4,859,950.00	4,831,532.36	2.250	624	4.063	Aa1 02/15/2027
912828X88	1885	US Treasury		12/22/2023	5,000,000.00	4,856,050.00	4,845,003.78	2.375	713	4.048	Aa1 05/15/2027
91282CET4	1826	US Treasury		12/21/2022	10,000,000.00	9,753,900.00	9,739,731.06	2.625	729	3.766	Aa1 05/31/2027
91282CET4	1890	US Treasury		01/05/2024	5,000,000.00	4,876,950.00	4,829,762.98	2.625	729	4.099	Aa1 05/31/2027
91282CET4	1908	US Treasury		04/03/2024	10,000,000.00	9,753,900.00	9,560,944.30	2.625	729	4.530	Aa1 05/31/2027
91282CFB2	1827	US Treasury		12/21/2022	10,000,000.00	9,764,500.00	9,769,949.49	2.750	790	3.762	Aa1 07/31/2027
91282CFB2	1846	US Treasury		04/24/2023	5,000,000.00	4,882,250.00	4,886,554.15	2.750	790	3.741	Aa1 07/31/2027
91282CFB2	1898	US Treasury		01/26/2024	6,000,000.00	5,858,700.00	5,811,466.70	2.750	790	4.114	Aa1 07/31/2027
91282CFH9	1834	US Treasury		01/18/2023	10,000,000.00	9,837,500.00	9,883,107.21	3.125	821	3.636	Aa1 08/31/2027
91282CAL5	1835	US Treasury		02/03/2023	11,000,000.00	10,150,470.00	10,213,775.25	0.375	851	3.499	Aa1 09/30/2027
91282CFU0	1907	US Treasury		04/03/2024	5,000,000.00	5,027,150.00	4,958,309.91	4.125	882	4.489	Aa1 10/31/2027
9128283F5	1920	US Treasury		05/08/2024	5,000,000.00	4,810,350.00	4,734,586.41	2.250	897	4.572	Aa1 11/15/2027
91282CGH8	1862	US Treasury		07/07/2023	10,000,000.00	9,907,000.00	9,748,074.94	3.500	974	4.438	Aa1 01/31/2028
91282CGH8	1955	US Treasury		11/21/2024	5,000,000.00	4,953,500.00	4,891,782.49	3.500	974	4.278	Aa1 01/31/2028
91282CGH8	1970	US Treasury		01/21/2025	5,000,000.00	4,953,500.00	4,885,614.92	3.500	974	4.321	Aa1 01/31/2028
91282CGH8	1984	US Treasury		04/10/2025	5,000,000.00	4,953,500.00	4,976,911.05	3.500	974	3.927	Aa1 01/31/2028
91282CGP0	1921	US Treasury		05/08/2024	5,000,000.00	5,016,400.00	4,925,877.79	4.000	1,003	4.542	Aa1 02/29/2028
91282CHE4	1909	US Treasury		04/03/2024	10,000,000.00	9,931,300.00	9,744,967.91	3.625	1,095	4.430	Aa1 05/31/2028
91282CHQ7	1918	US Treasury		04/30/2024	5,000,000.00	5,037,300.00	4,910,384.41	4.125	1,156	4.695	Aa1 07/31/2028
91282CCR0	1931	US Treasury		08/22/2024	5,000,000.00	4,575,400.00	4,557,502.36	1.000	1,156	3.746	Aa1 07/31/2028
91282CCR0	1941	US Treasury		10/04/2024	10,000,000.00	9,150,800.00	9,150,991.67	1.000	1,156	3.621	Aa1 07/31/2028
9128284V9	1942	US Treasury		10/04/2024	10,000,000.00	9,698,100.00	9,757,479.78	2.875	1,171	3.624	Aa1 08/15/2028
91282CHX2	1906	US Treasury		04/03/2024	5,000,000.00	5,074,200.00	4,993,947.86	4.375	1,187	4.413	Aa1 08/31/2028
91282CHX2	1966	US Treasury		01/15/2025	10,000,000.00	10,148,400.00	9,947,507.53	4.375	1,187	4.538	Aa1 08/31/2028
91282CCY5	1910	US Treasury		04/10/2024	5,000,000.00	4,591,200.00	4,501,307.90	1.250	1,217	4.421	Aa1 09/30/2028
91282CDF5	1939	US Treasury		09/26/2024	5,000,000.00	4,601,000.00	4,652,907.76	1.375	1,248	3.520	Aa1 10/31/2028
91282CDF5	1964	US Treasury		12/23/2024	10,000,000.00	9,202,000.00	9,046,519.89	1.375	1,248	4.361	Aa1 10/31/2028
9128285M8	1912	US Treasury		04/16/2024	5,000,000.00	4,876,750.00	4,755,226.99	3.125	1,263	4.694	Aa1 11/15/2028
91282CJN2	1914	US Treasury		04/19/2024	5,000,000.00	5,077,150.00	4,940,255.59	4.375	1,278	4.710	Aa1 11/30/2028
91282CJW2	1949	US Treasury		10/31/2024	5,000,000.00	5,015,450.00	4,968,580.09	4.000	1,340	4.172	Aa1 01/31/2029
91282CJW2	1959	US Treasury		12/06/2024	5,000,000.00	5,015,450.00	4,975,546.69	4.000	1,340	4.133	Aa1 01/31/2029
91282CKD2	1917	US Treasury		04/30/2024	5,000,000.00	5,058,800.00	4,929,995.92	4.250	1,368	4.643	Aa1 02/28/2029

