AGENDA
MERCED COUNTY BOARD OF EDUCATION
December 12, 2022

REGULAR BOARD MEETING

Merced County Office of Education
Downtown Professional Development Center (PDC)
501 W. Main Street, Merced, CA 95341 (Entrance at 1715 Canal Street) Entry Door Code #4158

The meeting begins at 3:00 p.m.

[These proceedings are being recorded.]

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. Annual Reorganization
A. Oath of Office Administered to:
   Dennis Hanks – Board Trustee, Area 1
   Tim Razzari – Board Trustee, Area 2
   Geneva Brett – Board Trustee, Area 5
   Steve M. Tietjen – County Superintendent of Schools
B. County Superintendent’s Salutation
C. Nomination and Selection of Chairperson for 2023
   Moved by__________ Seconded by__________ Vote__________
D. Nomination and Selection of Vice Chairperson for 2023
   Motion by__________ Seconded by__________ Vote__________

IV. Presentation
A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management Employees for the Quarter ending December 2022
   1. Classified Employee: Tiffany Compston, Educational Services
   2. Classified Employee: Federico Anaya, Special Education
   3. Certificated Employee: Tuckie Burgess, Special Education
   4. Management Employees: Craig Nelson, Business Services

   Recess – Reception for Elected Board Members & County Superintendent

   Reconvene meeting at 4:00pm in the Gomes Conference Room (3rd Floor)
V. 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 November 14, 2022

Motioned by __________ Seconded by __________ Vote __________

VI. Written Communications

A. Correspondence Received By Chairperson

B. Correspondence Received By Board Members

C. Correspondence Received By Superintendent
   1. Thank you note from University of Friends Circle, UC Merced, President & Financial Liaison, Mike Cuchna

VII. 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).

VIII. Future Agenda Items

A. Selection of new Board Representatives to serve on:
   • Outstanding Employee Selection Committee [Frank]
   • Merced County School Boards Association Executive Committee (MCSBA) (2-year term, expires 2023) [Geneva]
   • Head Start Policy Council (2-year term) [Geneva]
   • Merced County Committee on School District Organization (4-year term, expires 2025) [Geneva]

IX. Superintendent’s and Board Member’s Report (Information/Discussion Only)

A. Review of Board Bylaw: (For approval at the January Board Meeting) Steve M. Tietjen
   9320 – Meetings and Notices

   County Superintendent

B. Report on Attendance of 2022 CSBA Annual Education Conference held December 1st – 3rd, San Diego County Superintendent/Board Members

C. Board Member’s Report (if any) Board Members

D. Superintendent’s Report Steve M. Tietjen

X. Business Items for Action

A. Schelby Agriculture Scholarship for 2022-2023

It is recommended that the Board of Education review the Schelby Agriculture Scholarship for 2022-2023, and approve payment of $200 to Merced College Foundation and authorize Merced College Foundation to Select Recipient

Motioned by __________ Seconded by __________ Vote __________

B. 2022-2023 First Interim Report

It is recommended that the Board of Education approve the First Interim Report and the Criteria and Standards Review and authorization of the Certification of Interim Report

1. Approval of First Interim Report
   i. Form 01I-School Services General Fund Budget Revisions
   ii. Form 09I-Charter School Fund Budget Revisions
   iii. Form 11I-Adult Education Fund Budget Revisions
   iv. Form 12I-Child Development Budget Revisions

2. Approval of Criteria and Standards Review, Form 01CSI

3. Authorize the County Superintendent to sign the Certification of Interim Report (CI)

Motioned by __________ Seconded by __________ Vote __________

XI. Adjournment: __________ PM

Motioned by __________ Seconded by __________ Vote __________

Americans With Disabilities Act Assistance: Auxillary 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)