Madera Unified School District 2024 BOARD ADVISORY COMMITTEES

ATHLETICS ADVISORY COMMITTEE

Objective: Athletic Advisory Committee serves to implememt the development and imrpovement of education based athletic programs. The Athletic Advisoyr shall advise the Districta nd School Board on programimplmentations,updates, trainings and support in order to continue to build and maintain a robust overall program. The committee helps link education based athletics to our communitya nd community based athletic organizations. The committee helps to evaluate the overall effectiveness of the Thletic programs.

Committee Includes: 3 Board Trustees, High School Athletic Directors, Community Sport Organizations, Coaches,

Community Members

Committee Chairperson: MUSD Director of Athletics

Members serve a 1 year term

Board Reps	Alternate Board Rep	Frequency	Usual Meeting Day	Time/Location	Meeting Dates
Nadeem Ahmad Joetta Fleak Ray Seibert	Israel Cortes	3x a year		TBD	TBD

BUDGET & FINANCE COMMITTEE

<u>Objective:</u> Reviews the recommendations of the District administration for the Adopted, First Interim, and Seconed Interim Budgets. The review includes plans related to financial management strategies, goals and long-term planning.

<u>Committee Includes:</u> 3 Board Trustees, Chief Financial Officer, 3 community members (chosen by the committee's Board Trustees), other District Administration

Committee Chairperson: MUSD Chief Financial Officer

Members serve a 1 year term

Board Reps	Alternate Board Rep	Frequency	Usual Meeting Day	Time/Location	Meeting Dates
Gladys Diebert Lucy Salazar Ray Seibert	None	4x Year	Thursday	TBD	TBD
rtay Colbort				MUSD BOARD APPRO MOTION NO. 54-202	OVED: DECEMBER 12, 202 23/24

DOCUMENT NO. 177-2023/24

CITIZENS' BOND OVERSIGHT COMMITTEE

<u>Objective:</u> The commitee is an independent, community-based advisory committee with the purpose to actively monitor all projects and expendiutures approved by the voters. Provides proper oversight and accountability to ensure that bond measures are used as they were intended and described in Education Code Section 15278.

<u>Committee Includes:</u> 2 Board Trustees, a minimum of 7 community members as defined by Education Code Secion 15278

<u>Committee Chairperson:</u> MUSD Deputy Superintendent, MUSD Director of Facililites Planning & Construction Management, other MUSD staff as necessary (District chairs are non-voting members)

Members serve a 2 year term

Board Reps	Alternate Board Rep	Frequency	Usual Meeting Day	Time/Location	Meeting Dates
Israel Cortes Ruben Mendoza	None	Quarterly		TBD	TBD

CAREER TECHNICAL EDUCATION COMMITTEE

Objective: AThe committee serves to implement the development and improvement of educational programs. Provides understanding between the school and the community it serves. Provides a balanced judgement to local problems and gives continuity and suppor to programs. Assists CTE teachers stay abreast of changing employment trends. Members help link industry and CTE teachers to establish internships, work based learning, externships, and apprenticeship programs that require close coordination with industry representatives. Helps to evaluate the overall effectiveness of the CTE program.

<u>Committee Includes:</u> 2-3 Board Trustees, District Administrators, Occupational and Adult Education Representatives, Academic Educators, Business/Industry Partners, Parents/Guardians, Poste-Secondary Educators, Community Organizations, Government Organizations

Committee Chairperson: MUSD Director of College & Career Readiness

Members serve a 1 year term

Board Reps	Alternate Board Rep	Frequency	Usual Meeting Day	Time/Location	Meeting Dates
Israel Cortes Joetta Fleak Ray Seibert	Nadeem Ahmad	2x a year		TBD	TPD
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MUSD BOARD APPROVED: DECEMBER 12, 2023 MOTION NO. 54-2023/24 DOCUMENT NO. 177-2023/24

ENGLISH LANGUAGE LEARNER ADVISORY COMMITTEE (DELAC)

<u>Objective:</u> To advise the Governing Board in the development of a timetable and a master plan for the English Learner (EL) Program by:

Developing a District wide needs assesement

Developing goals and objectives for the EL Program in the District.

Reviewing and commenting on any related waiver requests.

