

AGENDA
MERCED COUNTY BOARD OF EDUCATION
September 16, 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 September 2024
 - 1. Classified Employee: Vanessa Doss, Educational Services
 - 2. Classified Employee: Luis Sobrevilla, Educational Services
 - 3. Certificated Employee: Laura Avila, Special Education
 - 4. Management Employee: Tina Schultz, Human Resources

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 August 19, 2024
- B. **Resolution No. 2024-25** Recognizing October 13-19, 2024, as the Week of the School Administrator
- C. **Resolution No. 2024-26** Proclaiming October 2024 as Character Education Month
- D. Retirement Resolutions:
 - 1. **Resolution No. 2024-30** Honoring Teresa Machado
 - 2. **Resolution No. 2024-31** Rebecca Rodriguez Lincoln

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

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. Excellence in Education @ Merced Theatre – October 3, 2024
 - 2. Career Industry Day @ Merced Fairgrounds – October 17, 2024
 - 3. Merced County Education Foundation – Fundraiser – October 26, 2024

IX. Business Items for Action

- A. Public Hearing – Sufficiency of Instructional Materials and Textbooks Tara Hill
Director-Ed. Svcs.

- 1. Review the Sufficiency of Instructional Materials and Textbooks for Fiscal Year 2024-2025 in Schools Operated by the Merced County Office of Education in compliance with Education Code 60119.
- 2. Open Public Hearing
- 3. Close Public Hearing

It is recommended that the Board of Education approve **Resolution No. 2024-27** Declaration of Sufficient Instructional Materials and Textbooks for Fiscal Year 2024-2025 in **Schools Operated by the Merced County Office of Education**

Motioned by _____ Seconded by _____ Vote _____

- B. Public Hearing – Sufficiency of Instructional Materials and Textbooks Joseph Oh
Coordinator Ed. Svcs.

- 1. Review the Sufficiency of Instructional Materials and Textbooks for Fiscal Year 2024-2025 at Merced Scholars Charter School Operated by the Merced County Office of Education in compliance with Education Code 60119.
- 2. Open Public Hearing
- 3. Close Public Hearing

It is recommended that the Board of Education approve **Resolution No. 2024-28** Declaration of Sufficient Instructional Materials and Textbooks for Fiscal Year 2024-2025 at **Merced Scholars Charter School** Operated by the Merced County Office of Education

Motioned by _____ Seconded by _____ Vote _____

C. Public Hearing – Sufficiency of Instructional Materials and Textbooks

Joseph Oh
Coordinator-Ed.Srvs.

1. Review the Sufficiency of Instructional Materials and Textbooks for Fiscal Year 2024-2025 at Come Back Charter School Operated by the Merced County Office of Education in compliance with Education Code 60119
2. Open Public Hearing
3. Close Public Hearing

It is recommended that the Board of Education approve **Resolution No. 2024-29** Declaration of Sufficient Instructional Materials and Textbooks for Fiscal Year 2024-2025 at **Come Back Charter School** Operated by the Merced County Office of Education

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 # 2024-08**

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

XIII. **Open Session for the Disposition of Interdistrict Attendance Appeal #2024-08**

Moved by _____ Seconded by _____ Roll Call Vote:

Honoré	_____
Hanks	_____
Fagundes	_____
Razzari	_____
Brett	_____

XIV. **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 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)