

**AGENDA**  
**MERCED COUNTY BOARD OF EDUCATION**  
**September 16, 2024**  
**REGULAR BOARD MEETING**

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**Merced County Office of Education - 632 West 13<sup>th</sup> Street, Merced CA 95341 – Board Room**  
**The meeting begins at 3:00 p.m.**

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*[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 \_\_\_\_\_

**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 13<sup>th</sup> Street, Merced, CA 95341, during normal business hours. The agenda is made available on our website: [www.mcoe.org](http://www.mcoe.org) (Government Code 54957.5) (Board Bylaw 9320 & 9322)

## Merced County Board of Education

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# Presentation



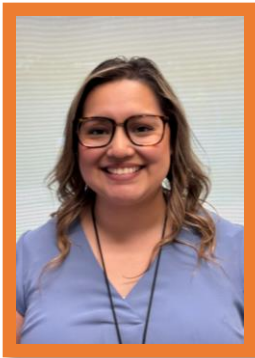
Steve M. Tietjen, Ed.D. | County Superintendent of Schools

September 9, 2024

To: All MCOE Employees  
From: Outstanding Employee Selection Committee  
Subject: **OUTSTANDING EMPLOYEES**

The following Merced County Office of Education employees have been selected as MCOE's "Outstanding Employees" for quarter ending **SEPTEMBER 2024**.

CLASSIFIED



**Vanessa Doss**  
Educational Services Dept.

CLASSIFIED



**Luis Sobrevilla**  
Educational Services Dept.



CERTIFICATED



**Laura Avila**  
Special Education Dept.

Confidential/Supervisory/Management



**Tina Schultz**  
Human Resources Dept.

Vanessa, Luis, Laura and Tina, who exemplify MCOE's commitment to quality education and students, will be honored at the September 16, 2024 Board Meeting at 3:00pm.

***Congratulations to our Employees of the Quarter!***

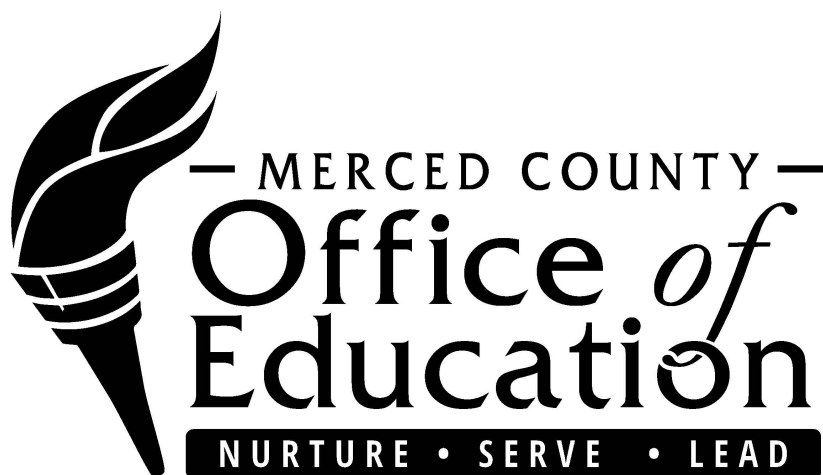
**NURTURE • SERVE • LEAD**

Equal Employment Opportunity

Merced County Board of Education

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# Consent Agenda



Steve M. Tietjen, Ed.D. | County Superintendent of Schools

**MINUTES**  
**MERCED COUNTY BOARD OF EDUCATION**  
**August 19, 2024**

**REGULAR BOARD MEETING**

Merced County Office of Education Board Room  
632 W. 13<sup>th</sup> Street, Merced, CA 95341

**I. Opening**

- A. Board Chairperson, **Fred H Honoré**, called the regular meeting of the Merced County Board of Education to order at 3:02 PM.
- B. Members present were Fred Honoré, Dennis Hanks, Tim Razzari, Geneva Brett, and Frank Fagundes was absent.
- C. Others present: Laura Andrews, Cynthia Chavez, Maria Cuevas, Lisa Filippini, Laura Fong, Erika Davalos-Lemus, Martin Macias, Felipe Meraz, Joseph Oh, Nathan Quevedo, Janet Riley, Andrea Valtierra-Gongora, Cristina Vara, and Yolanda Campos-Senior Executive Assistant to the Superintendent.

