AGENDA
MERCED COUNTY BOARD OF EDUCATION
June 21, 2021
REGULAR BOARD MEETING

Merced County Office of Education - 501 W. Main Street, Merced CA 95341
Gomes Conference Room
The meeting begins immediately following the Virginia Smith Trust meeting but not before 3:00 p.m.

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/94841377554?pwd=bW1vN0VZTzFaWHhkT1NjamdYcEE5Zz09 or by phone at: 1-669-900-6833. Meeting ID: 948 4137 7554 Passcode: 046300

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 May 17, 2021
   B. Approve Resolution No. 2021-15 Authorizing End of Year Transfers
   C. Funding of Consolidated Application for Categorical Programs 2021-2022
   D. Retirement Resolution(s):
      1. Resolution No. 2021-16 Honoring Barbara Price
      2. Resolution No. 2021-17 Honoring Charles “Steve” Foltz
      3. Resolution No. 2021-18 Honoring Kathy Silva
      4. Resolution No. 2021-19 Honoring Celeste Cooper
      5. Resolution No. 2021-20 Honoring Letha Martinez

      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)
   California School Employees Association (CSEA) #856, Unit A and B
   in compliance with Government Code 3547.5
   Janet Riley

   California School Employees Association (CSEA) #856, Unit A and B
   in compliance with Government Code 3547.5
   Janet Riley

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

D. Superintendent’s Report
   1. MCOE Kickoff Celebration, August 5, 2021
   Steve M. Tietjen
   County Superintendent

VII. Business Items for Action
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. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review
   It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Merced Scholars Charter School in compliance with Education Code 52068(b)(2)
   Mark Pintor
   Principal-Ed. Srvs.
   Motioned by __________ Seconded by __________ Vote __________

B. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review
   It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Come Back Charter School in compliance with Education Code 52068(b)(2)
   Mark Pintor
   Principal-Ed. Srvs.
   Motioned by __________ Seconded by __________ Vote __________

C. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review
   It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Merced County Office of Education Community and Court Schools in compliance with Education Code 52068(b)(2)
   Cindy Gentry
   Coordinator-Ed. Srvs.
   Motioned by __________ Seconded by __________ Vote __________
D. **Annual Report on Differentiated Assistance 2020-2021**

It is recommended that the Board of Education review and adopt the Merced County Office of Education Annual Report on Differentiated Assistance 2020-2021 as presented in compliance with Education Code 52066(i)(1)

Motioned by __________ Seconded by __________ Vote __________

E. **2021-2022 MCOE Budget**

It is recommended that the Board of Education approve the 2021-2022 Merced County Office of Education Budget in compliance with Education Code 1622(a)

1. Adoption of Merced County Office of Education Budget of 2021-2022 Developed Using State-Adopted Criteria and Standards and Filed and Adopted Subsequent to Public Hearing by the County Board of Education in compliance with Education Code 1622(a)

Motioned by __________ Seconded by __________ Vote __________

2. Adoption of Annual 2021-2022 Budget Report Reviewed by the County Board of Education and Certification that the Budget Includes Health and Welfare Benefits as Defined in Education Code Section 42140(a)

Motioned by __________ Seconded by __________ Vote __________

3. Annual Certification to 2021-2022 Budget Pursuant to Education Code Section 42141(a) Regarding Self-Insured Workers' Compensation Claims

Motioned by __________ Seconded by __________ Vote __________

F. **County Superintendent’s Salary Schedules for 2021-2023 Fiscal Years**

It is recommended that the Board of Education discuss and approve the County Superintendent of Schools’ Salary for the 2021, 2022, and 2023 Fiscal Years, Other Financial Remuneration, Health, Retirement and Other Benefits (Education Code Section 1209)

Motioned by __________ Seconded by __________ Vote __________

VIII. **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](http://www.mcoe.org) **(Government Code 54957.5) (Board Bylaw 9320 & 9322)**