AGENDA
MERCED COUNTY BOARD OF EDUCATION
December 13, 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.]

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/99891564283?pwd=OUhxM2ljVaVRLd3FVSX1xemNDOGgzZz09 or by phone at: 1-669-900-6833 Meeting ID: 998 9156 4283 Passcode: 245836

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. 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 only if there is a need.

III. 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.

IV. Open Session – Report following Closed Session
A. Action____________________________________________________
   Motioned by __________ Seconded by __________ Vote __________

V. Flag Salute - Pledge Allegiance to the Flag
VI. Annual Reorganization
   A. Nomination and Selection of Chairperson for 2022
      Moved by __________ Seconded by __________ Vote __________
   B. Nomination and Selection of Vice Chairperson for 2022
      Motion by __________ Seconded by __________ Vote __________

VII. Presentation
   A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management Employees for the Quarter ending December 2021
      1. Classified Employee: Jerardo “Jerry” Garcia, Educational Services
      2. Classified Employee: Greg Friedman, Educational Services
      3. Certificated Employee: Anna Miller, Educational Services
      4. Management Employees: Rosa Casillas, Business Services

VIII. 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 November 15, 2021
         Motioned by __________ Seconded by __________ Vote __________

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

X. 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).

XI. Future Agenda Items
   A. Adoption of Merced County Office of Education Adjusted Trustee Area Boundaries Map Based on Census 2020
   B. Merced Scholars Charter School Petition for Material Revision Approval/Denial
   C. Selection of new Board Representatives to serve on:
      • Outstanding Employee Selection Committee [Frank]
      • Merced County School Boards Association Executive Committee (MCSBA)
         (2-year term, expires 2023) [Dennis]
      • Head Start Policy Council (2-year term) [Geneva]
      • Merced County Committee on School District Organization (4-year term, expires 2025) [Geneva]
XII. Superintendent’s and Board Member’s Report (Information/Discussion Only)

A. COVID-19 Safety Plan & Safe Return to In-Person Instruction and Continuity of Services Update

Paula Heupel
Coordinator-Ed. Svcs.

B. Public Hearing – Provisions of Merced Scholars Charter School

Janet Riley

Material Revision Petition received December 6, 2021

In compliance with Education Code Section 47605(b) to determine the level of support for the petition by parents/guardians, teachers and other employees of the district

1. Open Public Hearing
2. Close Public Hearing

C. Public Hearing – Trustee Boundary Maps and Options

Steve M. Tietjen
Merced County Office of Education Adjusted Trustee Area Boundaries based on 2020 Census

The maps and statistics can be viewed on our website: http://www.mcoe.org

1. Open Public Hearing
2. Close Public Hearing

D. Board Member’s Report (if any)

Board Members

E. Superintendent’s Report

Steve M. Tietjen

XIII. Business Items for Action

A. Schelby Agriculture Scholarship for 2022-2023

Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education review the Schelby Agriculture Scholarship for 2022-2023, and approve payment of $200 to Merced College Foundation and authorize Merced College Foundation to Select Recipient

Motioned by __________ Seconded by __________ Vote __________

B. Educator Effectiveness Block Grant 2021 Plans

Paula Heupel
Coordinator-Ed. Svcs.

It is recommended that the Board of Education approve the Educator Effectiveness Block Grant 2021 Plans for expenditure of funds as presented for Merced County Office of Education, Merced Scholars Charter School, and Come Back Charter School

Motioned by __________ Seconded by __________ Vote __________

C. Single Plans for Student Achievement (SPSA) 2021-2022

Maria Duran-Barajas
Director-Sp. Ed.

It is recommended that the Board of Education approve the 2021-2022 Single Plans for Student Achievement for Merced County Office of Education Special Education and Schelby School

Motioned by __________ Seconded by __________ Vote __________
D. **2021-2022 First Interim Report**

It is recommended that the Board of Education approve the First Interim Report and the Criteria and Standards Review and authorization of the Certification of Interim Report

1. Approval of First Interim Report
   i. Form 01I-School Services General Fund Budget Revisions
   ii. Form 09I-Charter School Fund Budget Revisions
   iii. Form 11I-Adult Education Fund Budget Revisions
   iv. Form 12I-Child Development Budget Revisions

2. Approval of Criteria and Standards Review, Form 01CSI

3. Authorize the County Superintendent to sign the Certification of Interim Report (CI)

Motioned by __________ Seconded by __________ Vote __________

XIV. **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)