

**AGENDA**  
**MERCED COUNTY BOARD OF EDUCATION**  
**February 21, 2023**  
**REGULAR BOARD MEETING**

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**Merced County Office of Education - 632 West 13<sup>th</sup> Street, Merced CA 95341 – Board Room**  
The meeting begins at 3:00 p.m.

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[These proceedings may be recorded.]

**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 January 17, 2023
- B. **Resolution No. 2023-02** Recognizing March 2023 as Arts Education Month
- C. **Resolution No. 2023-03** Honoring Merced County Office of Education (MCOE) Regional Occupation Program (ROP) 50<sup>th</sup> Year Anniversary

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
  - 1. Sustainable Programs Serving At-Promise Students – CCS Policy Priorities of 2023

**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. Report of Independence Auditor's Report for Fiscal Year Ended June 30, 2022, by EideBailly Bill Williams/Mark Dieu
- B. Report on Attendance of the CTA Annual School Board Dinner Board Members/Superintendent
- C. Board Member's Report *(if any)* Board Members
- D. Superintendent's Report Steve M. Tietjen
  - 1. MCOE's Annual Report on Our Schools – February 27, 2023
  - 2. Parent Leadership Institute Conference – March 4, 2023
  - 3. MCSBA Spring Dinner – March 27, 2023 @ Grasslands Elementary School, Los Banos
  - 4. MCSBA Fall Conference – October 13-15, 2023 @ Hyatt Regency Monterey

**VIII. Business Items for Action**

- A. Quarterly Uniform Complaint Report Emily Tietjen  
Coordinator-Ed. Svcs.

It is recommended that the Board of Education review and approve the Uniform Complaint Report Summary for Quarter Period October 2022 through December 2022

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. Federal Addendum Annual Update Cindy Gentry/Maria Duran-Barajas  
Coordinator/Director

It is recommended that the Board of Education approve the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Annual Update as presented

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- C. 2023 Ballot for CSBA Delegate Assembly Steve M. Tietjen  
County Superintendent

It is recommended that the Board of Education authorize cast ballot for the 2023 Ballot for CSBA Delegate Assembly for Subregion 8-D (Merced County)

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**IX. Adjournment: \_\_\_\_\_ PM**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

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**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 13<sup>th</sup> Street, Merced, CA 95341, during normal business hours. The agenda is made available on our website: [www.mcoe.org](http://www.mcoe.org) *(Government Code 54957.5) (Board Bylaw 9320 & 9322)*