

AGENDA
MERCED COUNTY BOARD OF EDUCATION
March 20, 2023

REGULAR BOARD MEETING

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

[These proceedings may be recorded.]

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/91385570920?pwd=blgxVVE3dHloY25tSUdKQTc0bmZydz09> or by phone at: 1-669-900-6833 Meeting ID: 913 8557 0920 Passcode: 11932264

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. Presentation

- A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management Employees for the Quarter ending March 2023
 - 1. Classified Employee: Maria Villa & Mai Moua, Educational Services
 - 2. Classified Employee: Gilbert David Luna, Educational Services
 - 3. Certificated Employee: Isabel Mendoza, Educational Services
 - 4. Management Employees: Raymond Birch, Business Services

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 February 21, 2023
 - B. **Resolution No. 2023-04** Recognizing April 15-21, 2023 as Week of the Young Child
- Moted 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. Atwater Education Center Presentation by Staff & Students Crystal Sousa
Principal-Merced Scholars Charter School (Grade 4-12)
- B. Universal Prekindergarten (UPK) Planning and Implementation Grant Program Lee Vang
Principal-Merced Scholars Charter School (Grade TK-3)
- C. Board Member's Report (*if any*) Board Members
- D. Superintendent's Report Steve M. Tietjen
 - 1. Report on Our Schools
 - 2. MCSBA Spring Dinner – March 27, 2023 @ Grasslands Elementary School, Los Banos
 - 3. MCSBA Fall Conference – October 13-15, 2023 @ Hyatt Regency Monterey

IX. Business Items for Action

- A. Public Hearing - Transportation Services Plan 2022-23 and 2023-24 Laura Fong
Asst. Supt.-Special Ed.

It is recommended that the Board of Education approve the Transportation Services Plan 2022-23 and 2023-24 as a condition of receiving apportionments under Education Code Section 41850.1, a local educational agency shall develop a plan describing the transportation services it will offer to its pupils, and how it will prioritize planned transportation services for pupils in transitional kindergarten, kindergarten, and any of grades 1 to 6, inclusive, and pupils who are low income. (*Education Code Section 39800.1*)

- 1. Open Public Hearing
- 2. Close Public Hearing
- 3. Approve the Transportation Services Plan 2022-23 and 2023-24 as submitted

Motioned by _____ Seconded by _____ Vote _____

- B. Arts, Music, and Instructional Materials Discretionary Block Grant Maria Duran-Barajas
Director-Special Ed.

It is recommended that the Board of Education approve the Arts, Music, and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan as submitted

Motioned by _____ Seconded by _____ Vote _____

- C. Holiday Schedule for 2023-2024 Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education approve the 2023-2024 Holiday Schedule

Motioned by _____ Seconded by _____ Vote _____

- D. Two Years Additional Service Credit Resolution [Resolution No. 2023-05] Janet Riley
Asst. Supt.-Business Svcs.
- It is recommended that the Board of Education approve **Resolution No. 2023-05** Providing A Designated Period From June 2, 2023 through September 1, 2023 for Two Years Additional Service Credit for Members Eligible to Retire in All Classifications from the Los Banos Unified School District
- Motioned by _____ Seconded by _____ Vote _____
- E. Sale or Disposal of Surplus Property [Resolution No. 2023-06] Janet Riley
Asst. Supt.-Business Svcs.
- It is recommended that the Board of Education adopt **Resolution No. 2023-06** Authorizing the sale or disposal of surplus property as submitted (*Education Code 1279*)
- Motioned by _____ Seconded by _____ Vote _____
- F. Support of Funding for COE Operated Juvenile Court & Community Schools Steve M. Tietjen
County Superintendent
- It is recommended that the Board of Education adopt **Resolution No. 2023-07** in Support of Funding for County Office of Education Operated Juvenile Court and Community Schools as submitted
- Motioned by _____ Seconded by _____ Vote _____
- G. 2022-2023 Second Interim Report Craig Nelson
Director-Business Svcs.
- It is recommended that the Board of Education approve the Second Interim Report and the Criteria and Standards Review – Second Interim Report
- Motioned by _____ Seconded by _____ Vote _____

The Board will proceed into Closed Session.

X. Closed Session Pursuant to Education Code 35146 to Hear Appeal of Denial of Interdistrict Attendance Request

4:15 PM – Appeal # 2023-01

XI. Closed Session to Deliberate Interdistrict Attendance Appeal

The Board will proceed into Open Session.

XII. Open Session for the Disposition of Interdistrict Attendance Appeal

Moved by _____ Seconded by _____ Roll Call Vote:

Brett	_____
Fagundes	_____
Hanks	_____
Honoré	_____
Razzari	_____

XIII. 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*)