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.]

Merced County Office of Education (MCOE) will be conducting the Merced County Board of Education meeting at the regular time and in-person. The public is welcome to attend the meeting in-person or remotely. To join the meeting via Zoom visit this link: https://mcoe-org.zoom.us/j/93181703789?pwd=QytudU5aVlBGQXRPTjZ2RmFhZFJkZz09 or by phone at: 1-669-900-6833 Meeting ID: 931 8170 3789 Passcode: 633479

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. 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 September 20, 2021
B. Retirement Resolution:
1. Resolution No. 2021-29 Honoring Daphne Post
   Motioned by __________ Seconded by __________ Vote __________

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

V. 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).

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VI. Future Agenda Items
A. Williams Site Visit – 2021 Annual Report on the Status of Schools in Merced County
B. Merced Scholars Charter School Material Revision

VII. Superintendent’s and Board Member’s Report (Information/Discussion Only)
A. 2020 Trustee Boundary Analysis
   Ken Reynolds
   SchoolWorks, Inc.
B. Report on Attendance of Annual MCSBA Fall Conference
   County Superintendent/Board Members
C. Board Member’s Report (if any)
   Board Members
D. Superintendent’s Report
   Steve M. Tietjen

VIII. Business Items for Action
A. Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits
   Steve M. Tietjen
   County Superintendent
   It is recommended that the Board of Education approve Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits as submitted
   Motioned by __________ Seconded by __________ Vote __________
B. “Gann” Limit
   Janet Riley
   It is recommended that the Board of Education approve Resolution No. 2021-34 Adopting the “Gann” Limit
   Motioned by __________ Seconded by __________ Vote __________
C. Sale or Disposal of Surplus Property [Resolution No. 2021-35]
   Janet Riley
   It is recommended that the Board of Education adopt Resolution No. 2021-35 Authorizing the sale or disposal of surplus property as submitted (Education Code 1279)
   Motioned by __________ Seconded by __________ Vote __________
D. ESSR III Expenditure Plan
   Paula Heupel
   Coordinator-Ed. Svrs.
   It is recommended that the Board of Education approve and adopt the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan
   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 also made available on our website: www.mcoe.org (Government Code 54957.5) (Board Bylaw 9320 & 9322)