<u>Committee Includes:</u> 3 Board Trustees, Members of the School English Language Learner Advisory Committes (ELAC) who represent Limited English Proficiency (LEP) students

<u>Committee Chaiperson:</u> MUSD Assistant Superintendent of Educational Services, Director of Language & Literacy, Coordinator of English Language Learners

Members serve a 1 year term with a renewal option

Board Reps	Alternate Board Rep	Frequency	Usual Meeting Day	Time/Location	Meeting Dates
Israel Cortes Gladys Diebert Lucy Salazar	Nadeem Ahmad	Monthly		TBD	TBD

FACILITIES COMMITTEE

<u>Objective:</u> Reviews the facility needs of the District. Assists in facility project prioritization. Provides recommendations to staff and the Board on which capital projects should receive priority funding.

<u>Committee Includes:</u> 3 Board Trustees, 2 County Supervisors, 2 City Councilmembers, a Parent Advisory Commitee member, District Administrators

<u>Committee Chairperson:</u> MUSD Deputy Superintendent, MUSD Director of Facilities Planning & Construction Management, MUSD Director of Maintenance & Operations, other District staff necessary (District representatives are non-voting members)

Members serve a 2 year term

Board Reps	Alternate Board Rep	Frequency	Usual Meeting Day	Time/Location	Meeting Dates
Ruben Mendoza Lucy Salazar Ray Seibert	Nadeem Ahmad	As Needed		TBD	TBD
ray colbert				MUSD BOARD APPRO	OVED: DECEMBER 12, 202

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LCAP PARENT ADVISORY COMMITTEE (PAC)

<u>Objective:</u> The function of the committee is to consult, review, and comment on Madera Unified School District's Lcoal Control and Accountability Plan.

<u>Committee Includes:</u> 3 Board Trustees, 1 parent from each K-6, K-8, Middle, Comprhensive High School & Alternative High School, District Administrators

Committee Chairperson: MUSD Assistant Superintendent of Educational Services

Members serve a 1 year term

Board Reps	Alternate Board Rep	Frequency	Usual Meeting Day	Time/Location	Meeting Dates
Joetta Fleak Ruben Mendoza Gladys Diebert	Lucy Salazar	Monthly		TBD	TBD

SAFETY ADVISORY COMMITTEE

<u>Objective:</u> Provides input and advise to the Governing Board regarding issues and concerns about safety for the schools and district.

Committee Includes: 1-2 Board Trustees, District/School Administrators, Safety related staff

<u>Committee Chairperson:</u> MUSD Executive Director of Student & Family Support Services, Director of Safety & Security, other Safety related staff

Members serve a 1 year term

Board Reps	Alternate Board Rep	Frequency	Usual Meeting Day	Time/Location	Meeting Dates
Nadeem Ahmad Joetta Fleak	Ruben Mendoza	Monthly		TBD	TBD

SITE SELECTION COMMITTEE

Objective: Provides input and advice to the Governing Board regarding potential future school sites and site configurations.

<u>Committee Includes:</u> 3 Board Trustees, District & School Administrators, City of Madera Representatives, County of Madera Representatives

Committee Chairperson: MUSD Deputy Superintendent, Director of Facilities Planning and Construction Management

Members serve a 1 year term

Board Reps	Alternate Board Rep	Frequency	Usual Meeting Day	Time/Location	Meeting Dates
Nadeem Ahmad Ruben Mendoza Lucy Salazar	Ray Seibert	As Needed		TBD	TBD

VAPA ADVISORY COMMITTEE

<u>Objective:</u> VAPA is committed to making teh case for the value of the arts educatin in the lives of our students. going beyond enrichment, to creativity and innovation, athe arts unlock potential in students that no other subject can. we believe that learning in the arts and through the arts provides a variety of benefits.

Committee Includes: 2-3 Board Trustees, VAPA Strategic Plan Team

Committee Chairperson: MUSD VAPA Director

Members serve a 1 year term

Board Reps	Alternate Board Rep	Frequency	Usual Meeting Day	Time/Location	Meeting Dates
Gladys Diebert Joetta Fleak	Lucy Salazar	2x a year		TBD	TBD

WELLNESS COMMITTEE

Objective: The committee shall advise the District on health-related issues, activities, policies, and programs. At the discretion of the Superintendent or designee, the council's charge may include the planning and implementation of activities to promote health within the school or community.

<u>Committee Includes:</u> 2 Board Trustees, District/School Administrators, Parents/Guardians, Madera County SS Representatives, Madera County HD Representatives, Community HC Representatives

<u>Committee Chairperson:</u> MUSD Deputy Superintendent, Director of Child Nutrition, Director of Athletics, Health Coordinator, PE Program Grant Coordinator, Site Administrators

Members serve a 1 year term

Board Reps	Alternate Board Rep	Frequency	Usual Meeting Day	Time/Location	Meeting Dates
Nadeem Ahmad Gladys Diebert	Joetta Fleak	Quarterly		TBD	TBD