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Treasury Coupon Securities											
91282CKG5	1961	US Treasury		12/18/2024	10,000,000.00	10,075,000.00	9,945,629.97	4.125	1,399	4.274	Aa1 03/31/2029
91282CES6	1934	US Treasury		09/06/2024	5,000,000.00	4,785,750.00	4,829,708.41	2.750	1,460	3.579	Aa1 05/31/2029
91282CES6	1938	US Treasury		09/23/2024	5,000,000.00	4,785,750.00	4,844,333.34	2.750	1,460	3.506	Aa1 05/31/2029
91282CFC0	1935	US Treasury		09/18/2024	5,000,000.00	4,752,550.00	4,826,383.59	2.625	1,521	3.470	Aa1 07/31/2029
91282CFC0	1943	US Treasury		10/04/2024	10,000,000.00	9,505,100.00	9,589,150.34	2.625	1,521	3.628	Aa1 07/31/2029
91282CFC0	1986	US Treasury		04/17/2025	5,000,000.00	4,752,550.00	4,783,414.65	2.625	1,521	3.870	Aa1 07/31/2029
91282CFC0	1988	US Treasury		04/23/2025	5,000,000.00	4,752,550.00	4,775,433.79	2.625	1,521	3.929	Aa1 07/31/2029
91282CFJ5	1933	US Treasury		09/06/2024	5,000,000.00	4,842,800.00	4,907,320.47	3.125	1,552	3.578	Aa1 08/31/2029
91282CFJ5	1936	US Treasury		09/18/2024	5,000,000.00	4,842,800.00	4,928,207.53	3.125	1,552	3.474	Aa1 08/31/2029
91282CLR0	1951	US Treasury		11/04/2024	5,000,000.00	5,036,150.00	4,984,834.90	4.125	1,613	4.200	Aa1 10/31/2029
91282CLR0	1965	US Treasury		12/23/2024	10,000,000.00	10,072,300.00	9,898,521.22	4.125	1,613	4.377	Aa1 10/31/2029
91282CFY2	1960	US Treasury		12/18/2024	10,000,000.00	9,968,800.00	9,842,990.19	3.875	1,643	4.273	Aa1 11/30/2029
91282Z94	1973	US Treasury		03/10/2025	5,000,000.00	4,479,500.00	4,434,062.07	1.500	1,720	4.076	Aa1 02/15/2030
Subtotal and Average			413,224,139.25		418,000,000.00	407,796,100.00	405,945,475.21		936	3.904	
Allspring Money Market Fund											
VP4560000	140	Allspring Govt Money Market			957,943.82	957,943.82	957,943.82	4.250	1	4.250	Aaa
Subtotal and Average			2,156,858.17		957,943.82	957,943.82	957,943.82		1	4.250	
Bank of America Interest Checking											
SYS131	131	Bank of America Interest Acct			24,197.44	24,197.44	24,197.44	1.830	1	1.830	
Subtotal and Average			24,162.51		24,197.44	24,197.44	24,197.44		1	1.830	
CAMP: CA Asset Mgmt Program											
SYS1486	1486	California Asset Mgmt. Program			27,410,326.43	27,410,326.43	27,410,326.43	4.420	1	4.420	
Subtotal and Average			42,545,853.95		27,410,326.43	27,410,326.43	27,410,326.43		1	4.420	
Local Agency Investment Funds											
SYS119	119	Local Agency Investment Fund			30,645,357.34	30,645,357.34	30,645,357.34	4.272	1	4.272	
SYS119	120	Local Agency Investment Fund			0.00	0.00	0.00	4.272	1	4.272	
Subtotal and Average			30,645,357.34		30,645,357.34	30,645,357.34	30,645,357.34		1	4.272	
Federal Agency Bullets											
3130B0DY2	1905	Federal Home Loan Bank		03/14/2024	5,000,000.00	5,000,200.00	4,999,959.28	4.900	5	4.907	Aa1 06/06/2025
3130AN4A5	1744	Federal Home Loan Bank		07/06/2021	3,000,000.00	2,991,510.00	3,000,000.00	0.700	29	0.700	Aa1 06/30/2025
3137EAEU9	1700	Federal Home Loan Mortgage Cor		01/26/2021	2,000,000.00	1,989,520.00	1,999,861.35	0.375	50	0.389	Aa1 07/21/2025
3133EPGS8	1848	Federal Farm Credit		04/24/2023	5,000,000.00	4,998,250.00	4,999,988.89	4.250	53	4.253	Aa1 07/24/2025
3135G05X7	1714	Federal National Mortg. Assoc.		03/17/2021	4,000,000.00	3,963,200.00	3,993,606.51	0.375	85	0.700	Aa1 08/25/2025

