

AGENDA
MERCED COUNTY BOARD OF EDUCATION
April 17, 2023
REGULAR BOARD MEETING

Merced County Office of Education - 632 West 13th Street, Merced CA 95341 – Board Room
The meeting begins at 3:00 p.m.

[These proceedings may be recorded.]

I. Open

- A. Call to Order at _____ PM by Chairperson _____
- B. Roll Call: Geneva Brett, Chairperson _____
Fred Honoré, Vice Chairperson _____
Dennis Hanks, Member _____
Frank Fagundes, Member _____
Tim Razzari, 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 March 20, 2023
- 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*).

VI. Future Agenda Items

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

- A. Report on Attendance of MCSBA Spring Dinner County Superintendent/Board Members
- B. Board Member's Report (*if any*) Board Members
- C. Superintendent's Report Steve M. Tietjen
1. California County Superintendents Federal Advocacy trip to Washington DC

VIII. Business Items for Action

A. Merced County School Board Association (MCSBA) Fall Conference

Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education authorize Board Members attendance at the Annual MCSBA Fall Conference, October 13-15, 2023, Hyatt Regency Monterey

Motioned by _____ Seconded by _____ Vote _____

B. MCOE Employee Recognition Resolutions

Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education approve MCOE Employee Recognition Resolutions as submitted

1. **Resolution No. 2023-08** in Recognition of California Day of the Teacher, May 10, 2023, **Merced County Office Teachers Association (MCOTA)**
2. **Resolution No. 2023-09** in Recognition of California Day of the Teacher, May 10, 2023, **CSEA Chapter 856, Unit B – Head Start**
3. **Resolution No. 2023-10** in Recognition of Classified School Employee's Recognition Week – May 21-27, 2023, **CSEA Chapter 541**
4. **Resolution No. 2023-11** in Recognition of Classified School Employee's Recognition Week – May 21-27, 2023, **CSEA Chapter 856, Unit A – Head Start**

Motioned by _____ Seconded by _____ Vote _____

C. 2023 Ballot for CSBA Delegate Assembly Run-off Elections

Steve M. Tietjen
County Superintendent

The members of the Delegate Assembly Election Committee met on March 23, 2023, to count and certify the ballots for membership on the California School Board Association (CSBA) Delegate Assembly. A tie vote resulted in a run-off election in our Region.

It is recommended that the Board of Education authorize cast ballot for the 2023 Ballot for CSBA Delegate Assembly Run-off Elections for Subregion 8-D (Merced County)

Motioned by _____ Seconded by _____ Vote _____

D. County Superintendent's Salary Schedule

Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education discuss and approve the County Superintendent of Schools' Salary, Other Financial Remuneration, Health, Retirement and Other Benefits (Education Code Section 1209)

Motioned by _____ Seconded by _____ Vote _____

IX. Adjournment: _____ PM

Motioned by _____ Seconded by _____ Vote _____

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(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)