**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 the Regular Meeting on June 17, 2024, were approved.
- B. Approve **Resolution No. 2024-24** recognizing September as School Attendance Awareness Month.
- C. Authorize Payment to the California School Boards Association for Membership Dues, July 1, 2024- June 30, 2025, for \$13,070.00
  - California School Boards Association (CSBA) = \$8,819.00
  - California School Board of Education (CCBE) =\$ 2,046.00
  - Education Legal Alliance (ELA) = # 2,205.00

**Fred H. Honoré** moved and **Geneva Brett** seconded a motion to approve the Consent Agenda as submitted. The motion carried with a vote of 4-0 (Fagundes absent).

**IV. Written Communications**

- A. Correspondence Received By Chairperson: None.
- B. Correspondence Received By Board Members: None.
- C. Correspondence Received By Superintendent: None.

**V. Call for Public Comments on Agenda & Non-Agenda Items**

The public was invited to address agenda items, submit items within the subject matter jurisdiction of the Board for future consideration, or speak about issues related to the function and operation of the County Board of Education.

**VI. Future Agenda Items**



- A. Public Hearing – Sufficiency of Instructional Materials and Textbooks. More information will be provided in September.

## **VII. Superintendent's and Board Members' Report (Information/Discussion Only)**

- A. Local Control Accountability Plan (LCAP) Local Indicators for Schools operated by Merced County Office of Education – Joseph Oh provided the LCAP Local Performance Indicator Report for MCOE. No public comments were made.
- B. Local Control Accountability Plan (LCAP) Local Indicators for Merced Scholars Charter School – Joseph Oh provided the LCAP Local Performance Indicator Report for Merced Scholars Charter School. No public comments were made.
- C. Local Control Accountability Plan (LCAP) Local Indicators for Come Back Charter School – Joseph Oh provided the LCAP Local Indicators for Come Back Charter School. No public comments were made.
- D. Board Member's Report *(if any)*: None
- E. Superintendent's Report –
  - 1. Introduction of new Cabinet Staff – New Deputy Superintendent, Martin Macias (Human Resources department) and Deputy Superintendent, Janet Riley (Business Services department). Laura Andrews, new Assistant Superintendent for the Educational Services department.
  - 2. MCOE Kickoff – Great turnout of staff with great reviews of the keynote speaker, Mark Schumacher.

## **VIII. 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. Uniform Complaint Report Summary – Presented by Erika Davalos-Lemus.

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

**Geneva Brett** moved and **Dennis Hanks** seconded a motion to review and approve the Federal Addendum. The motion carried with a vote of 4-0 (Fagundes absent).

## **IX. 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 proceeded into a Closed Session.*

- X. **Closed Session** Pursuant to Education Code 35146 to Hear Appeal of Denial of Interdistrict Attendance Request – **Appeal # 2024-05 and #2024-06**

- XI. **Closed Session to Deliberate Interdistrict Attendance Appeal**



**Closed Session** Pursuant to Education Code 35146 to Hear Appeal of Denial of Interdistrict Attendance Request – **Appeal # 2024-07** – Anita Patina called to inform the office of her decision to withdraw the appeal. Her son, Mattheu Chavez will continue at Dos Palos High School.

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

*The Board will proceed into an Open Session.*

**XIII. Open Session for the Disposition of Interdistrict Attendance Appeals #2024-05 and #2024-06**

On the request for an appeal of denial of the Interdistrict Attendance Requests submitted on behalf of Students #2024-05 and #2024-06 it was moved by **Geneva Brett** and seconded by **Dennis Hanks** to **overturn the appeal**, for the 2024-2025 school year, Gustine Unified School District decision of denying the request for an interdistrict transfer to attend school at Romero School in the Gustine Unified School District. The motion carried with a vote of 4-0.

Vote (by roll call)	Honoré	<b><u>Yes</u></b>
	Hanks	<b><u>Yes</u></b>
	Fagundes	<b><u>Absent</u></b>
	Razzari	<b><u>Yes</u></b>
	Brett	<b><u>Yes</u></b>

**XIV. Open Session for the Disposition of Interdistrict Attendance Appeal #2024-07**

On the request for an appeal of denial of the Interdistrict Attendance Request submitted on behalf of Student #2024-07, for the 2024-2025 school year, Los Banos Unified School District decision to deny the request for an interdistrict transfer to attend school at Los Banos High School in the Los Banos Unified School District was withdrawn. The parent, Anita Patina called to inform the office of her decision to withdraw the appeal. Her son, Mattheu Chavez will continue attending Dos Palos High School.

