

AGENDA
MERCED COUNTY BOARD OF EDUCATION
August 19, 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. 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 June 17, 2024
- B. Approve **Resolution No. 2024-24** Recognizing September 2024 as School Attendance Awareness Month
- C. Funding of Consolidated Application for Categorical Programs 2024-2025
- D. Authorize Payment to the California School Boards Association for Membership Dues, July 1, 2024, to June 30, 2025, in the total amount of **\$13,070.00**
- California School Boards Association (CSBA) = \$8,819.00
 - California County Boards of Education (CCBE) = \$2,046.00
 - Education Legal Alliance (ELA) = \$2,205.00

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

- A. Public Hearing – Sufficiency of Instructional Materials and Textbooks (September 16, 2024)

VII. 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 Joseph Oh
Coordinator-Ed. Svcs.
- B. Local Control Accountability Plan (LCAP) Local Indicators for Merced Scholars Charter School Joseph Oh
Coordinator-Ed. Svcs.
- C. Local Control Accountability Plan (LCAP) Local Indicators for Come Back Charter School Joseph Oh
Coordinator-Ed. Svcs.
- D. Board Member’s Report *(if any)* Board Members
- C. Superintendent’s Report Steve M. Tietjen
 - 1. Introduction of new Cabinet Staff
 - 2. Report on MCOE Kickoff

VIII. Business Items for Action

- A. Uniform Complaint Report Summary Erika Davalos-Lemus
Coordinator-Ed. Svcs.

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

Motioned by _____ Seconded by _____ Vote _____

*The Board will identify closed session agenda item(s) and proceed into Closed Session.
The public is invited to comment on identified items prior to adjournment into Closed Session.*

The Board will proceed into Closed Session.

IX. Closed Session Pursuant to Education Code 35146 to Hear Appeal of Denial of Interdistrict Attendance Request – 3:30 PM - **Appeal # 2024-05 and 2024-06**

Moved by _____ Seconded by _____ Roll Call Vote:

Honoré	_____
Hanks	_____
Fagundes	_____
Razzari	_____
Brett	_____

X. Closed Session Pursuant to Education Code 35146 to Hear Appeal of Denial of Interdistrict Attendance Request – 4:00 PM - **Appeal # 2024-07**

Moved by _____ Seconded by _____ Roll Call Vote:

Honoré	_____
Hanks	_____
Fagundes	_____
Razzari	_____

XI. Adjournment: _____ PM

Motioned by _____ Seconded by _____ Vote _____

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(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 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)*