Portfolio MAD

Data Updated: SET_1PM: 06/12/2025 03:48

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Run Date: 06/12/2025 - 03:48

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Portfolio Management by Fund
Portfolio Management
Portfolio Details - Investments
May 31, 2025

Page 6

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Days to Maturity	YTM Moody's	Maturity Date
Federal Agency Bullets											
3137EAEX3	1737	Federal Home Loan Mortgage Cor		04/26/2021	5,000,000.00	4,939,550.00	4,992,744.42	0.375	114	0.670	Aa1 09/23/2025
3137EAEX3	1829	Federal Home Loan Mortgage Cor		01/12/2023	11,000,000.00	10,867,010.00	10,811,312.73	0.375	114	4.030	Aa1 09/23/2025
3130AKPL4	1697	Federal Home Loan Bank		01/28/2021	5,000,000.00	4,884,050.00	5,000,000.00	0.550	241	0.550	Aa1 01/28/2026
3133EPLC7	1854	Federal Farm Credit		05/26/2023	10,000,000.00	9,989,400.00	10,000,000.00	4.125	270	4.127	Aa1 02/26/2026
3133EMUZ3	1722	Federal Farm Credit		03/30/2021	2,000,000.00	1,944,280.00	1,999,640.00	0.810	302	0.828	Aa1 03/30/2026
3133ENUD0	1799	Federal Farm Credit		04/08/2022	3,000,000.00	2,959,020.00	3,000,000.00	2.640	311	2.640	Aa1 04/08/2026
3133ENGCS	1774	Federal Farm Credit		12/01/2021	5,000,000.00	4,860,600.00	5,000,000.00	1.320	365	1.320	Aa1 06/01/2026
3130AMFS6	1745	Federal Home Loan Bank		07/12/2021	4,000,000.00	3,865,200.00	3,999,402.03	0.750	376	0.760	Aa1 06/12/2026
3130AN4T4	1776	Federal Home Loan Bank		12/13/2021	5,000,000.00	4,835,400.00	4,974,534.28	0.875	376	1.225	Aa1 06/12/2026
3133EMV66	1877	Federal Farm Credit		11/13/2023	5,000,000.00	4,808,800.00	4,709,431.21	0.680	421	4.861	Aa1 07/27/2026
3133EM4X7	1751	Federal Farm Credit		09/23/2021	3,000,000.00	2,878,320.00	3,000,000.00	0.800	466	0.800	Aa1 09/10/2026
3130AXCP1	1866	Federal Home Loan Bank		10/05/2023	5,000,000.00	5,050,650.00	4,994,886.36	4.875	467	4.949	Aa1 09/11/2026
3130AQF65	1777	Federal Home Loan Bank		12/22/2021	5,000,000.00	4,798,150.00	4,997,390.55	1.250	568	1.277	Aa1 12/21/2026
3133EN4X5	1828	Federal Farm Credit		12/23/2022	10,000,000.00	9,969,400.00	9,993,025.00	3.875	570	3.913	Aa1 12/23/2026
3133ENKV1	1786	Federal Farm Credit		01/13/2022	3,000,000.00	2,881,860.00	2,997,696.00	1.500	591	1.540	Aa1 01/13/2027
