



**Special Executive Committee Meeting**  
**Thursday, May 16, 2024**  
**12:30 p.m. – 1:00 p.m.**

**IN-PERSON**  
**Madera County Dept. of Social Services**  
**2<sup>nd</sup> Floor**  
**1626 Sunrise Avenue**  
**Madera, CA 93638**

**AGENDA**

**REASONABLE ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY.** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disability Act of 1990, any meeting or function of the Madera County Children and Families Commission may request assistance by contacting the Madera County Children and Families Commission – telephone 559-661-5155.

This meeting is being conducted by teleconference at the following location(s): 1111 4<sup>th</sup> St, Madera, CA 93637. Each teleconference location is open to the public, and any member of the public has an opportunity to address the Commission from a teleconference location in the same manner as if that person attended the regular meeting location.

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| <b>1.0</b><br>ACTION | <b>OPENING REMARKS</b><br>1.1 Call to Order<br>1.2 Commission Member Remote Request (AB2449)<br>1.3 Roll Call  | Leticia Gonzalez, Chair |
| <b>2.0</b>           | <b>CLOSED SESSION</b><br>2.1 <u>Government Code Section 54956.8</u><br>CONFERENCE WITH REAL PROPERTY NEGOTIATORS<br>Property: 405 Trinity Ave., Chowchilla, California<br>Agency Negotiators: Monica Ramirez, Executive Director, and Crystal M. Pizano, County Counsel<br>Negotiating Party: Doug Collins, Chowchilla Elementary School District Superintendent<br>Under Negotiation: Price and Terms<br>2.2 Report on Closed Session | Leticia Gonzalez, Chair |
| <b>3.0</b>           | <b>POTENTIAL CONFLICTS OF INTEREST</b><br>Any Commission Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.   | Leticia Gonzalez, Chair |
| <b>4.0</b><br>ACTION | <b>CONSENT AGENDA</b><br>These matters are routine in nature and are usually approved by a single vote. Prior to action by the Committee, the public will be given the opportunity to comment on any Consent Item.<br>4.1 Adoption of the Agenda   | Leticia Gonzalez, Chair |
| <b>5.0</b>           | <b>PUBLIC COMMENT</b><br>This time is offered for the public wishing to address the Commission on matters <b>not listed</b> on the agenda. Commission members listen but may not discuss non-agenda matters. A public comment period is also offered for <b>items on the agenda</b> when the item is considered.   | Leticia Gonzalez, Chair |
| <b>6.0</b><br>ACTION | <b>PURCHASE AND SALE AGREEMENT WITH CHOWCHILLA ELEMENTARY SCHOOL DISTRICT</b><br>Review and approval of Purchase and Sale Agreement with Chowchilla Elementary School District for the Chowchilla Family Resource Center Building.   | J. Monica Ramirez, ED   |
| <b>7.0</b>           | <b>ADJOURNMENT</b>   | Leticia Gonzalez, Chair |

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