

AGENDA
MERCED COUNTY BOARD OF EDUCATION
September 19, 2022
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/91385570920?pwd=blgxVVE3dHloY25tSUdKQTc0bmZydz09> or by phone at: 1-669-900-6833 Meeting ID: 913 8557 0920 Passcode: 11932264

I. Open

- A. Call to Order at _____ PM by Chairperson _____
- B. Roll Call:
 - Geneva Brett, Chairperson _____
 - Frank Fagundes, Vice Chairperson _____
 - Fred Honoré, Member _____
 - Dennis Hanks, Member _____
 - Chris Chavez, 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 2022
 - 1. Classified Employee: Hector Ramirez, Superintendent's Office
 - 2. Classified Employee: Soua Xiong, Special Education
 - 3. Certificated Employee: Andrea Cruthird-Mays, Educational Services
 - 4. Management Employee: Michele Meza, Business Services

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 15, 2022
- B. **Resolution No. 2022-32** Recognizing October 9-15, 2022 as Week of the School Administrator
- C. **Resolution No. 2022-33** Proclaiming October 2022 as Character Education Month

Motioned by _____ Seconded by _____ Vote _____

V. Written Communications

- A. Correspondence Received By Chairperson:
 - 1. Evaluation of Williams Visitation Team
- 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. Public Notice – Preliminary Environmental Assessment Report

Joe Schoneman
Director-Bus. Svcs.

The Merced County Office of Education (MCOE) new school project is located at 350 W. Yosemite Avenue, Merced, California 95348. The MCOE has prepared a Preliminary Environmental Assessment (PEA) report for the district's renovation project in accordance with Education Code section 17213.1(a)(4)(B). The PEA Report has been submitted to the California Environmental Protection Agency, Department of Toxic Substances Control (DTSC) for review, and the PEA report is available for public review and comment pursuant to Education Code section 17213.1(a)(6)(A).

1. Open Public Hearing
2. Close Public Hearing

B. Board Member's Report (*if any*)

Board Members

C. Superintendent's Report

Steve M. Tietjen

1. Student Recognition – California Adult Education Students Succeed
 - **Diana Cortes**
2. Excellence in Education @ Merced Theatre – October 6th
3. Merced County Education Foundation Oktober Fest @ MCOE Downtown PDC – October 8th
4. Young Patriot Challenge Awards @ Atwater Community Center – October 13th
5. Career Industry Day @ Merced Fairgrounds – October 20th
6. Lights On Afterschool @ Downtown Merced – October 20th

IX. Business Items for Action

A. Public Hearing – Sufficiency of Instructional Materials and Textbooks

May T. Moua
Director-Ed. Svcs.

1. Review Sufficiency of Instructional Materials and Textbooks for Fiscal Year 2022-2023 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. 2022-34** Declaration of Sufficient Instructional Materials and Textbooks for Fiscal Year 2022-2023 in **Schools Operated by the Merced County Office of Education**

Motioned by _____ Seconded by _____ Vote _____

B. Public Hearing – Sufficiency of Instructional Materials and Textbooks

Mark Pintor
Principal-Ed. Svcs.

1. Review Sufficiency of Instructional Materials and Textbooks for Fiscal Year 2022-2023 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. 2022-35** Declaration of Sufficient Instructional Materials and Textbooks for Fiscal Year 2022-2023 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

Mark Pintor
Principal-Ed. Svcs.

1. Review Sufficiency of Instructional Materials and Textbooks for Fiscal Year 2022-2023 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. 2022-36** Declaration of Sufficient Instructional Materials and Textbooks for Fiscal Year 2022-2023 at **Come Back Charter School** Operated by the Merced County Office of Education

Motioned by _____ Seconded by _____ Vote _____

D. “Gann” Limit

Craig Nelson
Director-Bus. Svcs.

It is recommended that the Board of Education approve **Resolution No. 2022-37** Adopting the “Gann” Limit

Motioned by _____ Seconded by _____ Vote _____

X. **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)