3130AVWR9	1852	Federal Home Loan Bank		05/12/2023	5,000,000.00	4,970,250.00	5,002,625.26	3.625	740	3.601	Aa1 06/11/2027
31422X2X9	1850	Farmer Mac		05/17/2023	10,000,000.00	9,905,200.00	10,000,000.00	3.600	1,020	3.601	03/17/2028
3133EPDP7	1845	Federal Farm Credit		04/12/2023	5,000,000.00	4,955,850.00	4,990,954.47	3.625	1,024	3.691	Aa1 03/21/2028
3133ETFR3	1991	Federal Farm Credit		05/02/2025	5,000,000.00	4,963,950.00	4,995,050.00	3.625	1,066	3.660	Aa1 05/02/2028
3133ELW91	1900	Federal Farm Credit		02/14/2024	5,000,000.00	4,543,900.00	4,444,085.16	0.800	1,146	4.325	Aa1 07/21/2028
3133EP5U5	1915	Federal Farm Credit		04/19/2024	5,000,000.00	5,006,950.00	4,894,459.63	4.125	1,388	4.722	Aa1 03/20/2029
3133ETFF9	1989	Federal Farm Credit		04/25/2025	5,000,000.00	4,963,800.00	5,000,000.00	3.900	1,424	3.900	Aa1 04/25/2029
3133ERKJ9	1927	Federal Farm Credit		07/05/2024	5,000,000.00	5,049,700.00	4,984,430.00	4.375	1,495	4.453	Aa1 07/05/2029
Subtotal and Average			143,613,952.48		145,000,000.00	142,833,970.00	143,775,083.13		557	3.078	
Municipal Bonds											
MC1560	1560	Pub Fin Auth (Bass Lake)		04/05/2017	4,160,000.00	4,160,000.00	4,160,000.00	3.500	3,014	3.500	NR 09/01/2033
SYS1621	1621	Rolling Hills		01/30/2019	2,084,969.00	2,084,969.00	2,084,969.00	3.750	4,841	3.750	NR 09/02/2038
Subtotal and Average			6,244,969.00		6,244,969.00	6,244,969.00	6,244,969.00		3,624	3.583	
Grant Anticipation Notes											
1857 MD 10 MR	1857	MD 10A Madera Ranchos		06/20/2023	2,205,275.67	2,205,275.67	2,205,275.67	2.560	29	2.560	NR 06/30/2025
1856 MD 01 HL	1856	Hidden Lakes		06/20/2023	551,318.92	551,318.92	551,318.92	2.560	118	2.560	NR 09/27/2025
1881 MD 19	1881	MD19 A & B Parkwood		12/05/2023	407,253.12	407,253.12	407,253.12	3.140	483	3.140	NR 09/27/2026
Subtotal and Average			3,163,847.71		3,163,847.71	3,163,847.71	3,163,847.71		103	2.635	

Data Updated: SET_1PM: 06/12/2025 03:48
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Portfolio MAD
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Madera Co Investment Portfolio
Transaction Activity Report
May 1, 2025 - May 31, 2025
Sorted by Transaction Date - Transaction Type
All Funds

