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.

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. Presentation:
   A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management
      Employees for the Quarter ending June 2022
      1. Classified Employee: Stella Martinez, Special Education
      2. Classified Employee: Leticia Valdez, Educational Services
      3. Certificated Employee: Valerie Fullbright, Educational Services
      4. Management Employee: Monica Adrian, Early Education

IV. 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 May 16, 2022
      B. Minutes of Special Meeting on June 13, 2022
      C. Approve Resolution No. 2022-19 Authorizing End of Year Transfers
      D. Retirement Resolution:
         1. Resolution No. 2022-20 Honoring John Cotter
         2. Resolution No. 2022-21 Honoring Cheryl Starkweather
         3. Resolution No. 2022-22 Honoring Katherine Correia
         4. Resolution No. 2022-23 Honoring Laura Austin
         5. Resolution No. 2022-24 Honoring Susan Coston

Motioned by __________ Seconded by __________ Vote __________
V. Written Communications
   A. Correspondence Received By Chairperson
   B. Correspondence Received By Board Members
   C. Correspondence Received By Superintendent

VI. 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).

VII. Future Agenda Items

VIII. Superintendent’s and Board Member’s Report (Information/Discussion Only)
   A. Salary Increases for County Office of Education Employees Pursuant To Policy 4151/4251/4351 and Education Code section 1302
      Eva L. Chavez
      Deputy Superintendent
   B. Local Control Accountability Plan (LCAP) Local Indicators for Schools operated by Merced County Office of Education
      Cindy Gentry
      Coordinator-Ed. Svrs.
   C. Local Control Accountability Plan (LCAP) Local Indicators for Merced Scholars Charter School
      Mark Pintor
      Principal-Ed. Svrs.
   D. Local Control Accountability Plan (LCAP) Local Indicators for Come Back Charter School
      Mark Pintor
      Principal-Ed. Svrs.
   E. Board Member’s Report (if any)
      Board Members
   F. Superintendent’s Report
      1. MCOE Kickoff Celebration, August 4, 2022
      2. Start of School Dates
      Steve M. Tietjen

IX. Business Items for Action
Please Note: The Local Control Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents reports for Merced Scholars Charter School, Come Back Charter School, Merced County Office of Education Community and Court Schools can be found on our website at: https://www.mcoe.org/deptprog/edservices/students/Pages/postings.aspx

   A. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review
      It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Merced Scholars Charter School in compliance with Education Code 52068(b)(2)
      Motioned by __________ Seconded by __________ Vote __________
B. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review

Mark Pintor
Principal-Ed. Srvs.

It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Come Back Charter School in compliance with Education Code 52068(b)(2)

Motioned by __________ Seconded by __________ Vote __________

C. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review

Cindy Gentry
Coordinator-Ed. Srvs.

It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Merced County Office of Education Community and Court Schools in compliance with Education Code 52068(b)(2)

Motioned by __________ Seconded by __________ Vote __________

D. Annual Report on Differentiated Assistance 2021-2022

Francisco Romo
Director, Ed. Srvs.

It is recommended that the Board of Education review and adopt the Merced County Office of Education Annual Report on Differentiated Assistance 2020-2021 as presented in compliance with Education Code 52066(i)(1)

Motioned by __________ Seconded by __________ Vote __________

E. State Building Funds Application – Dos Palos Bryant Middle School [Resolution No. 2022-25]

Janet Riley

It is recommended that the Board of Education approve Resolution No. 2022-25 Approve a Funding Application with the State Allocation Board for project location: Dos Palos Bryant Middle School as submitted

Motioned by __________ Seconded by __________ Vote __________

F. Public Hearing - Education Protection Account (2022-2023) [Resolution No. 2022-26]

Janet Riley

It is recommended that the Board of Education adopt Resolution No. 2022-26 Determining How the Moneys Received from the Education Protection Account (2022-2023) are spent at the Merced County Office of Education

1. Open Public Hearing
2. Close Public Hearing
3. Adopt Resolution No. 2022-26 Determining How the Moneys Received from the Education Protection Account (2022-2023) are spent at the Merced County Office of Education

Motioned by __________ Seconded by __________ Vote __________
G. **2022-2023 MCOE Budget**

It is recommended that the Board of Education approve the 2022-2023 Merced County Office of Education Budget in compliance with Education Code 1622(a)

1. Adoption of Merced County Office of Education Budget of 2022-2023 Developed Using State-Adopted Criteria and Standards and Filed and Adopted Subsequent to Public Hearing by the County Board of Education in compliance with Education Code 1622(a)

Motioned by __________ Seconded by __________ Vote __________

2. Adoption of Annual 2022-2023 Budget Report Reviewed by the County Board of Education and Certification that the Budget Includes Health and Welfare Benefits as Defined in Education Code Section 42140(a)

Motioned by __________ Seconded by __________ Vote __________

3. Annual Certification to 2022-2023 Budget Pursuant to Education Code Section 42141(a) Regarding Self-Insured Workers’ Compensation Claims

Motioned by __________ Seconded by __________ Vote __________

H. **Board Bylaws**

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

9322 – Agenda/Meeting Materials

Motioned by __________ Seconded by __________ Vote __________

I. **County Superintendent’s Salary Schedule**

It is recommended that the Board of Education discuss and approve the County Superintendent of Schools’ Salary, Other Financial Remuneration, Health, Retirement and Other Benefits (Education Code Section 1209)

Motioned by __________ Seconded by __________ Vote __________

X. **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)