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 meeting at the regular time, in a different modality. There will be no in-person public access to the meeting location. MCOE will be using a webinar format (using Zoom) in order for participation remotely. To join the meeting via Zoom visit this link: https://mcoe-org.zoom.us/j/92707425642?pwd=Q1JpbG5qZHZuT0dxampackVuZ1dFdz09 or by phone at: 1-669-900-6833. Meeting ID: 927 0742 5642 Passcode: 423656

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. Flag Salute - Pledge Allegiance to the Flag

III. Presentation

A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management Employees for the Quarter ending March 2021

1. Classified Employee:  Mary Farmer, Special Education  
2. Classified Employee:  LaRae Demorest, Educational Services  
3. Certificated Employee:  Janette Alvarado, Educational Services  
4. Management Employees:  Laura Andrews, Educational Services
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 February 16, 2021
B. Resolution No. 2021-04 Recognizing April 10-16, 2021 Week of the Young Child
   Motioned 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. Board Member’s Report (if any)
   Board Members
B. Superintendent’s Report
   Steve M. Tietjen

IX. Business Items for Action

A. Holiday Schedule for 2021-2022
   It is recommended that the Board of Education approve the 2021-2022 Holiday Schedule
   Motioned by __________ Seconded by __________ Vote __________

B. Board Bylaws
   It is recommended that the Board of Education approve the following Board Bylaws:
   9012 – Board Member Electronic Communications
   9320 – Meetings and Notices
   Motioned by __________ Seconded by __________ Vote __________
C. **School Safety Reopening Plan & Covid-19 Prevention Program (CPP)**
   
   It is recommended that the Board of Education approve the School Safety Reopening Plan and Covid-19 Prevention Program (CPP) for Merced County Office of Education (MCOE) programs/schools. Both can be found on the MCOE website at [https://www.mcoe.org/Pages/Home.aspx](https://www.mcoe.org/Pages/Home.aspx)

   1. Open Public Hearing
   2. Close Public Hearing

   Motioned by __________ Seconded by __________ Vote __________

D. **2020-2021 Second Interim Report**
   
   It is recommended that the Board of Education approve the Second Interim Report and the Criteria and Standards Review – Second Interim Report

   1. Approve and Authorize Superintendent to Sign Notice of Review

   Motioned by __________ Seconded by __________ Vote __________

X. **Adjournment:** __________ PM

   Motioned by __________ Seconded by __________ Vote __________

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**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 available on our website: [www.mcoe.org](http://www.mcoe.org) (Government Code 54957.5) (Board Bylaw 9320 & 9322)