**XIII. Adjournment**

**Geneva Brett** moved and **Dennis Hanks** seconded the motion to adjourn the regular meeting of the Merced County Board of Education at 4:06 PM. The motion carried with a vote of 4-0 (*Fagundes was absent*).

Respectfully submitted,

Steve M. Tietjen, Ed.D.  
County Superintendent of Schools  
Secretary to the Board of Education

SMT/mc

**Merced County Board of Education**

Fred Honoré, Chairperson  
Dennis Hanks, Vice Chairperson  
Frank Fagundes, Member  
Tim Razzari, Member  
Geneva Brett, Member



**Resolution No. 2024-25**  
**Relative to the Week of the School Administrator**

- Whereas,** leadership matters for California’s public education system and the more than 6 million students it serves; and
- Whereas,** school administrators are passionate, lifelong learners who believe in the value of quality public education; and
- Whereas,** the title, “school administrator” is a broad term used to define many education leadership posts including superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school employees; and
- Whereas,** providing quality service for student success is paramount for the profession; and
- Whereas,** most school administrators began their careers as teachers, the average having served public education for more than a decade and most of California’s superintendents having served in education for more than 20 years, effectively and efficiently leading public education and improving student achievement; and
- Whereas,** across the nation, public schools operate with lean management systems, employing fewer managers than most public and private sector industries including transportation, food services, manufacturing, utilities, construction, publishing, and public administration; and,
- Whereas,** school leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials, and district and county staff and resources – to promote ongoing student achievement and school success; and
- Whereas,** research shows great schools are led by great principals and great programs are led by great administrators who are supported by extensive administrative networks throughout the state; and
- Whereas,** the State of California has declared the second full week of October as the “Week of the School Administrator” in Education Code 44015.1 in observance of the importance of educational leadership at the school, school district, and county levels; and
- Whereas,** the future of California’s public education system depends upon the quality of its leadership; and
- Now, Therefore, Be It Resolved,** that the Merced County Board of Education joins the Merced County Superintendent of Schools in proclaiming October 13-19, 2024, as *WEEK OF THE SCHOOL ADMINISTRATOR* and commends all school leaders for the contributions they make to successful student achievement.

**Adopted** this 16<sup>th</sup> day of September year of 2024 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Steve M. Tietjen, Ed.D., Secretary to the Board  
Merced County Superintendent of Schools

**Merced County Board of Education**

Fred Honoré, Chairperson

Dennis Hanks, Vice Chairperson

Frank Fagundes, Member

Tim Razzari, Member

Geneva Brett, Member



**Resolution No. 2024-26  
Character Education Month  
October 2024**

**Whereas,** the Merced County Superintendent of Schools and Merced County Board of Education believe that all students enrolled in Merced County schools have the right to a comprehensive curriculum that promotes a common core of personal and social values as the basis of good character; and

**Whereas,** the Merced County Superintendent of Schools and Merced County Board of Education believe that America's heritage and laws reflect a common core of personal and social values that holds the citizens of this democracy responsible for acting morally and ethically, being actively involved in school and community, resolving differences peacefully, and respecting the rights, dignity, and property of others; and

**Whereas,** the Merced County Superintendent of Schools and Merced County Board of Education believe that the character of our state is only as strong as the character of each individual citizen; and

**Whereas,** although character development is first and foremost an obligation of families, the efforts of faith communities, schools, youths, and civic and human services organizations also play a very significant role in supporting families to foster and promote good character; and

**Whereas,** state law calls upon educators to impress upon students the principles of morality, truth, justice, patriotism, and a true comprehension of the rights, duties, and dignity of American citizenship, and the meaning of equality and human dignity, all of which result in awakening students to the moral and ethical virtues that build a fundamental strength of character; and

**Whereas,** an effective character education program requires an intentional, proactive, consistent, and comprehensive approach that promotes a common core of personal and social values in all phases of school life, a core that includes trustworthiness, respect, responsibility, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility; and

**Now Therefore, Be It Resolved,** that the Merced County Board of Education joins the Merced County Superintendent of Schools in proclaiming and observing the month of October 2023 as Character Education Month; and

**Be It Further Resolved,** that throughout the year, the Merced County Superintendent of Schools and Merced County Board of Education encourage local educational agencies throughout Merced County to promote effective character education programs by taking a proactive and comprehensive approach to promoting responsible, ethical, civic-minded behavior in all phases of school life.

