AGENDA
MERCED COUNTY BOARD OF EDUCATION
April 19, 2021
REGULAR BOARD MEETING

Merced County Office of Education - 632 West 13th Street, Merced CA 95341 - Board Room
The meeting begins immediately following the Virginia Smith Trust meeting but not before 3:00 p.m.

[These proceedings are being recorded.]

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/96771955401?pwd=bFJ4VjB3Z1czLy9FZ2NrcGSGGSDZ4UT09 or by phone at: 1-669-900-6833. Meeting ID: 967 7195 5401 Passcode: 196842

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. 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 March 15, 2021
   B. Minutes of Special Meeting on March 15, 2021
   C. Retirement Resolution:
      1. Resolution No. 2021-06 Honoring Linda Elliot-Wilson
         Motioned by __________ Seconded by __________ Vote __________

IV. Written Communications
A. Correspondence Received By Chairperson
B. Correspondence Received By Board Members
C. Correspondence Received By Superintendent
V. 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).

VI. Future Agenda Items

VII. Superintendent’s and Board Member’s Report (Information/Discussion Only)
B. Public Input on Sunshine 2020-2021 Bargaining Unit Proposal from:
   • Merced County Office of Teachers Association (MCOTA) Eva L. Chavez
   Deputy Superintendent
C. Sunshine 2020-2021 Bargaining Unit Proposal from MCOE to:
   • Merced County Office Teachers Association (MCOTA) Eva L. Chavez
   Deputy Superintendent
D. Board Member’s Report (if any) Board Members
E. Superintendent’s Report Steve M. Tietjen

VIII. Business Items for Action
A. MCOE Employee Recognition Resolutions Steve M. Tietjen
   County Superintendent.
   It is recommended that the Board of Education approve MCOE Employee Recognition Resolutions as submitted
   1. Resolution No. 2021-07 in Recognition of California Day of the Teacher, May 12, 2021, Merced County Office Teachers Association (MCOTA)
   2. Resolution No. 2021-08 in Recognition of California Day of the Teacher, May 12, 2021, CSEA Chapter 856, Unit B – Head Start
   3. Resolution No. 2021-09 in Recognition of Classified School Employee’s Recognition Week – May 16-22, 2021, CSEA Chapter 541
   4. Resolution No. 2021-10 in Recognition of Classified School Employee’s Recognition Week – May 16-22, 2021, CSEA Chapter 856, Unit A – Head Start

   Motioned by __________ Seconded by __________ Vote __________

IX. 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)