

AGENDA
MERCED COUNTY BOARD OF EDUCATION
June 10, 2019
SPECIAL BOARD MEETING

Merced County Office of Education - 632 West 13th Street, Merced CA 95341 - Board Room
The meeting starts at 3:00 p.m.

[These proceedings are being recorded.]

I. Open

A. Call to Order at _____ PM by Chairperson _____

B. Roll Call: Fred Honoré, Chairperson _____
Dennis Hanks, Vice Chairperson _____
Chris Chavez, Member _____
Frank Fagundes, Member _____
Geneva Brett, Member _____

C. Others Present: _____

II. Call for Public Comments Identified Closed Session Agenda Items

During this portion of the agenda, the public is invited to address the Board on identified items prior to adjournment into Closed Session.

The Board will proceed into Closed Session only if there is a need.

III. Closed Session

Conference with real property negotiator, property management, Kenneth Robbins, Negotiator of Real Property/Land Development issues, pursuant to Government Code Section 54956.8.

The Board will proceed into Open Session.

IV. Open Session – Report following Closed Session

A. Action _____

Motioned by _____ Seconded by _____ Vote _____

V. Flag Salute - Pledge Allegiance to the Flag

VI. 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. Retirement Resolutions:

1. **Resolution No. 2019-11** Honoring Patricia Wood
2. **Resolution No. 2019-12** Honoring Josefina Bashaw
3. **Resolution No. 2019-13** Honoring Audrey Gawlik

Motioned by _____ Seconded by _____ Vote _____

VII. 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*).

VIII. Future Agenda Items

- A. Public Hearing and Action to approve/deny Merced Scholars Charter School Petition for Expansion – June 17, 2019

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

- A. Public Hearing – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review - Merced Scholars Charter School in compliance with Education Code 52068(b)(1) Mark Pintor
Principal-Ed. Svcs.
 - 1. Open Public Hearing
 - 2. Close Public Hearing

- B. Public Hearing – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review – Come Back Charter School in compliance with Education Code 52068(b)(1) Mark Pintor
Principal-Ed. Svcs.
 - 1. Open Public Hearing
 - 2. Close Public Hearing

- C. Public Hearing – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review - Merced County Office of Education Community and Court Schools in compliance with Education Code 52068(b)(1) May T. Moua
Director-Ed. Svcs.
 - 1. Open Public Hearing
 - 2. Close Public Hearing

- D. Public Hearing – 2019-2020 MCOE Budget Review in compliance with Education Code 1620 Janet Riley
Asst. Supt.-Bus. Svcs.
 - 1. Open Public Hearing
 - 2. Close Public Hearing

X. Business Items for Action

A. Public Hearing - Education Protection Account (2019-2020)

Janet Riley
Asst. Supt.-Bus. Svcs.

It is recommended that the Board of Education adopt Resolution No. 2019-14 Determining How the Moneys Received from the Education Protection Account (2019-2020) are spent at the Merced County Office of Education

1. Open Public Hearing
2. Close Public Hearing
3. Adopt **Resolution No. 2019-14** Determining How the Moneys Received from the Education Protection Account (2019-2020) are spent at the Merced County Office of Education

Motioned by _____ Seconded by _____ Vote _____

XI. Adjournment: _____ PM

Motioned by _____ Seconded by _____ Vote _____

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(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)