I. Open
   A. Call to Order at __________ PM by Chairperson ________________
   B. Roll Call:  
      Geneva Brett, Chairperson  
      Fred Honoré, Vice Chairperson  
      Dennis Hanks, Member  
      Frank Fagundes, Member  
      Tim Razzari, 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 December 12, 2022
   B. Resolution No. 2023-01 Recognizing February 2023 as Black American History Month
      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)

A. Board Member’s Report *(if any)*

B. Superintendent’s Report
   1. Student Events 2022-23
   2. MCOE’s Annual Report on Our Schools – February 27, 2023

VIII. Business Items for Action

A. Outstanding Employee Selection Committee
   It is recommended that the Board of Education select a Board Representative to serve on the Outstanding Employee Selection Committee. *(current rep: Frank)*
   
   Nominee: __________________________
   
   Motioned by __________ Seconded by __________ Vote __________

B. MCSBA Executive Committee
   It is recommended that the Board of Education select a Board Representative to serve on the Merced County School Boards Association (MCSBA) Executive Committee. *(current rep: Geneva) [2-year term, expires 2023]*
   
   Nominee: __________________________
   
   Motioned by __________ Seconded by __________ Vote __________

C. Head Start Policy Council
   It is recommended that the Board of Education select a Board Representative to serve on the Head Start Policy Council. *(current rep: Geneva) [2-year term, expires 2023]*
   
   Nominee: __________________________
   
   Motioned by __________ Seconded by __________ Vote __________

D. Merced County Committee on School District Organization
   It is recommended that the Board of Education select a Board Representative to serve on the Merced County Committee on School District Organization. *(current rep: Geneva) [4-year term, expires 2025]*
   
   Nominee: __________________________
   
   Motioned by __________ Seconded by __________ Vote __________

E. Merced County Board of Education Regular Meeting Schedule
   It is recommended that the Board of Education approve the Merced County Board of Education Regular Meeting Schedule for July 2023 through June 2024
   
   Motioned by __________ Seconded by __________ Vote __________
F. Board Bylaw

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

9320 – Meetings and Notices

Motioned by __________ Seconded by __________ Vote __________

G. Educator Effectiveness Block Grant 2022 Plans

It is recommended that the Board of Education approve the Educator Effectiveness Block Grant 2022 Plans for expenditure of funds as presented for Merced County Special Education

Motioned by __________ Seconded by __________ Vote __________

H. School Accountability Report Cards (SARCs) 2022-2023

It is recommended that the Board of Education approve the 2022-2023 School Accountability Report Cards for the following programs/schools: Valley Community School Atwater, Valley Community School Los Banos, Valley Community School Merced, Merced County Juvenile Hall Court School, Merced Scholars Charter School, and Come Back Charter School

Motioned by __________ Seconded by __________ Vote __________

I. School Accountability Report Cards (SARCs) 2022-2023

It is recommended that the Board of Education approve the 2022-2023 School Accountability Report Cards for the following programs/schools: Merced County Office of Education Special Education and Schelby School

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