

**AGENDA
MERCED COUNTY BOARD OF EDUCATION
May 16, 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/97799540027?pwd=MHk0b1lSbWJacVZmNVhnU1p3YjhjUT09> or by phone at: 1-669-900-6833 Meeting ID: 977 9954 0027 Passcode: 030438

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. 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.

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

V. Flag Salute - Pledge Allegiance to the Flag

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 Regular Meeting on April 18, 2022

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. Special Board Meeting, June 13, 2022 – Public Hearing: Adoption of 2022-2023 Merced Office of Education Budget and Local Control Accountability Plan (LCAP) Budget Review for Merced Scholars Charter School and Merced County Office of Education

X. Superintendent's and Board Member's Report (Information/Discussion Only)

- A. Sunshine 2022-2023 Bargaining Unit Proposal from MCOE to: Eva L. Chavez
 - California School Employees Association (CSEA) Chapter #856 Unit A & B
- B. Board Member's Report (*if any*) Board Members
- C. Superintendent's Report Steve M. Tietjen
 - 1. MCOE Schools Graduation Dates
 - Atwater Valley Community School – May 31, 2022 @ 10:00am (Atwater VCS Gym)
 - Merced Valley Community School – May 31, 2022 @ 5:30pm (Merced VCS Gym)
 - Merced Scholars Charter School [High School] – May 31, 2022 @ 6:00pm (Atwater VCS Gym)
 - Merced Scholars Charter School [Middle School] – June 1, 2022 @ 10:00am (Atwater VCS Gym)
 - Come Back Charter School [group 1] – June 1, 2022 @ 2:00pm (Yosemite Education Center)
 - Come Back Charter School [group 2] – June 1, 2022 @ 6:00pm (Yosemite Education Center)
 - Los Banos Valley Community School – June 1, 2022 @ 6:00pm (Los Banos VCS Gym)

XI. Business Items for Action

- A. Revised Holiday Schedule for 2022-2023 Steve M. Tietjen
County Superintendent
It is recommended that the Board of Education approve the Revised 2022-2023 Holiday Schedule
Motioned by _____ Seconded by _____ Vote _____
- B. Uniform Complaint Report Summary Paula Heupel
Coordinator-Ed. Svcs.
It is recommended that the Board of Education review and approve the Uniform Complaint Report Summary for Quarterly Period January 2022 through March 2022
Motioned by _____ Seconded by _____ Vote _____
- C. Special Education Extended Year Calendar Susan Coston
Asst. Supt.-Sp. Ed.
It is recommended that the Board of Education approve the Special Education Extended Year Calendar for June 2022 and July 2022
Motioned by _____ Seconded by _____ Vote _____

- D. Resolution Ordering Governing Board Member Election [Resolution No. 2022-13] Steve M. Tietjen
County Superintendent
- It is recommended that the Board of Education approve **Resolution 2022-13** Ordering Governing Board Member Elections as submitted
- Motioned by _____ Seconded by _____ Vote _____
- E. Sale or Disposal of Surplus Property [Resolution No. 2022-14] Janet Riley
Asst. Supt.-Bus. Svcs.
- It is recommended that the Board of Education review and adopt **Resolution No. 2022-14** Authorizing the Sale or Disposal of Surplus Property as submitted (*Education Code 1279*)
- Motioned by _____ Seconded by _____ Vote _____
- F. Dashboard for Alternative School Status (DASS) Cindy Gentry
Coordinator-Ed. Svcs.
- It is recommended that the Board of Education approve the Come Back Charter School (CBCS) participation in the Dashboard for Alternative School Status program for a three-year period
- Motioned by _____ Seconded by _____ Vote _____
- G. California County Board of Education (CCBE) Annual Fall Conference Steve M. Tietjen
County Superintendent
- It is recommended that the Board of Education authorize Board Members attendance at the CCBE Fall Conference, September 9-11, 2022, at the Hyatt Regency, Monterey
- Motioned by _____ Seconded by _____ Vote _____
- H. CSBA 2022 Annual Education Conference and Trade Show Steve M. Tietjen
County Superintendent
- It is recommended that the Board of Education authorize Board Members attendance at the California School Boards Association (CSBA) 2022 Annual Education Conference and Trade, December 1-3, 2022 held at the San Diego Convention Center
- Motioned by _____ Seconded by _____ Vote _____

The Board will proceed into Closed Session.

XII. Closed Session Pursuant to Education Code 35146 for Board to Meet as Thurman Agricultural Scholarship Committee to Review Applications

The Board will proceed into Open Session.

- A. Selection of 2022 Thurman Agricultural Scholarship Recipient Steve M. Tietjen
County Superintendent
- Motioned by _____ Seconded by _____ Vote _____

XIII. 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*)