**Pursuant to the Governor's Executive Order #N-25-20, the Merced County Office of Education (MCOE) will be conducting the Merced County Board of Education meetings at the regular time, in a different modality. MCOE will be using a webinar format (using Zoom) in order for the Board to participate remotely. There will not be a physical location for this meeting.**

Public Comments: MCOE has taken steps to utilize technology to encourage full public participation during upcoming meetings in order to comply with public health guidance during the COVID-19 pandemic. Accessibility to members of the public will be via conference call during the scheduled meetings and/or request to address the Board by completing the PDF form and submitting it to Yolanda Campos, Senior Executive Assistant to the County Superintendent at ycampos@mcoe.org. Please call Yolanda Campos at (209) 381-6603 with any questions.

Public Comment Options:

- **Telephone:** 1 (209) 381-5900 - **Meeting Number:** 6603# - **Attendance Access Code:** 4878#
  A call-in number is provided in order for the public to listen in to the scheduled meeting.

  Conference call instructions:
  1. Dial the call-in number: **(209) 381-5900**
  2. You will be prompt to enter the **Meeting Number** followed by the # key
  3. Press # key to continue
  4. You will then be prompt to enter the **Attendance Access Code** followed by the # key
  You will now be connected.

  *Please mute your phone unless you are speaking when prompted; please do not put the call on hold; and please minimize background noise.*

- **Email:** ycampos@mcoe.org
  Those who wish to participate during the public comment section of the agenda on non-agenda or agendized items by email should complete the PDF form and submit to Yolanda Campos ycampos@mcoe.org by 1:00pm on January 19, 2021. In the subject line of the email, please state your name and the item you are commenting on, including the agenda item and title.

All general rules as to providing public comments apply, including that comments must be limited to five minutes on each topic or agenda item and public participation cannot exceed 20 minutes total for each topic or agenda item per Government Code 54954.3; Board Bylaw 9322 & 9323.
AGENDA
MERCED COUNTY BOARD OF EDUCATION
January 19, 2021
REGULAR BOARD MEETING

I. Open
   A. Call to Order at __________ PM by Chairperson ________________
   B. Roll Call:  Chris Chavez, Chairperson ______
                  Geneva Brett, Vice Chairperson ______
                  Frank Fagundes, Member ______
                  Fred Honoré, Member ______
                  Dennis Hanks, Member ______
   C. Others Present: _________________________________________________________

II. 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 14, 2020
   B. Resolution No. 2021-01 Recognizing February 2021 as Black American History Month
   C. Regional Occupational Program (ROP) Adult Programs
      Motioned by __________ Seconded by __________ Vote __________

III. Written Communications
   A. Correspondence Received By Chairperson
   B. Correspondence Received By Board Members
   C. Correspondence Received By Superintendent

IV. 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).

V. Future Agenda Items

VI. Superintendent’s and Board Member’s Report (Information/Discussion Only)
   A. Board Member’s Report (if any) Board Members
   B. Superintendent’s Report Steve M. Tietjen
VII. Business Items for Action

A. Outstanding Employee Selection Committee

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

Nominee: ______________________

Motioned by ______ Seconded by _______ Vote _______


B. MCSBA Executive Committee

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

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

Nominee: ______________________

Motioned by ______ Seconded by _______ Vote _______


D. Merced County Committee on School District Organization

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: Geneva) [4-year term]

Nominee: ______________________

Motioned by ______ Seconded by _______ Vote _______


E. Merced County Board of Education Regular Meeting Schedule

It is recommended that the Board of Education approve the Merced County Board of Education Regular Meeting Schedule for July 2020 through June 2021

Motioned by ______ Seconded by _______ Vote _______


F. School Accountability Report Cards (SARCs) 2019-2020

It is recommended that the Board of Education approve the 2019-2020 School Accountability Report Cards for the following programs/schools: Valley Community School Atwater, Valley Community School Los Banos, Valley Community School Merced, Merced County Juvenile Hall Court School, Merced Scholars Charter School, and Come Back Charter School

Motioned by ______ Seconded by _______ Vote _______
G. **School Accountability Report Cards (SARCs) 2019-2020**

It is recommended that the Board of Education approve the 2019-2020 School Accountability Report Cards for the following programs/schools: Merced County Office of Education Special Education and Schelby School

Motioned by __________ Seconded by __________ Vote __________

VIII. **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 a made available on our website: www.mcoe.org

**(Government Code 54957.5) (Board Bylaw 9320 & 9322)**