

**AGENDA**  
**MERCED COUNTY BOARD OF EDUCATION**  
**January 16, 2024**  
**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: Fred Honoré, Chairperson \_\_\_\_\_  
Dennis Hanks, Vice Chairperson \_\_\_\_\_  
Frank Fagundes, Member \_\_\_\_\_  
Tim Razzari, Member \_\_\_\_\_  
Geneva Brett, 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 18, 2023

B. **Resolution No. 2024-01** Recognizing February 2024 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. Report of Independence Auditor’s Report for Fiscal Year Ended June 30, 2023, by EideBailly Mark Dieu  
CPA Manager
- B. Board Member’s Report *(if any)* Board Members
- C. Superintendent’s Report Steve M. Tietjen
  - 1. MCOE’s Annual Report on Our Schools – February 8, 2024

**VIII. Business Items for Action**

- A. Outstanding Employee Selection Committee Steve M. Tietjen  
County Superintendent

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 Steve M. Tietjen  
County Superintendent

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 2025]

Nominee: \_\_\_\_\_

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- C. Head Start Policy Council Steve M. Tietjen  
County Superintendent

It is recommended that the Board of Education select a Board Representative to serve on the *Head Start Policy Council*. (current rep: Frank) [2-year term, expires 2025]

Nominee: \_\_\_\_\_

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_
- D. Merced County Committee on School District Organization Steve M. Tietjen  
County Superintendent

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 Steve M. Tietjen  
County Superintendent

It is recommended that the Board of Education approve the Merced County Board of Education Regular Meeting Schedule for July 2024 through June 2025

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

F. 180-Day Wait Period Exception Resolution [Resolution No. 2024-02]

Janet Riley  
Asst. Supt.-Business Svcs.

It is recommended that the Board of Education approve **Resolution No. 2024-02** Declaration of 180-Day Wait Period Exception and Appointment of Interim Retired Annuitant Position to the vacant position of Director of Business Services under Government Code Section 21224 effective January 17, 2024

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

G. School Accountability Report Cards (SARCs) 2023-2024

Cindy Gentry  
Coordinator-Ed. Svcs.

It is recommended that the Board of Education approve the 2023-2024 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 \_\_\_\_\_

H. School Accountability Report Cards (SARCs) 2023-2024

Maria Duran-Barajas  
Director-Sp. Ed.

It is recommended that the Board of Education approve the 2023-2024 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 13<sup>th</sup> Street, Merced, CA 95341, during normal business hours. The agenda is a made available on our website: [www.mcoe.org](http://www.mcoe.org) (Government Code 54957.5) (Board Bylaw 9320 & 9322)