

# **2023 BOARD ADVISORY COMMITTEES**



Terms are for one year unless otherwise noted in the Term section. Student Board Members can attend any of the meetings.

# **Budget and Finance Committee**

#### Charge:

This committee will meet to review the recommendations of the District administration for the Adopted, First Interim, and Second Interim Budgets. This review includes plans related to financial management strategies, goals and long-term planning.

Name & Title of District Representative	Board Representatives	Alternate Trustee	Term	Meeting dates, times & location	Membership
Chief Financial Officer	Gladys A. Diebert Lucy Salazar Ray Seibert		1 year	Dates: 9/22/2022 12/8/2022 2023 - TBD Time: 5:30 pm Location: Via Zoom	<ul> <li>Three Board members</li> <li>Chief Financial Officer</li> <li>Three members of the public chosen by the three Board members of the committee</li> <li>Other District administrators</li> </ul>

# **Citizens' Bond Oversight Committee**

**Charge:** The Bond Oversight Committee is an independent, community-based advisory committee with the purpose to actively monitor all projects and expenditures approved by the voters. To provide proper oversight and accountability to ensure that bond measures are used as they were intended and described in Education Code Section 15278.

Name & Title of District Representative	Board member	Alternate Trustee	Term	Meeting dates, times & location	Membership
• Deputy	Israel Cortes		This is a	Dates:	•Two Board members
Superintendent			2 year		
	Lucy Salazar		term. A	8/17/2022	•A minimum of 7 community
<ul> <li>Director of Facilities</li> </ul>			new	11/16/2022	members as defined by
Planning &			term	1/?/23 - TBD	Education Code Section 15278
Construction			starts in	4/?/23 - TBD	
Management			2022.		
Other staff as				<b>Time:</b> 5:30 pm	
necessary, to support				Location: Torres	
the functions of the				High School Library	
committee. District					
representatives are					
non-voting staff.					
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#### **District Athletics Advisory Committees**

**Charge:** Athletic Advisory Committee serves to implement the development and improvement of education based athletic programs. They provide understanding between the school and the community our program serves. The Athletic Advisory shall advise the District and School Board on program implementations, updates, trainings and support in order to continue to build and maintain a robust overall program. Committee members help link education based athletics to our community and community based athletic organizations. They also help to evaluate the overall effectiveness of the Athletic programs.

Name & Title of District Representative	Board Representatives	Alternate Trustee	Term	Meeting dates, times & location	Membership
Director of Athletics	Nadeem Ahmad	Israel Cortes	1 year	Dates:	Three Board members
	Joetta Fleak			12/15/22	High School Athletic
				3/15/23	Directors
	Ray Seibert			5/24/23	
					Community Sport
				Time: 5:00-7:00 pm	Organizations
				Location: Athletic	• Coaches
				Office/Raincreek	
					Community Members

#### **District Career Technical Education Committee**

Charge: Advisory Committees serve to implement the development and improvement of educational programs. They provide understanding between the school and the community it serves. Advisory committees provide a balanced judgment to local problems and give continuity and support to programs. They also assist CTE teachers stay abreast of changing employment trends. Committee members help link industry and CTE teachers so they can establish internships, work based learning, externships, and apprenticeship programs that require close coordination with industry representatives. They also help to evaluate the overall effectiveness of the CTE program.

Name & Title of District Representative	Board Representatives	Alternate Trustee	Term	Meeting dates, times & location	Membership
Director of College and Career Readiness	Gladys A. Diebert Joetta Fleak Ray Seibert	Israel Cortes	1 year	Fall Meeting: 11/2/22 - Torres HS Spring Meeting: TBD 2023 - Madera TEC	Membership for this committee include:  • Two to three Board members  • District administrators, counselors)  • Community representation from occupational and adult education, academic educators  • Business/Industry Partners  • Parents/guardians of students  • Post-Secondary Educators  • Community Organizations  • Government Organizations

# District English Language Learner Advisory Committee (DELAC)

#### Charge:

To advise the Governing Board in the development of a timetable and a master plan for the English Learner (EL) Program:

- Developing a District wide needs assessment.
- Developing goals and objectives for the EL Program in the District.
- Reviewing and commenting on any related waiver requests.

Name & Title of District Representative	Board Representatives	Alternate Trustee	Term	Meeting dates, times & location	Membership
Assistant Superintendent of Educational Services      Director of Language and Literacy     Coordinator of English Language Learners	Israel Cortes Gladys A. Diebert Lucy Salazar	Nadeem Ahmad	1 year with renewal option.	Dates:  9/12/22 (Robert's Rules) 10/17/22 11/14/22 12/12/22 1/23/23 2/27/23 3/27/23 4/17/23 5/15/23  Time: 6:00 - 7:30 pm  Location: Board Room	Three Board members     Members of the School English Language Learner Advisory Committees (ELAC) who represent Limited English Proficiency (LEP)students.

# **Facilities Committee**

#### Charge:

- Review the facility needs of the District
- Assist in facility project prioritization
- Provide recommendations to staff and the Board on which capital projects shourd receive priority funding.

