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/93829135971?pwd=RGRhSDEvM2FBRGY1OWtQTzMrQWgrZz09 or by phone at: 1-669-900-6833. Meeting ID: 938 2913 5971 Passcode: 030968

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. Retirement Resolution(s):
      1. Resolution No. 2021-12 Honoring Elizabeth (Beth) Smith
         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)**

Please Note: The Local Control Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents reports for Merced Scholars Charter School, Come Back Charter School, Merced County Office of Education Community and Court Schools can be found on our website at: https://www.mcoe.org/deptprog/edservices/students/Pages/postings.aspx

A. **Public Hearing – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review - Merced Scholars Charter School in compliance with Education Code 52068(b)(1)**

   1. Open Public Hearing
   2. Close Public Hearing

B. **Public Hearing – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review – Come Back Charter School in compliance with Education Code 52068(b)(1)**

   1. Open Public Hearing
   2. Close Public Hearing

C. **Public Hearing – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review - Merced County Office of Education Community and Court Schools in compliance with Education Code 52068(b)(1)**

   1. Open Public Hearing
   2. Close Public Hearing

D. **Public Disclosure of Collective Bargaining Disclosure 2021-2024 California School Employees Association (CSEA) #541 in compliance with Government Code 3547.5**

   Janet Riley
   Asst. Supt.-Bus. Svs.

E. **Public Disclosure of Collective Bargaining Disclosure 2021-2024 Merced County Office Teachers Association (MCOTA) in compliance with Government Code 3547.5**

   Janet Riley
   Asst. Supt.-Bus. Svs.

F. **Public Hearing – 2021-2022 MCOE Budget Review in compliance with Education Code 1620**

   1. Open Public Hearing
   2. Close Public Hearing

G. **Board Member’s Report (if any)**

   Board Members

H. **Superintendent’s Report**

   Steve M. Tietjen
   County Superintendent
VII. Business Items for Action


   It is recommended that the Board of Education adopt Resolution No. 2021-13 Determining How the Moneys Received from the Education Protection Account (2021-2022) are spent at the Merced County Office of Education

   1. Open Public Hearing
   2. Close Public Hearing
   3. Adopt Resolution No. 2021-13 Determining How the Moneys Received from the Education Protection Account (2021-2022) are spent at the Merced County Office of Education

   Motioned by __________ Seconded by __________ Vote __________

B. Resolution Bridge Financing [Resolution No. 2021-14] Janet Riley

   It is recommended that the Board of Education adopt Resolution No. 2021-14 Authorizing the Merced County Office of Education (MCOE) use General Fund expenditures on State Funded Facility Project while the MCOE proceeds with Facility Financial Hardship Application

   Motioned by __________ Seconded by __________ Vote __________

VIII. Call for Public Comments Identified Closed Session Agenda Items

   During this portion of the agenda, the public is invited to address the Board on identified items prior to adjournment into Closed Session.

   The Board will proceed into Closed Session.

IX. Closed Session

   Conference with real property negotiator, property management, Kenneth Robbins, Negotiator of Real Property/Land Development issues, pursuant to Government Code Section 54956.8.

   The Board will proceed into Open Session.

X. Open Session – Report following Closed Session

A. Action____________________________________________________

   Motioned by __________ Seconded by __________ Vote __________

XI. 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 made available on our website: www.mcoe.org (Government Code 54957.5) (Board Bylaw 9320 & 9322)