Adopted September 16, 2024

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Steve M. Tietjen, Ed.D., Secretary to the Board  
Merced County Superintendent of Schools

***Merced County Board of Education***

Fred Honoré, Chairperson

Dennis Hanks, Vice Chairperson

Frank Fagundes, Member

Tim Razzari, Member

Geneva Brett, Member



***Resolution No. 2024-30***  
***Honoring***  
***Teresa Machado***

***Whereas***, Teresa Machado has elected to retire from her position as a ROP Instructor with the Educational Services Department with the Merced County Office of Education; and,

***Whereas***, the Merced County Board of Education and the Merced County Superintendent of Schools hereby wish to make known their respect and admiration for Teresa's 17 years of service with the Merced County Office of Education; and,

***Whereas***, Teresa began her journey with Merced County Office of Education (MCOE) in January 2007 as an Independent Studies Instructor in the Educational Services Department, and transitioned in April 2008 to serve as an Adult ROP/CTE Instructor in variety of programs to include Computerized Office Technology, Marketing Occupations, Accounting, Medical Office Administration, and Working Professionals along with Teresa's previous employment with Merced Community College in Los Banos, this brings her to a total of 25 years served in education; and,

***Whereas***, Teresa has not only been an educator but a mentor, guiding countless students through their educational journeys, contributing to their professional and personal growth, and positively impacting the lives of many through her dedication and passion for teaching; and,

***Whereas***, Teresa holds a strong academic background, having completed Leadership courses at Fresno Pacific University, obtained a Certificate from the California Department of Education, earned CTE Credentials from California State University, Sacramento, and received a B.S. in Business Administration from California State University, Stanislaus, as well as continuing her educational journey at Merced College; and,

***Whereas***, Teresa has contributed to the community not only through education but also through active participation in numerous organizations such as the LUSO American Education Foundation, St. Joseph Parish Finance Board, and the Los Banos DES Organization, demonstrating a deep commitment to the betterment of the community; and,

***Whereas***, Teresa has balanced her professional life with a fulfilling personal life, sharing 39 years of marriage with her beloved spouse Joe, raising three wonderful children; Andrew, Adriane and Antoinette and cherishing time with their grandson Malcom; and,

***Whereas***, after retirement, Teresa plans to focus on spending more time with her family; and,

***Now, Therefore Be it Resolved***, that the Merced County Board of Education and the Merced County Superintendent of Schools do hereby commend Teresa for her dedicated years of service to ensure "Every Student A Success" and "Nurture, Serve, Lead" and extend their sincere best wishes for a happy, fulfilling retirement.

Adopted September 16, 2024

Steve M. Tietjen, Ed. D, Secretary to the Board  
Merced County Superintendent of Schools

***Merced County Board of Education***

Fred Honoré, Chairperson

Dennis Hanks, Vice Chairperson

Frank Fagundes, Member

Tim Razzari, Member

Geneva Brett, Member



***Resolution No. 2024-31***  
***Honoring***  
***Rebecca Rodriguez Lincoln***

***Whereas***, Rebecca Rodriguez Lincoln has elected to retire from her position as a Program Specialist - ROP with the Educational Services Department with the Merced County Office of Education; and,

***Whereas***, the Merced County Board of Education and the Merced County Superintendent of Schools hereby wish to make known their respect and admiration for Rebecca's 23 years of service with the Merced County Office of Education; and,

***Whereas***, Rebecca has earned multiple degrees and credentials throughout her career, including a Bachelor of Arts in Social Science (1997), a Vocational Ed Teaching Credential: Professional Clear Designated Subject (2006), a Preliminary Administrative Services Credential (2011), and a Master's degree in Education with a focus on School Administration (2014); and,

***Whereas***, Rebecca is recognized not only for her professional achievements but also for her commitment to lifelong learning and professional development. She has been a valued colleague, mentor, and leader within the MCOE community, earning the respect and admiration of her peers and the individuals she served; and,

***Whereas***, Rebecca will take pleasure in spending more time with her husband Mike, her son Andrew, her daughter Morgan, and her beloved grandchildren Brinley and Asher; and,

***Whereas***, after retirement, Rebecca plans to enjoy her well-deserved retirement through travel and by dedicating more time to her family; and,

***Now, Therefore Be it Resolved***, that the Merced County Board of Education and the Merced County Superintendent of Schools do hereby commend Rebecca for her dedicated years of service to ensure "Every Student A Success" and "Nurture, Serve, Lead" and extend their sincere best wishes for a happy, fulfilling retirement.

