

2nd REVISED AGENDA
MERCED COUNTY BOARD OF EDUCATION
June 17, 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 June 2024
 - 1. Classified Employee: Lupe Winton, Early Education
 - 2. Classified Employee: Pedro Carrillo, Special Education
 - 3. Certificated Employee: Melissa Coleman, Special Education
 - 4. Management Employee: Natalie Flores, Special Education

IV. Consent Agenda: Items listed under the 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 May 20, 2024
- B. Minutes of Special Meeting on June 10, 2024
- C. Funding of Consolidated Application for Categorical Programs 2024-2025
- D. Approve **Resolution No. 2024-15** Authorizing End-of-Year Transfers
- E. Retirement Resolution (s):
 - 1. Resolution No. 2024- 17 Honoring Eugene Wunder
 - 2. Resolution No. 2024- 18 Honoring Joseph Brown
 - 3. Resolution No. 2024- 19 Honoring Barbara Troutman
 - 4. Resolution No. 2024- 20 Honoring Leticia Limon
 - 5. Resolution No. 2024- 21 Honoring Jeannie Flores

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

- A. Public Hearing – Sufficiency of Instructional Materials and Textbooks – Sept. Meeting

VIII. Superintendent’s and Board Member’s Report (Information/Discussion Only)

- A. Local Control Accountability Plan (LCAP) Local Indicators for Schools operated by Merced County Office of Education Cindy Gentry
Coordinator-Ed. Svcs.
- B. Local Control Accountability Plan (LCAP) Local Indicators for Merced Scholars Charter School Cindy Gentry
Coordinator-Ed. Svcs.
- C. Local Control Accountability Plan (LCAP) Local Indicators for Come Back Charter School Cindy Gentry
Coordinator-Ed. Svcs.
- D. Public Disclosure of Collective Bargaining Disclosure California School Employees Association (CSEA) #856, Unit A and B Fiscal years 2023-2024, 2024-2025, & 2025-2026 Janet Riley
Asst. Supt. - Bus. Svcs
- E. Public Disclosure of Collective Bargaining Disclosure Merced County Office Teachers Association (MCOTA) Fiscal years 2024-2025, 2025-2026, & 2026-2027 Janet Riley
Asst. Supt. - Bus. Svcs
- F. Board Member’s Report (*if any*) Board Members
- G. Superintendent’s Report Steve M. Tietjen
 - 1. Merced County Board of Education Meeting Schedule 2024-2025
 - 2. MCOE Kickoff Celebration – Thursday, August 8, 2024
 - 3. Merced County Schools Academic Calendar for 2024-2025

IX. Business Items for Action

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://www.mcoe.org/departments-programs/educational-services/student-programs/mcoe-public-postings>

- A. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Cindy Gentry
Coordinator-Ed. Svcs.
It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for **Merced County Office of Education Community and Court Schools** in compliance with Education Code 52068(b)(2)

Motioned by _____ Seconded by _____ Vote _____

- B. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Cindy Gentry
Coordinator-Ed. Svcs.
 It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for **Merced Scholars Charter School** in compliance with Education Code 52068(b)(2)
 Motioned by _____ Seconded by _____ Vote _____
- C. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Cindy Gentry
Coordinator-Ed. Svcs.
 It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for **Come Back Charter School** in compliance with Education Code 52068(b)(2)
 Motioned by _____ Seconded by _____ Vote _____
- D. Revised Federal Addendum Cindy Gentry
Coordinator-Ed. Svcs.
 It is recommended that the Board of Education review and adopt the Revised Federal Addendum
 Motioned by _____ Seconded by _____ Vote _____
- E. School Plan for Student Achievement (SPSA 2024-2025) Cindy Gentry
Coordinator-Ed. Svcs.
 It is recommended that the Board of Education approve the 2024-2025 School Plans for Student Achievement for Valley Community School **Atwater**, Valley Community School **Los Banos**, Valley Community School **Merced**, and Merced County **Juvenile Hall** Court School
 The SPSA reports can be found on our website at:
<https://www.mcoe.org/departments-programs/educational-services/student-programs/mcoe-public-postings>
 Motioned by _____ Seconded by _____ Vote _____
- F. Annual Report on Differentiated Assistance 2024-2025 Emily Tietjen
Director, Ed. Svcs.
 It is recommended that the Board of Education review and adopt the Merced County Office of Education Annual Report on Differentiated Assistance 2024-2025 as presented in compliance with Education Code 52066(i)(1)
 Motioned by _____ Seconded by _____ Vote _____
- G. Resolution Ordering Governing Board Member Election [Resolution No. 2024-23] Steve M. Tietjen
Superintendent
 It is recommended that the Board of Education approve **Resolution No. 2024-23** Ordering Governing Board Member Elections as submitted
 Motioned by _____ Seconded by _____ Vote _____

