

**AGENDA**  
**MERCED COUNTY BOARD OF EDUCATION**  
**February 20, 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: \_\_\_\_\_

*The Board will identify closed session agenda item(s) and proceed into Closed Session.  
The public is invited to comment on identified items prior to adjournment into Closed Session.*

*The Board will proceed into Closed Session.*

**II. Closed Session for Appeal of Pupil Expulsion #2024-01**

3:00 PM – Expulsion # 2024-01

**III. Executive Session for Board Deliberation of Pupil Expulsion # 2024-01**

**IV. Closed Session for Action of Pupil Expulsion #2024-01**

*The Board will proceed into Open Session.*

**V. Open Session – Reported Action of Pupil Expulsion # 2024-01**

Motioned by \_\_\_\_\_ Seconded by \_\_\_\_\_ Roll Call Vote: Honoré \_\_\_\_\_  
Hanks \_\_\_\_\_  
Fagundes \_\_\_\_\_  
Razzari \_\_\_\_\_  
Brett \_\_\_\_\_

**VI. Flag Salute - Pledge Allegiance to the Flag**

**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 January 16, 2024
- B. **Resolution No. 2024-03** Recognizing March 2024 as Arts Education Month

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

**VIII. 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

**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**

**XI. 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  
<https://mcoeorg.finalsite.com/departments-programs/business-services/internal-business>
- B. Educational Alliance Report Martin Macias & Emily Tietjen  
Assistant Superintendent & Coordinator-Ed. Svcs
- C. 2023/2024 Mid-Year Local Control Accountability Plan (LCAP) Budget overview for Parents Schools operated by Merced County Office of Education Cindy Gentry, Coordinator
- D. 2022/2024 Mid-Year Local Control Accountability Plan (LCAP) Budget overview for Merced Scholars Charter School
- E. 2023/2024 Mid-Year Local Control Accountability Plan (LCAP) Budget overview for Come Back Charter School
- F. Report on Attendance of the CTA Annual School Board Dinner Board Members/Superintendent
- G. Board Member's Report (*if any*) Board Members

H. Superintendent's Report

Steve M. Tietjen

1. MCOE's Annual Report on Our Schools  
[Annual Education Report - Merced County Office of Education \(mcoe.org\)](https://www.mcoe.org)
2. Parent Leadership Institute Conference – March 2, 2024
3. MCSBA Spring Dinner – March 25, 2024 @ Atwater Juniper Elementary School

**XII. 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 2023 through December 2023

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

B. 2024 Ballot for CSBA Delegate Assembly

Steve M. Tietjen  
County Superintendent

It is recommended that the Board of Education authorize cast ballot for the 2024 Ballot for CSBA Delegate Assembly for Region 8 (Merced County) and the 2024 Ballot for CSBA Delegate Assembly for Subregion 8-D

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

C. **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)