

AGENDA
MERCED COUNTY BOARD OF EDUCATION
January 14, 2019
REGULAR BOARD MEETING

Merced County Office of Education - 632 West 13th Street, Merced CA 95341 - Board Room
The meeting begins immediately following the Virginia Smith Trust meeting but not before 3:00 p.m.

[These proceedings are being recorded.]

I. Open

- A. Call to Order at _____ PM by Chairperson _____
- B. Roll Call: Stan Mollart, Chairperson _____
Fred Honoré, Vice Chairperson _____
Dennis Hanks, Member _____
Chris Chavez, Member _____
Tom Bates, Member _____
- C. Others Present: _____

II. Flag Salute - Pledge Allegiance to the Flag

III. Presentation

- A. Presentation: STEM Mobile Maker's Space – UC Merced

IV. Consent Agenda: Items listed under Consent Agenda are considered to be routine administrative functions and will be acted on by the Board in one motion and one vote. Any items under the Consent Agenda may be discussed; however, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of the Board or the Superintendent, and considered separately. Information concerning Consent Agenda items will be provided to each Board member for study prior to the meeting. It is understood that the Superintendent recommends approval of all consent items, unless otherwise noted. *(Board Bylaw 9322)*

- A. Minutes of Regular Meeting on December 17, 2018
Motedioned by _____ Seconded by _____ Vote _____

V. Written Communications

- A. Correspondence Received By Chairperson
- B. Correspondence Received By Board Members
- C. Correspondence Received By Superintendent

VI. Call for Public Comments on Agenda & Non-Agenda Items

During this portion of the agenda, the public is invited to address the Board on any item of interest that is within the Board's jurisdiction (*Education Code 35145.5; Government Code 54954.3*). The Board shall conduct no discussion, deliberation, or action on any item not appearing on the posted agenda, except as authorized by law raised (*Education Code 35145.5, Government Code 54954.2*). Members of the public are limited to five minutes on each topic or agenda item and public participation cannot exceed 20 minutes total for each topic or agenda item (*Government Code 54954.3; Board Bylaw 9322 & 9323*).

VII. Future Agenda Items

VIII. Superintendent's and Board Member's Report (Information/Discussion Only)

- A. Sunshine 2018-2019 Bargaining Unit Proposal from: Eva L. Chavez
 - California School Employees Association (CSEA) Chapter #856 Units A & B
- B. Report of Independence Auditor's Report for Fiscal Year Ended David Randel
June 30, 2018, by Vavrinek, Trine, Day & Co.
- C. Board Member's Report *(if any)* Board Members
- D. Superintendent's Report Steve M. Tietjen
 - 1. Differential Assistance – School Districts & MCOE

IX. Business Items for Action

- A. Outstanding Employee Selection Committee Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education select a Board Representative to serve on the *Outstanding Employee Selection Committee*. (current rep: Stan)

Nominee: _____

Motioned by _____ Seconded by _____ Vote _____
- B. MCSBA Executive Committee Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education select a Board Representative to serve on the *Merced County School Boards Association (MCSBA) Executive Committee*. (current rep: Dennis) [2-year term]

Nominee: _____

Motioned by _____ Seconded by _____ Vote _____
- C. Head Start Policy Council Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education select a Board Representative to serve on the *Head Start Policy Council*. (current rep: Tom) [2-year term]

Nominee: _____

Motioned by _____ Seconded by _____ Vote _____
- D. Merced County Committee on School District Organization Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education select a Board Representative to serve on the *Merced County Committee on School District Organization*. (current rep: Tom) [4-year term]

Nominee: _____

Motioned by _____ Seconded by _____ Vote _____

- X. Adjournment:** _____ **PM**
- Motioned by _____ Seconded by _____ Vote _____

Americans With Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify the Office of the Superintendent at (209) 381-6601 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communications to ensure equal access to the meetings of the Merced County Board of Education. (Government Code 54954.2) (Board Bylaw 9320 & 9322)

Availability of Documents for Public Inspection: Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Merced County Office of Education to all or a majority of the members of the Merced County Board of Education less than 72 hours prior to that meeting are available for public inspection in the Superintendent's Office at the Merced County Office of Education, 632 West 13th Street, Merced, CA 95341, during normal business hours. The agenda is made available on our website: www.mcoe.org (Government Code 54957.5) (Board Bylaw 9320 & 9322)