

AGENDA
MERCED COUNTY BOARD OF EDUCATION
March 21, 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/93471012201?pwd=a2o4SIBvZXJMYTF6cGIDZVNDNGdDUT09> or by phone at: 1-669-900-6833 Meeting ID: 934 7101 2201 Passcode: 361603

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. Presentation

- A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management Employees for the Quarter ending March 2022
1. Classified Employee: Rebecca Johnson, Special Education
 2. Classified Employee: Selene Fuentes, Special Education
 3. Certificated Employee: Patricia Sobrevilla, Special Education
 4. Management Employees: Adrienne Nau & Matt Edwards, Educational Services

- VII. 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 February 22, 2022
B. **Resolution No. 2022-06** Recognizing April 9-15, 2022 as Week of the Young Child

Motioned by _____ Seconded by _____ Vote _____

VIII. Written Communications

- A. Correspondence Received By Chairperson
B. Correspondence Received By Board Members
C. Correspondence Received By Superintendent

IX. 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*).

X. Future Agenda Items

XI. 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 Our Schools
2. MCSBA Spring Dinner – March 23, 2022 at Gustine Middle School
3. COVID-19 Update

XII. Business Items for Action

- A. Merced Scholars Charter School Petition for Material Revision [*Resolution No. 2022-05*] Janet Riley
Asst. Supt.-Bus. Svcs.

The Board of Education will consider and take action to approve or deny the charter petition of the Merced Scholars Charter School

1. MCOE Charter School Petition Review Team recommendation report of the Merced Scholars Charter School
2. Open Public Hearing
3. Close Public Hearing
4. Approve **Resolution No. 2022-05** Approving Material Revision Petition Filed by Merced Scholars Charter School by the Governing Board of the Merced County Board of Education

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

B. A-G Completion Improvement Grant Plan

Paula Heupel
Coordinator-Ed. Svcs.

It is recommended that the Board of Education approve the A-G Completion Improvement Grant Plan as presented

Motioned by _____ Seconded by _____ Vote _____

C. Holiday Schedule for 2022-2023

Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education approve the 2022-2023 Holiday Schedule

Motioned by _____ Seconded by _____ Vote _____

D. Board Bylaws

Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education approve the following Board Bylaws:

9150 – Student Body Members *[non-applicable]*
9320 – Meetings and Notices

Motioned by _____ Seconded by _____ Vote _____

E. 2021-2022 Second Interim Report

Craig Nelson
Director, Business Svcs.

It is recommended that the Board of Education approve the Second Interim Report and the Criteria and Standards Review – Second Interim Report

1. Approve and Authorize Superintendent to Sign Notice of Review
2. Approve Notice of Criteria and Standards Review – Second Interim Report

Motioned by _____ Seconded by _____ Vote _____

XIII. **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)