**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 February 16, 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
February 16, 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 January 19, 2021
      B. Resolution No. 2021-02 Recognizing March 2021 as Arts Education Month
         Motioned by __________ Seconded by __________ Vote __________

III. Written Communications
     A. Correspondence Received By Chairperson
     B. Correspondence Received By Board Members
        1. Form 700 – Statement of Economics Interests
     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. Review of Board Bylaws: (For approval at the March Board Meeting)  
   9012 – Board Member Electronic Communications  
   9320 – Meetings and Notices  
   Steve M. Tietjen  
   County Superintendent

B. Board Member’s Report (if any)  
   Board Members

C. Superintendent’s Report  
   1. Report on Our Schools – February 25, 2021 (virtually)  
   Steve M. Tietjen

VII. Business Items for Action

A. Uniform Complaint Report Summary  
   Laura Andrews  
   Coordinator-Ed. Srvs.  
   It is recommended that the Board of Education review and approve the Uniform Complaint Report Summary for Quarterly Period October 2020 through December 2020  
   Motioned by __________ Seconded by __________ Vote __________

B. Establishing Revolving Fund Account  
   [Resolution 2021-03]  
   Janet Riley  
   It is recommended that the Board of Education adopt Resolution No. 2021-03 Establishing Revolving Fund Account Student Run Program Point of Sale (POS) Transactions as submitted  
   Motioned by __________ Seconded by __________ Vote __________

VIII. Adjournment: __________ PM

Motioned by __________ Seconded by __________ Vote __________