

**AGENDA  
MERCED COUNTY BOARD OF EDUCATION  
April 15, 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 of 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 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 March 18, 2024

B. Retirement Resolution: No. 2024-14 Honoring Pamela Simmons

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 on Attendance of MCSBA Spring Dinner County Superintendent/Board Members
- B. Board Member’s Report (if any) Board Members
- C. Superintendent’s Report Pat Atkins

**VIII. Business Items for Action**

- A. Merced County School Board Association (MCSBA) Fall Conference Pat Atkins  
Asst. Superintendent - H.R.

It is recommended that the Board of Education authorize Board Members attendance at the Annual MCSBA Fall Conference, October 18-20, 2024, at Hyatt Regency Monterey

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

- B. MCOE Employee Recognition Resolutions Pat Atkins  
Asst. Superintendent – H.R.

It is recommended that the Board of Education approve MCOE Employee Recognition Resolutions as submitted

1. **Resolution No. 2024-10** in Recognition of California Day of the Teacher, May 8, 2024, **Merced County Office Teachers Association (MCOTA)**
2. **Resolution No. 2024-11** in Recognition of California Day of the Teacher, May 8, 2024, **CSEA Chapter 856, Unit B – Head Start**
3. **Resolution No. 2024-12** in Recognition of Classified School Employee’s Recognition Week – May 19-25, 2024, **CSEA Chapter 541**
4. **Resolution No. 2024-13** in Recognition of Classified School Employee’s Recognition Week – May 19-25, 2024, **CSEA Chapter 856, Unit A – Head Start**

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 communication 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 made available on our website: [www.mcoe.org](http://www.mcoe.org) (Government Code 54957.5) (Board Bylaw 9320 & 9322)