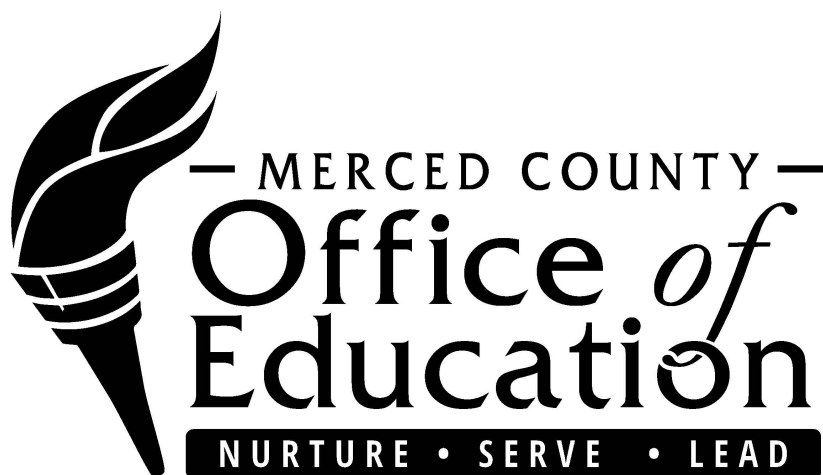
Adopted September 16, 2024

Steve M. Tietjen, Ed. D, Secretary to the Board  
Merced County Superintendent of Schools

Merced County Board of Education

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# Superintendent's and Board Members Report



Steve M. Tietjen, Ed.D. | County Superintendent of Schools

YOU'RE CORDIALLY INVITED

2024 MERCED COUNTY

# EXCELLENCE IN EDUCATION

OCTOBER 3, 2024 • 6:30 P.M.

Please join Merced County Superintendent of Schools  
Dr. Steve M. Tietjen and Educational Employees Credit  
Union President/CEO Elizabeth J. Dooley to acknowledge  
exemplary teachers, staff and administrators!

**The Art Kamangar Center at the Merced Theatre**

301 W Main St, Merced, CA

**RSVP**

Please RSVP by  
September 20 to  
Stacie Arancibia at  
(209) 381-5910 or  
[events@mcoe.org](mailto:events@mcoe.org)



Steve M. Tietjen, Ed.D.  
County Superintendent of Schools

EXCELLENCE  
IN EDUCATION  
MERCED COUNTY





**OCTOBER 17, 2024**

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# MERCED COUNTY EDUCATION FOUNDATION

— FUNDRAISER TO BENEFIT —

# ARTS & OUTDOOR

EDUCATION FOR MERCED COUNTY STUDENTS



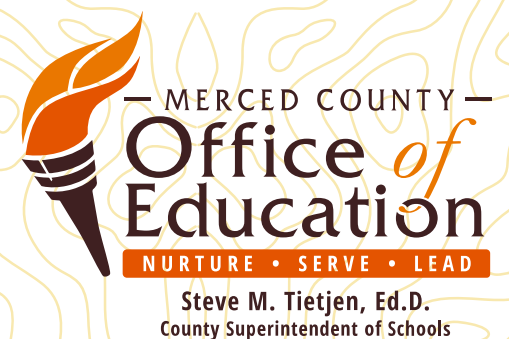
## OCT. 26, 2024

5:30 PM Social | 6:30 PM Dinner

**MCOE Downtown Center**  
501 W Main St, Merced, CA

Reserve tickets or tables  
at [mcoe.org/mcefund](https://mcoe.org/mcefund)

