

AGENDA
MERCED COUNTY BOARD OF EDUCATION
October 16, 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.]

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. Call for Public Comments Identified Closed Session Agenda Items

During this portion of the agenda, the public is invited to address the Board on identified items prior to adjournment into Closed Session.

IV. Closed Session

Conference with real property negotiator, property management, Darin Dupont, Negotiator of Real Property/Land Development issues, pursuant to Government Code Section 54956.8.

The Board will proceed into Open Session.

V. Open Session – Report following Closed Session

A. Action _____

Motioned by _____ Seconded by _____ Vote _____

VI. 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 September 18, 2023

Motioned by _____ Seconded by _____ Vote _____

