

AGENDA
MERCED COUNTY BOARD OF EDUCATION
March 18, 2024

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: Fred Honoré, Chairperson _____
Dennis Hanks, Vice Chairperson _____
Frank Fagundes Member _____
Tim Razzari, Member _____
Geneva Brett, Member _____
- C. Others Present: _____

II. Flag Salute - Pledge of Allegiance to the Flag

III. Presentation

- A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management Employees for the Quarter ending March 2024
 - 1. Classified Employee: Naomi Mendez, Special Education
 - 2. Classified Employee: Armando Gutierrez, Business Services
 - 3. Certificated Employee: Ann Marie De Anda, Special Education
 - 4. Management Employees: Stephanie Roe, Special Education
- B. Presentation of the California School Public Relations Association (CaSPRA) awards
 - 1. Annual Report – 2022 Merced County Schools Annual Education Report
 - 2. Infographic – [Rise to Higher Grounds Program Logo](#)
 - 3. Internet/Intranet Website – [MCOE Website](#)
 - 4. E-Newsletter (Internal) – [Newsletter: Severe Weather Alert](#)
 - 5. Award of Merit – [Merced Children's Holiday Choir Logo](#)

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 before 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 20, 2024
- B. Resolution No. 2024-07 Recognizing April 1-5, 2024, as the Week of the Young Child
- C. Retirement Resolutions:
 - 1. Resolution No. 2024-05 Honoring Sandra Howard
 - 2. Resolution No. 2024-06 Honoring Holly Newlon

Motioned 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. Board Member’s Report (*if any*) Board Members
- B. Superintendent’s Report Steve M. Tietjen

IX. Business Items for Action

- A. Holiday Schedule for 2024-2025 Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education approve the 2024-2025 Holiday Schedule

Motioned by _____ Seconded by _____ Vote _____

- B. Gateway Adult Education Consortium Holly Newlon
Director-Educational Svcs.

It is recommended that the Board of Education approve Mary Whited to serve as the official Merced County Office of Education representative on the Gateway Adult Education Network (GAEN) Consortium Board effective April 1, 2024.

Motioned by _____ Seconded by _____ Vote _____

- C. Sale or Disposal of Surplus Property [Resolution No. 2024-04] Janet Riley
Asst. Supt.-Business Svcs.

It is recommended that the Board of Education adopt **Resolution No. 2024-04** Authorizing the sale or disposal of surplus property as submitted (*Education Code 1279*)

Motioned by _____ Seconded by _____ Vote _____

- D. 2023-2024 Second Interim Report Rosa Casillas
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

- 1. Approve and Authorize the Superintendent to Sign the Notice of Review
- 2. Approve Notice of Criteria and Standards Review – Second Interim Report

Motioned by _____ Seconded by _____ Vote _____

X. 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 before adjournment into a Closed Session.

The Board will proceed into Closed Session.

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

4:30 PM – **Appeal # 2024-01**

XII. Closed Session to Deliberate Interdistrict Attendance Appeal

The Board will proceed into Open Session.

XIII. Open Session for the Disposition of Interdistrict Attendance Appeal

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

The Board will proceed into Closed Session.

XIV. 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.

Motioned by _____ Seconded by _____ Vote _____

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 before 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)