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.

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/92140947958?pwd=ekN3U09BZ1MrS1BweUdRNlNBMW1Mdz09 or by phone at: 1-669-900-6833 Meeting ID: 921 4094 7958 Passcode: 286143

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 January 18, 2022
B. Resolution No. 2022-04 Recognizing March 2022 as Arts Education Month
   Motioned by __________ Seconded by __________ Vote __________

IV. Written Communications
A. Correspondence Received By Chairperson
B. Correspondence Received By Board Members
   1. Form 700 – Statement of Economics Interests
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. Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan (LCAP) for Merced County Office of Education, Merced Scholars Charter School, and Come Back Charter School

B. Local Control Funding Formula (LCFF) Budget Overview for Parents 2021-22 for Merced County Office of Education, Merced Scholars Charter School, and Come Back Charter School

C. A-G Completion Improvement Grant Program Plan

D. Review of Board Bylaws: *(For approval at the March Board Meeting)*

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

E. Board Member’s Report *(if any)*

F. Superintendent’s Report
   1. Report on Our Schools – March 3, 2022
   2. COVID-19 Update

VIII. **Business Items for Action**

A. **Uniform Complaint Report Summary**

   It is recommended that the Board of Education review and approve the Uniform Complaint Report Summary for Quarterly Period October 2021 through December 2021

   Motioned by __________ Seconded by __________ Vote __________

B. **Merced Scholars Charter School Petition for Material Revision** *(Resolution No. 2022-05)*

   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

IX. 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)