

**AGENDA
MERCED COUNTY BOARD OF EDUCATION
June 20, 2023**

REGULAR BOARD MEETING

Merced County Office of Education - 632 West 13th Street, Merced CA 95341 – Board Room
The meeting begins at **2:00 p.m. – Closed Session**
3:00 p.m. – Open Session

[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: _____

The Board will proceed into Closed Session.

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

2:00 PM – Appeals # 2023-13 & # 2023-14

III. Closed Session to Deliberate Interdistrict Attendance Appeals

The Board will proceed into Open Session.

IV. Open Session for the Disposition of Interdistrict Attendance Appeal Appeals: # 2023-13 & # 2023-14

Moved by _____ Seconded by _____ Roll Call Vote: Brett _____
Fagundes _____
Hanks _____
Honoré _____
Razzari _____

V. Flag Salute - Pledge Allegiance to the Flag

VI. Presentation:

- A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management Employees for the Quarter ending June 2023
1. Classified Employee: Daisy Ramirez, Early Education
 2. Classified Employee: Rosio A. Franco, Early Education
 3. Certificated Employee: Jesse Flores, Special Education
 4. Management Employee: Derrek Dean, Special Education

VII. 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 15, 2023
- B. Minutes of Special Meeting on June 12, 2023
- C. Approve **Resolution No. 2023-13** Authorizing End of Year Transfers
- D. Retirement Resolution:
 - 1. **Resolution No. 2023-14** Honoring Rosa M. Lopez
 - 2. **Resolution No. 2023-15** Honoring John Magneson
 - 3. **Resolution No. 2023-16** Honoring Roxana Pendergrass

Motioned by _____ Seconded by _____ Vote _____

VIII. Written Communications

- A. Correspondence Received By Chairperson
- B. Correspondence Received By Board Members
- C. Correspondence Received By Superintendent:

IX. 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*).

X. Future Agenda Items

- A. Public Hearing – Sufficiency of Instructional Materials and Textbooks

XI. Superintendent's and Board Member's Report (Information/Discussion Only)

- A. Merced County Local Child Development, Universal PreKindergarten (UPK) Mixed Delivery Planning Grant Overview Lorena Briano-Burrola
Program Manager-Early Ed.
- B. Local Control Accountability Plan (LCAP) Local Indicators for Schools operated by Merced County Office of Education Cindy Gentry
Coordinator-Ed. Svcs.
- C. Local Control Accountability Plan (LCAP) Local Indicators for Merced Scholars Charter School Mark Pintor
Principal-Ed. Svcs.
- D. Local Control Accountability Plan (LCAP) Local Indicators for Come Back Charter School Mark Pintor
Principal-Ed. Svcs.
- E. Board Member's Report (*if any*) Board Members
- E. Superintendent's Report Steve M. Tietjen
 - 1. Merced County Board of Education Meeting Schedule 2023-2024
 - 2. MCOE Kickoff Celebration – August 10, 2023
 - 3. Merced County School Dates for 2023-2024
 - 4. Merced County Student Events 2023-2024
 - 5. Excellence in Education – October 5, 2023
 - 6. Annual Report on Our Schools – February 8, 2024

XII. 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/departments-programs/educational-services/student-programs/mcoe-public-postings>

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

Mark Pintor

Principal-Ed. Svcs.

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. Svcs.

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. Svcs.

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. Federal Addendum Annual Update

Cindy Gentry

Coordinator-Ed. Svcs.

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 submitted

Motioned by _____ Seconded by _____ Vote _____

E. Annual Report on Differentiated Assistance 2022-2023

Laura Andrews

Director, Ed. Svcs.

It is recommended that the Board of Education review and adopt the Merced County Office of Education Annual Report on Differentiated Assistance 2022-2023 as presented in compliance with Education Code 52066(i)(1)

Motioned by _____ Seconded by _____ Vote _____

F. California Environment Quality Act (CEQA) - Hopeton Project
[Resolution No. 2023-17]

Janet Riley
Asst. Supt.-Bus. Svcs.

It is recommended that the Board of Education approve **Resolution No. 2023-17** Approving the Project consisting of reconstruction of the Hopeton School which includes, the modernization of the main school structure and demolition and possible replacement of one building, and Finding the remodel Exempt from the California Environment Quality Act (CEQA), and Approving the Filing and Recordation of a Notice of Exemption as submitted

Motioned by _____ Seconded by _____ Vote _____

G. State Building Funds Application - Hopeton Project [Resolution No. 2023-18]

Janet Riley
Asst. Supt.-Bus. Svcs.

It is recommended that the Board of Education approve **Resolution No. 2023-18** Approving a State Building Funds Application with the State Allocation Board for the Modernization of the Hopeton Project as submitted

Motioned by _____ Seconded by _____ Vote _____

H. Use of General Fund for Financial Hardship Facility Project - Hopeton Project
[Resolution No. 2023-19]

Janet Riley
Asst. Supt.-Bus. Svcs.

It is recommended that the Board of Education approve **Resolution No. 2023-19** Approving the Interfund borrowing to cover the planning and construction costs of the Hopeton Project Modernization as submitted

Motioned by _____ Seconded by _____ Vote _____

J. Public Hearing - Education Protection Account (2023-2024) [Resolution No. 2023-20]

Janet Riley
Asst. Supt.-Bus. Svcs.

It is recommended that the Board of Education adopt Resolution No. 2023-20 Determining How the Moneys Received from the Education Protection Account (2023-2024) are spent at the Merced County Office of Education

1. Open Public Hearing
2. Close Public Hearing
3. Adopt **Resolution No. 2023-20** Determining How the Moneys Received from the Education Protection Account (2023-2024) are spent at the Merced County Office of Education

Motioned by _____ Seconded by _____ Vote _____

K. 2023-2024 MCOE Budget

Craig Nelson
Director-Bus. Svcs.

It is recommended that the Board of Education approve the 2023-2024 Merced County Office of Education Budget in compliance with Education Code 1622(a)

1. Adoption of Merced County Office of Education Budget of 2023-2024 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 2023-2024 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 2023-2024 Budget Pursuant to Education Code Section 42141(a) Regarding Self-Insured Workers' Compensation Claims

Motioned by _____ Seconded by _____ Vote _____

XIII. Adjournment: _____ PM

Motioned by _____ Seconded by _____ Vote _____

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(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)