Madera County
200 W. 4th Street
Madera, CA 93637
(559)675-7013

Investment #	Fund	CUSIP	Inv Descrip	TransactionType	TransactionDate	MaturityDate	RedemptionType	New Principal	Principal Paydowns	Interest	Total Cash
1486	01	SYS1486	CAMP	Redemption	05/01/2025				10,000,000.00		10,000,000.00
130	02	SYS130	BANKAM 0.0%	Interest	05/01/2025					0.01	0.01
Totals for 05/01/2025									10,000,000.00	0.01	10,000,000.01
1991	01	3133ETFR3	FEDERAL FARM CR	Purchase	05/02/2025	05/02/2028		4,995,050.00			-4,995,050.00
Totals for 05/02/2025									4,995,050.00		-4,995,050.00
1771	01	3133ENDC1	FFC 1.33% MAT	Interest	05/05/2025	11/03/2026				39,900.00	39,900.00
Totals for 05/05/2025										39,900.00	39,900.00
1486	01	SYS1486	CAMP	Redemption	05/06/2025				6,000,000.00		6,000,000.00
Totals for 05/06/2025									6,000,000.00		6,000,000.00
1486	01	SYS1486	CAMP	Redemption	05/07/2025				9,000,000.00		9,000,000.00
Totals for 05/07/2025									9,000,000.00		9,000,000.00
1486	01	SYS1486	CAMP	Redemption	05/09/2025				16,000,000.00		16,000,000.00
Totals for 05/09/2025									16,000,000.00		16,000,000.00
1895	01	037833DT4	APPLE INC, SR GLBL	Redemption	05/11/2025	05/11/2025	Maturity		5,000,000.00		5,000,000.00
Totals for 05/11/2025									5,000,000.00		5,000,000.00
1741	01	023135BX3	AMAZON COM INC,	Interest	05/12/2025	05/12/2026				15,000.00	15,000.00
1789	01	023135BX3	AMAZON COM INC,	Interest	05/12/2025	05/12/2026				25,000.00	25,000.00
1887	01	037833ET3	APPLE INC, SR NT	Interest	05/12/2025	05/10/2028				66,600.00	66,600.00
1894	01	037833ET3	APPLE INC, SR NT	Interest	05/12/2025	05/10/2028				59,080.00	59,080.00
1895	01	037833DT4	APPLE INC, SR GLBL	Interest	05/12/2025	05/11/2025				28,125.00	28,125.00
1923	01	037833CR9	APPLE INC, SR GLBL	Interest	05/12/2025	05/11/2027				160,000.00	160,000.00
Totals for 05/12/2025										353,805.00	353,805.00
1486	01	SYS1486	CAMP	Redemption	05/13/2025				13,000,000.00		13,000,000.00
1836	01	037833DK3	APPLE 3.0% MAT	Interest	05/13/2025	11/13/2027				75,000.00	75,000.00
Totals for 05/13/2025									13,000,000.00	75,000.00	13,075,000.00
1926	01	912828XB1	UNITED STATES	Redemption	05/15/2025	05/15/2025	Maturity		10,000,000.00		10,000,000.00
1884	01	91282CHB0	USTR 3.625% MAT	Interest	05/15/2025	05/15/2026				90,625.00	90,625.00
1885	01	912828X88	USTR 2.375% MAT	Interest	05/15/2025	05/15/2027				59,375.00	59,375.00
1912	01	9128285M8	UNITED STATES	Interest	05/15/2025	11/15/2028				78,125.00	78,125.00
1920	01	9128283F5	UNITED STATES	Interest	05/15/2025	11/15/2027				56,250.00	56,250.00
1926	01	912828XB1	UNITED STATES	Interest	05/15/2025	05/15/2025				106,250.00	106,250.00
1946	01	91282CHB0	USTR 3.625% MAT	Interest	05/15/2025	05/15/2026				108,750.00	108,750.00
1969	01	14913UAU4	CATERP 4.7% MAT	Interest	05/15/2025	11/15/2029				117,500.00	117,500.00

Portfolio MAD
RC

Madera Co Investment Portfolio
Transaction Activity Report
Sorted by Transaction Date - Transaction Type

