

**AGENDA**  
**MERCED COUNTY BOARD OF EDUCATION**  
**August 15, 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/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. 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/Darin Dupont, 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 June 21, 2022
- B. **Resolution No. 2022-27** Recognizing September 2022 as School Attendance Awareness Month
- C. Funding of Consolidated Application for Categorical Programs 2022-2023

- D. Authorize Payment to the California School Boards Association for Membership Dues, July 1, 2022 to June 30, 2023 in the total amount of **\$11,896.00**
- California School Boards Association (CSBA) = \$7,602.00
  - California County Boards of Education (CCBE) = \$2,393.00
  - Education Legal Alliance (ELA) = \$1,901.00

- E. Retirement Resolution:
1. **Resolution No. 2022-28** Honoring Maria Calderon
  2. **Resolution No. 2022-29** Honoring John Cotter
  3. **Resolution No. 2022-30** Honoring Sharon Cotter
  4. **Resolution No. 2022-31** Honoring Cindy Heaton

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. Public Hearing – Sufficiency of Instructional Materials and Textbooks (September 19, 2022)

## X. 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. Report on MCOE Kickoff
  2. Merced County Student Events 2022-2023

## XI. Business Items for Action

- A. 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 April 2022 through June 2022

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

## XII. 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 made available on our website: [www.mcoe.org](http://www.mcoe.org) (*Government Code 54957.5*) (*Board Bylaw 9320 & 9322*)