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)

   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)

   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)

   1. Open Public Hearing
   2. Close Public Hearing


   1. Open Public Hearing
   2. Close Public Hearing
X. Business Items for Action

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

   Janet Riley  

   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 __________

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)