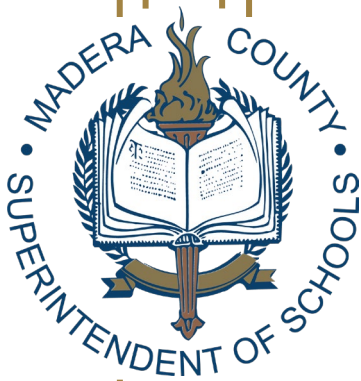
Page 2

Investment #	Fund	CUSIP	Inv Descrip	TransactionType	TransactionDate	MaturityDate	RedemptionType	New Principal	Principal Paydowns	Interest	Total Cash
1969	01	14913UAAU4	CATERP 4.7% MAT	Accr Int	05/15/2025	11/15/2029			40,472.22	-40,472.22	0.00
Totals for 05/15/2025									10,040,472.22	576,402.78	10,616,875.00
1486	01	SYS1486	CAMP	Purchase	05/16/2025			20,000,000.00			-20,000,000.00
Totals for 05/16/2025									20,000,000.00		-20,000,000.00
1770	01	3130APPC3	FEDERAL HOME	Interest	05/19/2025	11/18/2026				33,750.00	33,750.00
1772	01	3133ENDV9	FEDERAL FARM CR	Interest	05/19/2025	11/17/2025				25,750.00	25,750.00
1916	01	89236TKT1	TOYOTA MTR CR	Interest	05/19/2025	05/18/2026				111,250.00	111,250.00
Totals for 05/19/2025										170,750.00	170,750.00
1486	01	SYS1486	CAMP	Redemption	05/20/2025				10,000,000.00		10,000,000.00
Totals for 05/20/2025									10,000,000.00		10,000,000.00
1768	01	3130APQE8	FEDERAL HOME	Redemption	05/22/2025	05/22/2025	Maturity		4,000,000.00		4,000,000.00
1768	01	3130APQE8	FEDERAL HOME	Interest	05/22/2025	05/22/2025				30,000.00	30,000.00
1769	01	3130APP41	FEDERAL HOME	Interest	05/22/2025	08/22/2025				33,750.00	33,750.00
Totals for 05/22/2025									4,000,000.00	63,750.00	4,063,750.00
1682	01	3134GXCH5	FEDERAL HOME LN	Interest	05/27/2025	11/25/2025				15,000.00	15,000.00
Totals for 05/27/2025										15,000.00	15,000.00
1486	01	SYS1486	CAMP	Redemption	05/28/2025				4,000,000.00		4,000,000.00
1486	01	SYS1486	CAMP	Redemption	05/28/2025				4,000,000.00		4,000,000.00
1843	01	3134GXCJ1	FEDERAL HOME LN	Interest	05/28/2025	05/28/2026				16,250.00	16,250.00
Totals for 05/28/2025									8,000,000.00	16,250.00	8,016,250.00
131	01	SYS131	BOFA-I 0.0%	Purchase	05/30/2025			37.34			-37.34
131	01	SYS131	BOFA-I 0.0%	Interest	05/30/2025					37.34	37.34
Totals for 05/30/2025									37.34	37.34	0.00
130	02	SYS130	BANKAM 0.0%	Purchase	05/31/2025			1,774,904.06			-1,774,904.06
1486	01	SYS1486	CAMP	Purchase	05/31/2025			159,954.90			-159,954.90
1486	01	SYS1486	CAMP	Interest	05/31/2025					159,954.90	159,954.90
Totals for 05/31/2025									1,934,858.96	159,954.90	-1,774,904.06
1739	01	912828ZT0	UNITED STATES	Redemption	06/02/2025	05/31/2025	Maturity		3,000,000.00		3,000,000.00
1739	01	912828ZT0	UNITED STATES	Interest	06/02/2025	05/31/2025				3,750.00	3,750.00
1763	01	91282CAZ4	UNITED STATES	Interest	06/02/2025	11/30/2025				11,250.00	11,250.00
1826	01	91282CET4	UNITED STATES	Interest	06/02/2025	05/31/2027				131,250.00	131,250.00
1890	01	91282CET4	UNITED STATES	Interest	06/02/2025	05/31/2027				65,625.00	65,625.00
1908	01	91282CET4	UNITED STATES	Interest	06/02/2025	05/31/2027				131,250.00	131,250.00
1909	01	91282CHE4	UNITED STATES	Interest	06/02/2025	05/31/2028				181,250.00	181,250.00
1914	01	91282CJN2	UNITED STATES	Interest	06/02/2025	11/30/2028				109,375.00	109,375.00
1934	01	91282CES6	UNITED STATES	Interest	06/02/2025	05/31/2029				68,750.00	68,750.00
1938	01	91282CES6	UNITED STATES	Interest	06/02/2025	05/31/2029				68,750.00	68,750.00
1960	01	91282CFY2	UNITED STATES	Interest	06/02/2025	11/30/2029				193,750.00	193,750.00