Name & Title of District Representative	Board Representatives	Alternate Trustee	Term	Meeting dates, times & location	Membership
• Deputy	Ruben Mendoza		2 years.	As needed.	Three Board members
Superintendent			A new		
<ul> <li>Director of Facilities</li> </ul>	Lucy Salazar		term		Two County Supervisors
Planning &			starts in		
Construction	Ray Seibert		2023.		Two City Councilmen
Management					
• Director of					<ul> <li>A member from the Parent</li> </ul>
Maintenance &					Advisory Committee
Operations					
<ul> <li>Other staff as</li> </ul>					District administrators
necessary, to support					
the functions of the					
committee. District					
representatives are					
non-voting staff.					

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# **LCAP Parent Advisory Committee (PAC)**

**Charge:** The function of the Parent Advisory Committee is to consult, review, and comment on the Madera Unified Local Control and Accountability Plan.

Name & Title of District Representative	Board Representatives	Alternate Trustee	Term	Meeting dates, times & location	Membership
• Executive Director of Accountability &	Joetta Fleak	Gladys A. Diebert	1 year	Dates:	Three Board members
Communications	Ruben Mendoza			10/5/22 11/3/22	• One parent per each K-6, K-8, middle, comprehensive high,
	Lucy Salazar			1/25/23 2/8/23	and alternative high
				3/8/23 4/12/23 5/10/23	District administrators
				<b>Time:</b> 6:00 pm	

# **Safety Advisory Committee**

**Charge:** To provide input and advice to the Board of Education regarding issues and concerns about "Safety" for the Schools and District.

Name & Title of District	Board Representatives	Alternate Trustee	Term	Meeting dates, times & location	Membership
• Executive Director of	Nadeem Ahmad	Ruben Mendoza	1 year	Dates:	One to two Board members
Student and Family Support Services  • Safety and Security Manager  • Other Safety Related Staff	Joetta Fleak			8/25/22 10/20/22 11/1/22 12/8/22 2/16/23 4/20/23 6/1/23 Time: 5:00-7:00 pm Location: Zoom	District/School Administration     Safety Related Staff

# **Site Selection Committee**

Charge: To provide input and advice to Board of Education regarding potential future school sites and site configurations.

Name & Title of District Representative	Board Representatives	Alternate Trustee	Term	Meeting dates, times & location	Membership
Deputy Superintendent     Director of Facilities, Planning and Construction Management	Nadeem Ahmad Ruben Mendoza Lucy Salazar	Ray Seibert	1 year	As needed.	<ul> <li>Three Board members</li> <li>District and School administrators</li> <li>Representatives from the City of Madera</li> <li>Representatives from the County of Madera</li> </ul>

#### **VAPA Advisory Committee**

**Charge:** VAPA is committed to making the case for the value of the arts education in the lives of our students. Going beyond enrichment, to creativity and innovation, the arts unlock potential in students that no other subject can. We believe that learning in the arts and through the arts provides the following benefits:

#### Benefits of Arts Education:

Student involvement in the arts is linked to higher academic performance, increased standardized test scores, greater involvement in community service and lower dropout rates. Arts education fosters critical thinking, problem-solving, collaboration and innovation. Students who attend schools where the arts are integrated into classroom curriculum outperform their peers in math and reading who do not have an arts-integrated curriculum. Art gives students a voice in learning and telling their stories. Art leads to civic engagement and lifelong arts participation. Art develops empathy, kindness, and cross-cultural understanding. Students consistently show deep critical thinking skills. Students have significantly better attendance rates. Students consistently test higher in reading and math. Students are more likely to pursue and succeed at post-secondary education. This is from the ART=Opportunity project out of CSU San Marcos.

Name & Title of District Representative	Board Representatives	Alternate Trustee	Term	Meeting dates, times & location	Membership
VAPA Director	Gladys A. Diebert Joetta Fleak	Lucy Salazar	1 year	Dates:  11/30/22: Time: 5:30 PM Location: Price's Work Room  4/13/23: Time: 5:30 PM Location: Price's Work Room	• Two to three Board members     • VAPA Strategic Plan Team

### **Wellness Committee**

**Charge:** The school Wellness Committee meets as part of the "Wellness Committee." The Wellness Committee shall advise the District on health-related issues, activities, policies, and programs. At the discretion of the Superintendent of designee, the council's charge(s) may include the planning and implementation of activities to promote health within the school or community.

Name & Title of District Representative	Board Representatives	Alternate Trustee	Term	Meeting dates, times & location	Membership
• Deputy	Nadeem Ahmad	Joetta Fleak	1 year	Dates:	• 2 Board members
Superintendent					• District/School
Director of Child	Gladys A. Diebert			9/28/22	administrators
Nutrition				11/16/22	<ul> <li>Parents/guardians of</li> </ul>
<ul> <li>Director of Athletics</li> </ul>				2/15/23	students
•Health Coordinator				4/29/23	Reps from Madera County SS
Physical Education					Reps Madera County HD
Program Grant				Time: 4:30 - 6 pm	Reps Community HC
Coordinator				Location: Via Zoom	
•Site Administrators					

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