

**AGENDA**  
**MERCED COUNTY BOARD OF EDUCATION**  
**January 18, 2022**  
**REGULAR BOARD MEETING**

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**Merced County Office of Education - 632 West 13<sup>th</sup> Street, Merced CA 95341 – Board Room**  
The meeting begins immediately following the Virginia Smith Trust meeting but not before 3:00 p.m.

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*[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/95220738983?pwd=aFRJS21LZmx4YnRRS2dJczZDY003Zz09> or by phone at: 1-669-900-6833 Meeting ID: 952 2073 8983 Passcode: 543737

**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. 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 December 13, 2021
- B. **Resolution No. 2022-01** Recognizing February 2022 as Black American History Month

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. Board Member's Report *(if any)* Board Members
- B. Superintendent's Report Steve M. Tietjen
  - 1. Student Events 2021-22 Schedule Update
  - 2. MCSBA Spring Dinner – March 23, 2022 @ Gustine Middle School
  - 3. COVID-19 Update

**VIII. Business Items for Action**

- A. Outstanding Employee Selection Committee Steve M. Tietjen  
County Superintendent

It is recommended that the Board of Education select a Board Representative to serve on the *Outstanding Employee Selection Committee*. (current rep: Frank)

Nominee: \_\_\_\_\_

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. MCSBA Executive Committee Steve M. Tietjen  
County Superintendent

It is recommended that the Board of Education select a Board Representative to serve on the *Merced County School Boards Association (MCSBA) Executive Committee*. (current rep: Dennis) [2-year term]

Nominee: \_\_\_\_\_

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- C. Head Start Policy Council Steve M. Tietjen  
County Superintendent

It is recommended that the Board of Education select a Board Representative to serve on the *Head Start Policy Council*. (current rep: Geneva) [2-year term]

Nominee: \_\_\_\_\_

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- D. Merced County Committee on School District Organization Steve M. Tietjen  
County Superintendent

It is recommended that the Board of Education select a Board Representative to serve on the *Merced County Committee on School District Organization*. (current rep: Geneva) [4-year term]

Nominee: \_\_\_\_\_

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- E. Merced County Board of Education Regular Meeting Schedule Steve M. Tietjen  
County Superintendent

It is recommended that the Board of Education approve the Merced County Board of Education Regular Meeting Schedule for July 2022 through June 2023

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

F. Two Years Additional Service Credit Resolution [Resolution No. 2022-02]

Janet Riley  
Asst. Supt.-Bus. Svcs.

It is recommended that the Board of Education approve **Resolution No. 2022-02** Providing A Designated Period From May 15, 2022, Through August 15, 2022, for Two Years Additional Service Credit for Members Eligible to Retire in All Classifications from the Los Banos Unified School District

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

G. MCOE Adjusted Trustee Area Boundaries [Resolution No. 2022-03]

Steve M. Tietjen  
County Superintendent

It is recommended that the Board of Education review and adopt the Merced County Office of Education Adjusted Trustee Area Boundaries Based on 2020 Census

1. Open Public Hearing
2. Close Public Hearing
3. Approve **Resolution No. 2022-03** Approving Adjusted Trustee Area Boundaries Based on the 2020 Census

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Roll Call Vote: Brett \_\_\_\_\_  
 Chavez \_\_\_\_\_  
 Fagundes \_\_\_\_\_  
 Hanks \_\_\_\_\_  
 Honoré \_\_\_\_\_

H. Federal Addendum Annual Update

Cindy Gentry/Maria Duran-Barajas  
Coordinator/Director

It is recommended that the Board of Education approve the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Annual Update as presented

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

I. School Accountability Report Cards (SARCs) 2020-2021

Cindy Gentry  
Coordinator-Ed. Svcs.

It is recommended that the Board of Education approve the 2020-2021 School Accountability Report Cards for the following programs/schools: Valley Community School Atwater, Valley Community School Los Banos, Valley Community School Merced, Merced County Juvenile Hall Court School, Merced Scholars Charter School, and Come Back Charter School

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

J. School Accountability Report Cards (SARCs) 2020-2021

Cindy Heaton  
Director-Sp. Ed.

It is recommended that the Board of Education approve the 2020-2021 School Accountability Report Cards for the following programs/schools: Merced County Office of Education Special Education and Schelby School

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

*The Board will identify closed session agenda item(s) and proceed into Closed Session.  
The public is invited to comment on identified items prior to adjournment into Closed Session.*

**IX. Closed Session for Appeal of Pupil Expulsion #2022-01**

4:00 PM – **Expulsion # 2022-01**

**X. Executive Session for Board Deliberation of Pupil Expulsion # 2022-01**

**XI. Closed Session for Action of Pupil Expulsion #2022-01**

*The Board will proceed into Open Session.*

**XII. Open Session – Reported Action of Pupil Expulsion # 2022-01**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Roll Call Vote: Brett \_\_\_\_\_  
Chavez \_\_\_\_\_  
Fagundes \_\_\_\_\_  
Hanks \_\_\_\_\_  
Honoré \_\_\_\_\_

**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 13<sup>th</sup> Street, Merced, CA 95341, during normal business hours. The agenda is a made available on our website: [www.mcoe.org](http://www.mcoe.org) *(Government Code 54957.5) (Board Bylaw 9320 & 9322)*