Madera Co Investment Portfolio
Transaction Activity Report
Sorted by Transaction Date - Transaction Type

Page 3

Investment #	Fund	CUSIP	Inv Descrip	TransactionType	TransactionDate	MaturityDate	RedemptionType	New Principal	Principal Paydowns	Interest	Total Cash
1985	01	9128286X3	UNITED STATES	Interest	06/02/2025	05/31/2026				106,250.00	106,250.00
1960	01	91282CFY2	UNITED STATES	Accr Int	06/02/2025	11/30/2029			19,162.09	-19,162.09	0.00
1985	01	9128286X3	UNITED STATES	Accr Int	06/02/2025	05/31/2026			80,563.19	-80,563.19	0.00
Totals for 06/02/2025								3,099,725.28	971,524.72	4,071,250.00	
Grand Total								26,929,946.30	94,140,197.50	2,442,374.75	69,652,625.95



Agenda Item 8.6

Board of Education Action Item July 8, 2025

Topic:

Consideration Adoption of Consolidated Application for Submission, Part I

Background:

The Madera County Superintendent of Schools normally submits the first part of the Consolidated Application (Con App) by June 30th each year. The Con App is an application for federal funds and the submission of several reports.

The second part of the Con App is submitted in February. Federal funds are distributed to sites based on the information in Part II.

Attached is the application for federal funds of the Consolidated Application, which shows funding sources MCSOS programs request. A complete application packet is available upon request.

Fiscal Impact:

The MCSOS programs received approximately \$576,009 in federal entitlements in 2024-2025 for Title I Part A, Title I Part D, Title II Part A and Title IV Part A.

Resource:

Marisol Verduzco
Chief Officer
Business and Administrative Services

Recommendation:

Approval of the submission of the application for funds and receipt of funds through the Consolidated Application, for 2025-2026.

2025–26 Application for Funding**CDE Program Contact:**Consolidated Application Support Desk, Education Data Office, ConAppSupport@cde.ca.gov, 916-319-0297**Local Governing Board Approval**

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

By checking this box the LEA certifies that the Local Board has approved the Application for Funding for the listed fiscal year	Yes
---	-----

District English Learner Advisory Committee Review

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year	No
---	----

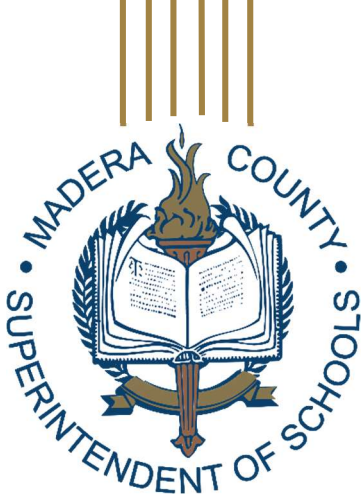
Application for Categorical Programs

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

Title I, Part A (Basic Grant) ESSA Sec. 1111 et seq. SACS 3010	Yes
Title I, Part D Subpart 2 (Delinquent) ESSA Sec. 1401 SACS 3025	Yes
Title II, Part A (Supporting Effective Instruction) ESEA Sec. 2104 SACS 4035	Yes
Title III English Learner ESEA Sec. 3102 SACS 4203	No
Title III Immigrant ESEA Sec. 3102 SACS 4201	No
Title IV, Part A (Student and School Support) ESSA Sec. 4101 SACS 4127	Yes

*****Warning*****

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.



