AGENDA
MERCED COUNTY BOARD OF EDUCATION
August 16, 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.]

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

The Board will proceed into Closed Session.

III. Closed Session Pursuant to Education Code 35146 to Hear Appeal of Denial of Interdistrict Attendance Request

3:00 PM – Appeal # 2021-01

IV. Closed Session to Deliberate Interdistrict Attendance Appeal

The Board will proceed into Open Session.

V. Open Session for the Disposition of Interdistrict Attendance Appeal

Moved by__________ Seconded by__________ Roll Call Vote:  Brett _____
Chavez _____
Fagundes _____
Hanks _____
Honoré _____
VI. **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 Special Meeting on June 14, 2021
B. Minutes of Regular Meeting on June 21, 2021
C. Regional Occupational Program (ROP) Adult Program/Approved Programs (post-secondary)
D. Authorize Payment to the California School Boards Association for Membership Dues, July 1, 2021 to June 30, 2022 in the total amount of **$11,117.00**
   - California School Boards Association (CSBA) = **$6,979.00**
   - California County Boards of Education (CCBE) = **$2,393.00**
E. Retirement Resolution:
   1. **Resolution No. 2021-22** Honoring Linda Kaercher
   2. **Resolution No. 2021-23** Honoring Pat Hay-Correia

Motioned by __________ Seconded by __________ Vote __________

VII. **Written Communications**
A. Correspondence Received By Chairperson
B. Correspondence Received By Board Members
C. Correspondence Received By Superintendent

VIII. **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)*.

IX. **Future Agenda Items**
A. Public Hearing – Sufficiency of Instructional Materials and Textbooks (September 20, 2021)

X. **Superintendent’s and Board Member’s Report (Information/Discussion Only)**
A. Learning Communities for School Success Program (LCSSP) – Grant Activities Report
   - Cindy Gentry
   - Coordinator-Ed. Srvs.
B. **Public Hearing**: MCOE Policy 6158 Independent Study Revisions
   - May T. Moua
   - Director-Ed. Srvs.
C. **Public Hearing**: COVID-19 Safety Plan & Safe Return to In-Person Instruction and Continuity of Services Plan Revisions
   - Paula Heupel
   - Coordinator-Ed. Srvs.
   - California School Employees Association (CSEA) #856, Unit A and B in compliance with Government Code 3547.5
   - Janet Riley
E. Board Member’s Report *(if any)*
F. Superintendent’s Report
   1. Report on MCOE Kickoff
   2. Excellence in Education – October 7, 2021 @ Merced Theatre
   3. Merced County Student Events 2021-2022
   4. Annual MCSBA Fall Conference – October 8-10, 2021, Monterey

Board Members

Steve M. Tietjen
XI. Business Items for Action

A. Uniform Complaint Report Summary

It is recommended that the Board of Education review and approve the Uniform Complaint Report Summary for Quarterly Period April 2021 through June 2021

Motioned by__________ Seconded by__________ Vote__________

B. Instructional Materials Adoption – Edmentum & Apex Education – Court and Community Schools

It is recommended that the Board of Education review and approve the Instructional Materials Adoption – Edmentum & Apex Education – Court and Community Schools as presented

Motioned by__________ Seconded by__________ Vote__________

C. Instructional Materials Adoption – Edmentum – Merced Scholars Charter School

It is recommended that the Board of Education review and approve the Instructional Materials Adoption – Edmentum – Merced Scholars Charter School as presented

Motioned by__________ Seconded by__________ Vote__________

D. Resolution For Exception to the 180-Day Wait Period [Resolution No. 2021-24]

It is recommended that the Board of Education approve Resolution No. 2021-24 Resolution for Exception to the 180-Day Wait Period. In compliance with Government Code section 7522.56 to approve temporary employment of CalPERS retiree Joseph J. Serratore after his retirement date of August 4, 2021, to perform the duties of Superintendent on an interim retired annuitant position for the Delhi Unified School District, within the limitations provided under AB 340 – Public Employees’ Pension Reform Act (PEPRA)

Motioned by__________ Seconded by__________ Vote__________

XII. Adjournment: _________ PM

Motioned by__________ Seconded by__________ Vote__________

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(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)