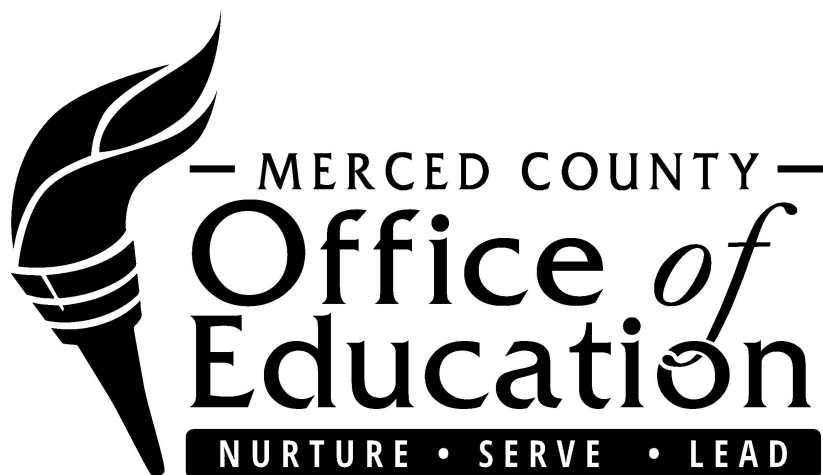
For more information, call (209) 381-6602 or  
email [mercedcountyedfoundation@gmail.com](mailto:mercedcountyedfoundation@gmail.com)



Merced County Board of Education

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# Business Items for Action



Steve M. Tietjen, Ed.D. | County Superintendent of Schools



**Merced County Board of Education**

Fred Honoré, Chairperson

Dennis Hanks, Vice Chairperson

Frank Fagundes, Member

Tim Razzari, Member

Geneva Brett, Member



**Resolution No. 2024-27**  
**Regarding**  
**Declaration of Sufficient Instructional Materials**  
**for 2024-2025 School Year**

- Whereas,** the Merced County Board of Education of the Merced County Office of Education (MCOE), in order to comply with the requirements of Education Code 60119, held a public hearing on September 16, 2024, at 3:00 p.m., which is on or before the eighth week of school (between the first day that students attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours; and
- Whereas,** the Merced County Board of Education provided at least 10-day notice of the public hearing by posting it in at least three public places within the MCOE stating the time, place, and purpose of the hearing; and
- Whereas,** the Merced County Board of Education encouraged participation by parents/guardians, teachers, members of the community, and bargaining unit leaders in the public hearing; and
- Whereas,** information provided at the public hearing detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the MCOE; and
- Whereas,** the definition of “sufficient textbooks or instructional materials” means that each student, including each English learner, has a standards-aligned textbook and/or instructional materials to use in class and to take home, which may include materials in a digital format but shall not include photocopied sheets from only a portion of a textbook or instructional materials copied to address a shortage; and
- Whereas,** between 2008-09 through the 2024-25 fiscal years, the definition of “sufficient textbooks or instructional materials” also means that all students who are enrolled in the same course within the MCOE, have standards-aligned textbooks or instructional materials from the same adoption cycle; and
- Whereas,** sufficient textbooks or instructional materials were provided to each student, including each English learner, that is aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in Mathematics, Science, History-Social Science, and English/language arts, including the English language development component of an adopted program; and
- Whereas,** sufficient textbooks or instructional materials were provided to each student enrolled in foreign language or health classes; and
- Whereas,** laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive; and
- Now Therefore, Be It Resolved** that for the 2024-2025 school year, the MCOE has provided each student with sufficient textbooks or instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

**PASSED AND ADOPTED THIS 16<sup>th</sup> day of September 2024 at a meeting, by the following vote:**

AYES:\_\_\_\_\_ NOES:\_\_\_\_\_ ABSENT:\_\_\_\_\_ ABSTAIN:\_\_\_\_\_

\_\_\_\_\_  
Steve M. Tietjen, Ed.D., Secretary to the Board  
Merced County Superintendent of Schools

**Merced County Board of Education**

Fred Honoré, Chairperson  
Dennis Hanks, Vice Chairperson  
Frank Fagundes, Member  
Tim Razzari, Member  
Geneva Brett, Member



**Resolution No. 2024-28**  
**Regarding**  
**Declaration of Sufficient Instructional Materials**  
**for 2024-2025 School Year**  
**for Merced Scholars Charter School**