Tricia Protzman
Superintendent of Schools

Agenda Item 8.7

Board of Education Action Item July 8, 2025

Topic:

Consideration California School Boards Association (CSBA) Membership Dues for FY 2025-2026

Background:

Annual Membership Dues

Financial Impact:

CSBA Membership Dues	\$ 7,798.00
County Board Member Services (CBMS) Membership Dues	\$ 0.00
Education Legal Alliance Membership (ELA) Dues	<u>\$ 1,755.00</u>
Total	\$ 9,553.00

CSBA dues increased from last year by \$359.00.

Effective in 2025-2026, CBMS dues have been eliminated and will no longer be billed. The CSBA membership dues provide the Board with full access to all CSBA membership benefits, events, and resources. For historical context, in 2024-2025, the CSBA membership dues renewal invoice contained an optional membership in CBMS, which supported the development of resources specific to county boards of education. CBMS is now fully incorporated into the CSBA membership services. Resources for county boards may be accessed at: csba.org/countyboardmemberservices.

The ELA membership fee decreased from last year by \$105.00.

Overall, membership fees decreased by \$1,109.00.

Resource:

Board

Recommendation:

Board Prerogative



California School Boards Association
(916) 371-4691

Please refer to your invoice number and customer number in all communications regarding this invoice.

Invoice Number **Invoice Date** **PO #**
INV-76411-S6R8Q8 6/1/2025

Bill To:
Madera CSOS
1105 South Madera Avenue
Madera, CA 93637
United States

Ship To:
Madera CSOS
1105 South Madera Avenue
Madera, CA 93637
United States

Product Code	Description	Unit Price	Quantity	Extended Price	Terms
CSBA	CSBA Membership (07/01/2025 - 06/30/2026)	\$7,798.00	1.00	\$7,798.00	
ELA	ELA Membership (07/01/2025 - 06/30/2026)	\$1,755.00	1.00	\$1,755.00	
CSBA dues not processed before September 15 will result in a disruption of CSBA services. Trustees and employees of LEAs that have not paid membership dues by September 15 will not be granted access to CSBA's Annual Education Conference and Trade Show. AEC registrations made absent membership dues may be canceled on September 15. Registrants will be refunded, minus a processing fee, and hotel reservations canceled on September 16.					

Total Invoice: \$9,553.00

Total Paid: \$0.00

Balance Due: \$9,553.00



PLEASE DETACH HERE AND RETURN BOTTOM STUB WITH PAYMENT

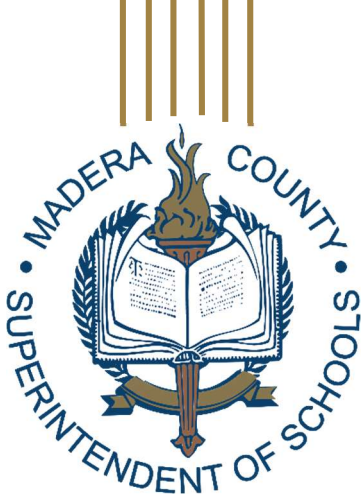


California School Boards Association

Customer Number	Invoice Number	Invoice Date	Terms	Balance Due
100017	INV-76411-S6R8Q8	06/01/2025		\$9,553.00

Make checks payable to:
California School Boards Association - CSB (6744)
c/o West America Bank
P.O. Box 1450
Suisun City, CA 94585-4450

Bill To:
Madera CSOS
1105 South Madera Avenue
Madera, CA 93637
United States



Tricia Protzman
Superintendent of Schools

Agenda Item 8.8

Board of Education Action Item July 8, 2025

Topic:

Discussion on Membership in the Association of California County Boards of Education (ACCBE)

Background:

The Association of California County Boards of Education (ACCBE) is an independent nonprofit organization founded to serve and empower County Boards of Education across California. Membership dues are \$1,825 (effective January 1, 2025 – December 31, 2025). If the Board determines it would like to become a member of ACCBE, a resolution will be developed establishing institutional membership. A prorated rate will be requested.

Financial Impact:

\$1,825

Resource:

Board

Recommendation:

Board Prerogative