

**AGENDA
MERCED COUNTY BOARD OF EDUCATION
June 10, 2024**

SPECIAL 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. Written Communications

A. Correspondence Received By Chairperson

B. Correspondence Received By Board Members

C. Correspondence Received By Superintendent:

IV. 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*).

V. Future Agenda Items

VI. Superintendent's and Board Member's Report (Information/Discussion Only)

Please Note: The Local Control Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents reports for Merced Scholars Charter School, Come Back Charter School, Merced County Office of Education Community and Court Schools can be found on our website at: https://drive.google.com/drive/folders/1uDnrLOB4QceuaQXh9KZmG6f4bxZdOil_m?usp=sharing

A. Public Hearing – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review - Merced Scholars Charter School in compliance with Education Code 52068(b)(1)

Cindy Gentry
Coordinator-Ed. Svcs.

1. Open Public Hearing

2. Close Public Hearing

- B. Public Hearing – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review – Come Back Charter School in compliance with Education Code 52068(b)(1) Cindy Gentry
Coordinator-Ed. Svcs
1. Open Public Hearing
 2. Close Public Hearing
- C. Public Hearing – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review - Merced County Office of Education Community and Court Schools in compliance with Education Code 52068(b)(1) Cindy Gentry
Coordinator-Ed. Svcs.
1. Open Public Hearing
 2. Close Public Hearing
- D. Public Hearing – 2024-2025 MCOE Budget Review in compliance with Education Code 1620 Janet Riley &
Rosa Casillas
Director-Bus. Svcs.
1. Open Public Hearing
 2. Close Public Hearing
- E. Board Member’s Report *(if any)* Board Members
- F. Superintendent’s Report Steve M. Tietjen

VII. Business Items for Action - NONE

VIII. 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 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)*