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/91529804402?pwd=ZiVYN0VcRFRrFejhsOVNUWmt0VTdzZ0 or by phone at: 1-669-900-6833          Meeting ID: 915 2980 4402           Passcode: 583539

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 March 21, 2022
   B. Retirement Resolution(s):
      1. Resolution No. 2022-07 Honoring Doug Huggins
      2. Resolution No. 2022-08 Honoring Lidia P. Mora
         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)


B. Public Comment on MCOE and Merced County Office of Teachers Association (MCOTA) Joint Initial Proposal

C. Public Comment on MCOE and California School Employees Association (CSEA) Chapter #541 Joint Initial Proposal

D. Salary Increases for Represented Employees

Policy 4151/4251/4351 and Education Code section 1302 require that the county superintendent of schools shall not increase by ten thousand dollars ($10,000) or more the salary or bonus of any employee of the county office of education unless the matter is brought to the attention of the county board of education for its discussion at a regularly scheduled public meeting of the county board of education.” The Superintendent presents for the Board’s discussion, if any, proposed increase of $10,000 or more in salary for the positions in the attached document.

E. Report on Attendance of MCSBA Spring Dinner

F. Board Member’s Report (if any)

G. Superintendent’s Report

VIII. Business Items for Action

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

It is recommended that the Board of Education authorize Board Members attendance at the Annual MCSBA Fall Conference, October 14-16, 2022, Hyatt Regency Monterey

Motioned by __________ Seconded by __________ Vote __________

B. MCOE Employee Recognition Resolutions

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

1. Resolution No. 2022-09 in Recognition of California Day of the Teacher, May 11, 2022, Merced County Office Teachers Association (MCOTA)

2. Resolution No. 2022-10 in Recognition of California Day of the Teacher, May 11, 2022, CSEA Chapter 856, Unit B – Head Start

3. Resolution No. 2022-11 in Recognition of Classified School Employee’s Recognition Week – May 15-21, 2022, CSEA Chapter 541

4. Resolution No. 2022-12 in Recognition of Classified School Employee’s Recognition Week – May 15-21, 2022, CSEA Chapter 856, Unit A – Head Start

Motioned by __________ Seconded by __________ Vote __________

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 a made available on our website: www.mcoe.org (Government Code 54957.5) (Board Bylaw 9320 & 9322)