

AGENDA
MERCED COUNTY BOARD OF EDUCATION
October 21, 2024
REGULAR BOARD MEETING

Merced County Office of Education - 632 West 13th Street, Merced CA 95341 – Board Room
Closed Session: 2:45 pm – Open Session: 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. 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 closed session items before adjournment into Closed Session.

The Board will proceed into a Closed Session

III. Closed Session

Conference with real property negotiator, property management, Rick Marchini, Negotiator of Real Property/Land Development issues, pursuant to Government Code Section 54956.8.

IV. Open Session – Report following Closed Session

V. Flag Salute – Pledge of Allegiance to the Flag

VI. 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 prior to 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 September 16, 2024

Motioned by _____ Seconded by _____ Vote _____

VII. Written Communications

A. Correspondence Received By Chairperson

B. Correspondence Received By Board Members

C. Correspondence Received By Superintendent

VIII. 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*).

IX. Future Agenda Items

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

- A. Report on Attendance of MCSBA Fall Conference County Superintendent/Board Members
- B. Board Member's Report (*if any*) Board Members
- C. Superintendent's Report Steve M. Tietjen
 - 1. Excellence in Education - October 3, 2024
 - 2. Merced County Education Foundation (MCEF) Fundraiser - October 26, 2024

XI. Business Items for Action

- A. "Gann" Limit [Resolution No. 2024-32] Janet Riley
Asst. Supt.-Bus.Srvs.
It is recommended that the Board of Education approve **Resolution No. 2024-32** Adopting the "Gann" Limit
Motioned by _____ Seconded by _____ Vote _____
- B. School Plan for Student Achievement (SPSA) 2024-2025 Maria Duran-Barajas
Director-Sp. Ed..
It is recommended that the Board of Education approve the 2024-2025 School Plans for Student Achievement for Merced County Office of Education Special Education and Schelby School
Motioned by _____ Seconded by _____ Vote _____
- C. Proposition 28: Arts and Music in Schools Funding 2023-2024 Tara Hill
Director-Ed. Srvs.
It is recommended that the Board of Education approve the 2023-2024 Proposition 28: Arts and Music in Schools Funding. There were no Prop 28 funds expended in the Fiscal Year 2023-2024. Pursuant to Education Code 8820(g)(4)
Motioned by _____ Seconded by _____ Vote _____

D. 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. 2024-33** Declaration of 180-Day Wait Period Exception and Appointment of Jeanie Flores as extra Help Retired Annuitant to perform training and support for the Merced County Office of Education, effective November 1, 2024.

Motioned by _____ Seconded by _____ Vote _____

XII. 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 closed session items before adjournment into Closed Session.

The Board will proceed into a Closed Session.

XIII. Closed Session Pursuant to Education Code 35146 to Hear Appeal of Denial of Interdistrict Attendance Request – Appeal # 2024-09 – 3:30 PM

XIV. Closed Session to Deliberate Interdistrict Attendance Appeal #2024-09

XV. Closed Session to Hear Appeal of Pupil Expulsion Appeal #2024-02 – 4:00 PM

XVI. Closed Session to Deliberate Pupil Expulsion Appeal #2024-02

XVII. Open Session – Report Action of Interdistrict Attendance Appeal #2024-09

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

XVIII. Open Session – Report Action of Pupil Expulsion Appeal #2024-02

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

XIX. 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)