

**AGENDA
MERCED COUNTY BOARD OF EDUCATION
May 20, 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 Certificates of Recognition Stacie Arancibia
1. California Science & Engineering Fair - Top Finishers
2. Merced Scholars Charter & Valley Community School - Atwater
- Speech Festival, Seal of Biliteracy & Writing Festival

B. Presentation of Certificates for Improved Attendance Andrea Valtierra-Gongora
Merced County District Attorney's Office
1. Mario Diaz
2. Bridget Hill
3. Leah Sanchez

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 April 15, 2024

Motioned by _____ Seconded by _____ Vote _____

V. Written Communications

- A. Correspondence Received By Chairperson
- B. Correspondence Received By Board Members
- C. Correspondence Received By Superintendent:
 - 1. Merced COE 2023-24 Second Interim Report
 - 2. Communication Letter from CSBA – Integrate CCBE into CSBA

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

- A. Special Board Meeting, June 10, 2024 – Public Hearing: Adoption of 2024-2025 Merced County Office of Education Budget and Local Control Accountability Plan (LCAP).

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
 - 1. MCOE Schools Graduation Dates
 - Atwater Valley Community School - June 4, 2024 @ 6:00 pm (Atwater Educational Center)
 - Come Back Charter – June 3, 2024 @ 6:00 pm (Downtown PDC-Mondo)
 - Los Banos Valley Community School – June 5, 2024 @ 6:00 pm (Los Banos VCS Gym)
 - Merced Scholars Charter School/DLI [Kindergarten] – June 5, 2024 @ 9:00 am (Wardrobe Gym)
 - Merced Scholars Charter School [Atwater Complex]
 - Middle School – May 30, 2024 @ 10:00 am
 - High School – May 30, 2024 @ 6:00 pm
 - Merced Valley Community School – June 4, 2024 @ 6:00 pm (Downtown PDC-Mondo)

IX. Business Items for Action

- A. Expanded Learning Opportunities Program Plan Guide May Moua
Director, Ed. Svcs.

It is recommended that the Board of Education approve the Merced Scholars Charter School ELO-P Plan

Motioned by _____ Seconded by _____ Vote _____
- B. Uniform Complaint Report Summary Emily Tietjen
Coordinator-Ed. Svcs.

It is recommended that the Board of Education review and approve the Uniform Complaint Report Summary for the Quarterly Period January 2024 through March 2024

Motioned by _____ Seconded by _____ Vote _____
- C. Special Education Extended Year Calendar Laura Fong
Asst. Supt.-Sp. Ed.

It is recommended that the Board of Education approve the Special Education Extended Year Calendars for June 2024 and July 2024

Motioned by _____ Seconded by _____ Vote _____
- D. CSBA County Board Member Services Conference Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education authorize Board Members to attend the County Board Member Services Conference, September 13-15, 2024, at the Hyatt Regency, Monterey

Motioned by _____ Seconded by _____ Vote _____

E. CSBA 2024 Annual Education Conference and Trade Show

Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education authorize Board Members to attend the California School Boards Association (CSBA) 2024 Annual Education Conference and Trade, Dec. 5-7, 2024, held at the Anaheim Convention Center.

Motioned by _____ Seconded by _____ Vote _____

The Board will proceed into a Closed Session.

X. **Closed Session Pursuant to Education Code 35146 for Board to Meet as Thurman Agricultural Scholarship Committee to Review Applications**

The Board will proceed into Open Session.

A. Selection of 2024 Thurman Agricultural Scholarship Recipient

Steve M. Tietjen
County Superintendent

Motioned by _____ Seconded by _____ Vote _____

XI. **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 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)