

AGENDA
MERCED COUNTY BOARD OF EDUCATION
November 18, 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. Renaming of Atwater Valley Community High School
Dr. Lee Andersen Education Center – Atwater

B. Recognition of Outgoing Board Member: Fred Honoré

Recess for Presentation Reception – Newbold Room

IV. Recess – Reconvene at approximately 3:30 PM

V. 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 October 21, 2024

Motioned by _____ Seconded by _____ Vote _____

VI. Written Communications

A. Correspondence Received By Chairperson

B. Correspondence Received By Board Members

C. Correspondence Received By Superintendent

VII. 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*).

VIII. Future Agenda Items

- A. Annual Reorganizational Meeting – December 16, 2024

IX. Superintendents' and Board Member's Report (Information/Discussion Only)

- A. Board Member's Report (*if any*) Board Members
- B. Superintendent's Report Steve M. Tietjen

X. Business Items for Action

- A. Quarterly Uniform Complaint Report Erika Davalos-Lemus
Coordinator-Ed.Srvs.

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

Motioned by _____ Seconded by _____ Vote _____

XI. 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

XII. Closed Session

Conference with Real Property Negotiators. Agency Negotiator, Rick Marchini, concerning real property transactions, pursuant to Government Code Section 54956.8.

The Board will proceed into a Open Session

XIII. Open Session – Report following Closed Session

XIV. Adjournment: _____ PM

Motioned by _____ Seconded by _____ Vote _____

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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*)