AGENDA
MERCED COUNTY BOARD OF EDUCATION
September 20, 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/97511728893?pwd=UkgyK1B1VEVzR2pTYmMyNTNOM1dWQT09 or by phone at: 1-669-900-6833 Meeting ID: 975 1172 8893 Passcode: 268622

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. Presentation
   A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management Employees for the Quarter ending September 2021
      1. Classified Employee:  Carol Mays, Educational Services
      2. Classified Employee:  Nina Mendoza, Human Resources
      3. Certificated Employee:  Maria Villanueva, Education Services
      4. Management Employees:  Maria Lopez, Human Resources

IV. 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 August 16, 2021
   B. Resolution No. 2021-25 Recognizing September 2021 as School Attendance Awareness Month
   C. Resolution No. 2021-26 Recognizing October 10-16, 2021 as Week of the School Administrator
   D. Resolution No. 2021-27 Recognizing October 2021 as Character Education Month
   E. Retirement Resolution:
      1. Resolution No. 2021-28 Honoring Peggy LaRocque
      2. Resolution No. 2021-29 Honoring Daphne Post

Motioned by __________ Seconded by __________ Vote __________
V. Written Communications

A. Correspondence Received By Chairperson

B. Correspondence Received By Board Members

C. Correspondence Received By Superintendent

VI. 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).

VII. Future Agenda Items

VIII. Superintendent’s and Board Member’s Report (Information/Discussion Only)

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

B. Review & Discuss Board Bylaw:  Steve M. Tietjen
   • 9250 – Remuneration, Reimbursement and Other Benefits

C. Superintendent’s Report  Steve M. Tietjen
   1. MCSBA Fall Conference – October 8-10, 2021
   2. Excellence in Education – October 7, 2021 – Virtually
   3. MCE Foundation Oktoberfest Fundraiser – October 23, 2021

IX. Business Items for Action

A. Public Hearing – Sufficiency of Instructional Materials and Textbooks  May T. Moua
   Director-Ed. Srvs.
   1. Review Sufficiency of Instructional Materials and Textbooks for Fiscal Year 2021-2022 in Schools Operated by the Merced County Office of Education in compliance with Education Code 60119

   2. Open Public Hearing

   3. Close Public Hearing

   It is recommended that the Board of Education approve Resolution No. 2021-30 Declaration of Sufficient Instructional Materials and Textbooks for Fiscal Year 2021-2022 in Schools Operated by the Merced County Office of Education

   Motioned by __________ Seconded by __________ Vote __________
B. Public Hearing – Sufficiency of Instructional Materials and Textbooks

1. Review Sufficiency of Instructional Materials and Textbooks for Fiscal Year 2021-2022 at Merced Scholars Charter School Operated by the Merced County Office of Education in compliance with Education Code 60119

2. Open Public Hearing

3. Close Public Hearing

It is recommended that the Board of Education approve Resolution No. 2021-31 Declaration of Sufficient Instructional Materials and Textbooks for Fiscal Year 2021-2022 at Merced Scholars Charter School Operated by the Merced County Office of Education

Motioned by __________ Seconded by __________ Vote __________

C. Public Hearing – Sufficiency of Instructional Materials and Textbooks

1. Review Sufficiency of Instructional Materials and Textbooks for Fiscal Year 2021-2022 at Come Back Charter School Operated by the Merced County Office of Education in compliance with Education Code 60119

2. Open Public Hearing

3. Close Public Hearing

It is recommended that the Board of Education approve Resolution No. 2021-32 Declaration of Sufficient Instructional Materials and Textbooks for Fiscal Year 2021-2022 at Come Back Charter School Operated by the Merced County Office of Education

Motioned by __________ Seconded by __________ Vote __________

D. Independent Study Waiver

It is recommended that the Board of Education approve Resolution No. 2021-33 Authorizing the Request Independent Study Waiver TK-6 Grade Levels for Valley Court and Community Schools

Motioned by __________ Seconded by __________ Vote __________

X. Adjournment: __________ PM

Motioned by __________ Seconded by __________ Vote __________