H. Resolution for Exception to the 180-Day Wait Period

Janet Riley
Asst. Supt.-Bus. Svcs

It is recommended that the Board of Education approve **Resolution No. 2024-16** Declaration of 180-Day Wait Period Exception and Appointment of Raymond Birch as extra Help Retired Annuitant to train new Custodial Supervisor(s), perform scheduled Williams Inspections, complete the FIT (Facilities Inspection Tool) required by the California Department of Education under Government Code Section 21224 effective August 5, 2024.

Motioned by _____ Seconded by _____ Vote _____

I. Public Hearing - Education Protection Account (2024-2025) [Resolution No. 2024-22]

Janet Riley
Asst. Supt.-Bus. Svcs.

It is recommended that the Board of Education adopt Resolution No. 2024-22 Determining How the Moneys Received from the Education Protection Account (2024-2025) are spent at the Merced County Office of Education

1. Open Public Hearing
2. Close Public Hearing
3. Adopt **Resolution No. 2024-22** Determining How the Moneys Received from the Education Protection Account (2024-2025) are spent at the Merced County Office of Education

Motioned by _____ Seconded by _____ Vote _____

J. 2024-2025 MCOE Budget

Rosa Casillas
Director-Bus. Svcs.

It is recommended that the Board of Education approve the 2024-2025 Merced County Office of Education Budget in compliance with Education Code 1622(a)

1. Adoption of Merced County Office of Education Budget of 2024-2025 Developed Using State-Adopted Criteria and Standards and Filed and Adopted After Public Hearing by the County Board of Education in compliance with Education Code 1622(a)

Motioned by _____ Seconded by _____ Vote _____

2. Adoption of the Annual 2024-2025 Budget Report Reviewed by the County Board of Education and Certification that the Budget Includes Health and Welfare Benefits as Defined in Education Code Section 42140(a)

Motioned by _____ Seconded by _____ Vote _____

3. Annual Certification to 2024-2025 Budget Pursuant to Education Code Section 42141(a) Regarding Self-Insured Workers' Compensation Claims

Motioned by _____ Seconded by _____ Vote _____

K. Proposition 28: Arts and Music in Schools Annual Report

Maria Duran-Barajas
Director-Special Ed.

It is recommended that the Board of Education review and approve Proposition 28: Arts and Music in Schools Funding 2024 Annual Report as submitted. The report can be found on our website at:

<https://www.mcoe.org/departments-programs/educational-services/student-programs/mcoe-public-postings>

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 a Closed Session.

XI. **Closed Session** Pursuant to Education Code 35146 to Hear Appeal of Denial of Interdistrict Attendance Request – 4:00 PM - Appeal # 2024-02

XII. **Closed Session to Deliberate Interdistrict Attendance Appeal**

XIII. **Closed Session** Pursuant to Education Code 35146 to Hear Appeal of Denial of Interdistrict Attendance Request – 4:30 PM - Appeal # 2024-04

XIV. **Closed Session to Deliberate Interdistrict Attendance Appeal**

The Board will proceed into an Open Session.

XV. **Open Session for the Disposition of Interdistrict Attendance Appeal #2024-02**

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

XVI. **Open Session for the Disposition of Interdistrict Attendance Appeal #2024-04**

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

XVII. **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 a Closed Session.

The Board will proceed into an Open Session.

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)