- Whereas,** the Merced County Board of Education of the Merced County Office of Education (MCOE), in order to comply with the requirements of Education Code 60119, held a public hearing on September 16, 2024, at 3:00 p.m., which is on or before the eighth week of school (between the first day that students attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours; and
- Whereas,** the Merced County Board of Education provided at least 10-day notice of the public hearing by posting it in at least three public places within the MCOE and at Merced Scholars Charter School (MSCS) stating the time, place, and purpose of the hearing; and
- Whereas,** the Merced County Board of Education and MSCS encouraged participation by parents/guardians, teachers, members of the community, and bargaining unit leaders in the public hearing; and
- Whereas,** information provided at the public hearing detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, at MSCS; and
- Whereas,** the definition of “sufficient textbooks or instructional materials” means that each student, including each English learner, has a standards-aligned textbook and/or instructional materials to use in class and to take home, which may include materials in a digital format but shall not include photocopied sheets from only a portion of a textbook or instructional materials copied to address a shortage; and
- Whereas,** between 2008-09 through the 2024-25 fiscal years, the definition of “sufficient textbooks or instructional materials” also means that all students who are enrolled in the same course within the MSCS, have standards-aligned textbooks or instructional materials from the same adoption cycle; and
- Whereas,** sufficient textbooks or instructional materials were provided to each student, including each English learner, that is aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in Mathematics, Science, History-Social Science, and English/language arts, including the English language development component of an adopted program; and
- Whereas,** sufficient textbooks or instructional materials were provided to each student enrolled in foreign language or health classes; and
- Whereas,** laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive; and

**Now Therefore, Be It Resolved** that for the 2024-2025 school year, the MSCS has provided each student with sufficient textbooks or instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

**PASSED AND ADOPTED THIS 16<sup>th</sup> day of September 2024** at a meeting, by the following vote:

AYES:\_\_\_\_\_ NOES:\_\_\_\_\_ ABSENT:\_\_\_\_\_ ABSTAIN:\_\_\_\_\_

\_\_\_\_\_  
Steve M. Tietjen, Ed.D., Secretary to the Board  
Merced County Superintendent of Schools

**Merced County Board of Education**

Fred Honoré, Chairperson  
Dennis Hanks, Vice Chairperson  
Frank Fagundes, Member  
Tim Razzari, Member  
Geneva Brett, Member



**Resolution No. 2024-29**  
**Regarding**  
**Declaration of Sufficient Instructional Materials**  
**for 2024-2025 School Year**  
**for Come Back Charter School**

- Whereas,** the Merced County Board of Education of the Merced County Office of Education (MCOE), in order to comply with the requirements of Education Code 60119, held a public hearing on September 16, 2024, at 3:00 p.m., which is on or before the eighth week of school (between the first day that students attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours; and
- Whereas,** the Merced County Board of Education provided at least 10-day notice of the public hearing by posting it in at least three public places within the MCOE and at Come Back Charter School (CBCS) stating the time, place, and purpose of the hearing; and
- Whereas,** the Merced County Board of Education and CBCS encouraged participation by parents/guardians, teachers, members of the community, and bargaining unit leaders in the public hearing; and
- Whereas,** information provided at the public hearing detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, at CBCS; and
- Whereas,** the definition of “sufficient textbooks or instructional materials” means that each student, including each English learner, has a standards-aligned textbook and/or instructional materials to use in class and to take home, which may include materials in a digital format but shall not include photocopied sheets from only a portion of a textbook or instructional materials copied to address a shortage; and
- Whereas,** between 2008-09 through the 2024-25 fiscal years, the definition of “sufficient textbooks or instructional materials” also means that all students who are enrolled in the same course within the CBCS, have standards-aligned textbooks or instructional materials from the same adoption cycle; and
- Whereas,** sufficient textbooks or instructional materials were provided to each student, including each English learner, that is aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in Mathematics, Science, History-Social Science, and English/language arts, including the English language development component of an adopted program; and
- Whereas,** sufficient textbooks or instructional materials were provided to each student enrolled in foreign language or health classes; and
- Whereas,** laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive; and

**Now Therefore, Be It Resolved** that for the 2024-2025 school year, the CBCS has provided each student with sufficient textbooks or instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

**PASSED AND ADOPTED THIS 16<sup>th</sup> day of September 2024** at a meeting, by the following vote:

AYES:\_\_\_\_\_ NOES:\_\_\_\_\_ ABSENT:\_\_\_\_\_ ABSTAIN:\_\_\_\_\_

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Steve M. Tietjen, Ed.D., Secretary to the Board  
Merced County Superintendent of Schools