AGENDA
MERCED COUNTY BOARD OF EDUCATION
May 17, 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/99245651414?pwd=ZG4vVWNQ0zh0T2hSS0VwYTFoFJZDzd09 or by phone at: 1-669-900-6833. Meeting ID: 992 4565 1414 Passcode: 129109

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 April 19, 2021
      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. Public Input on Sunshine 2021-2024 Bargaining Unit Proposal from MCOE to:
   - Merced County Office of Teachers Association (MCOTA)
   Eva L. Chavez
   Deputy Superintendent

B. Public Input on Sunshine 2021-2024 Bargaining Unit Proposal from MCOE to:
   - California School Employees Association (CSEA) Chapter 856 Unit A & B
   Eva L. Chavez
   Deputy Superintendent

C. Public Input on Sunshine 2021-2024 Bargaining Unit Proposal from:
   - California School Employees Association (CSEA) Chapter 856 Unit A & B
   Eva L. Chavez

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

E. Superintendent’s Report
   Steve M. Tietjen
   County Superintendent
   1. Public Health Covid-19 Update
   2. Calling Special Elections for Los Banos Unified School District Governing Board

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 January 2021 through March 2021

   Motioned by __________ Seconded by __________ Vote __________

B. Sale or Disposal of Surplus Property [Resolution No. 2021-11]
   Janet Riley
   It is recommended that the Board of Education review and adopt Resolution No. 2021-11 Authorizing the Sale of Portable Building to the Stanislaus County Office of Education

   Motioned by __________ Seconded by __________ Vote __________

C. Expanded Learning Opportunities (ELO) Grant Plans
   Cindy Gentry, Mark Pintor
   Maria Duran-Barajas
   It is recommended that the Board of Education approve the Expanded Learning Opportunities (ELO) Grant Plans for Fiscal Year 2021-2022 for Schools Operated by the Merced County Office of Education including Charters in compliance with Assembly Bill 86 and Education Code 43521(b), 43522(e)

   Motioned by __________ Seconded by __________ Vote __________
D. **Merced County School Board Association (MCSBA) Fall Conference**

   It is recommended that the Board of Education authorize Board Members attendance at the MCSBA Fall Conference Summit for Educational Excellence, October 8–10, 2021, Hyatt Regency, Monterey

   Motioned by__________ Seconded by__________ Vote__________

E. **California County Board of Education (CCBE) Annual Fall Conference**

   It is recommended that the Board of Education authorize Board Members attendance at the CCBE Fall Conference, September 10-12, 2021, online or, health conditions permitting, in-person at the Hyatt Regency, Monterey

   Motioned by__________ Seconded by__________ Vote__________

F. **CSBA 2021 Annual Education Conference and Trade Show**

   It is recommended that the Board of Education authorize Board Members attendance at the California School Boards Association (CSBA) 2021 Annual Education Conference and Trade, In-person: December 2-4, 2021 held at the San Diego Convention Center or Virtually: December 9-10, 2021

   Motioned by__________ Seconded by__________ Vote__________

The Board will proceed into Closed Session.

VIII. **Closed Session Pursuant to Education Code 35146 for Board to Meet as Thurman Agricultural Scholarship Committee to Review Applications**

The Board will proceed into Open Session.

A. **Selection of 2021 Thurman Agricultural Scholarship Recipient**

   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)