

**AGENDA
MERCED COUNTY BOARD OF EDUCATION
December 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. Annual Reorganization

A. Oath of Office Administered by County Superintendent of Schools, Steve M. Tietjen to:
Frank Fagundes – Board Trustee, Area 3

The newly elected Board Member, **Rodrigo Espinoza** will be sworn in by December 18, 2024

B. Nomination and Selection of Chairperson for 2025

Motion by _____ Seconded by _____ Vote _____

C. Nomination and Selection of Vice Chairperson for 2025

Motion by _____ Seconded by _____ Vote _____

IV. Presentation:

A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management Employees for the Quarter ending December 2024

1. Classified Employee: Benjamin Vang, Superintendent's Office
2. Classified Employee: Graciela Ceja, Special Education
3. Certificated Employee: Ann Ditko, Special Education
4. Management Employee: Rosaura Guzman, Educational Services

V. Consent Agenda: Items listed under the 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 November 18, 2024

B. Retirement Resolution:

1. **Resolution No. 2024-34** Honoring Cristina Vallejo

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. Selection of new Board Representatives to serve in January on:

- Outstanding Employee Selection Committee [*Frank*]
- Merced County School Boards Association Executive Committee (MCSBA) (2-year term) [*Geneva*]
- Head Start Policy Council (2-year term) [*Tim*]
- Merced County Committee on School District Organization (4-year term) [*Geneva*]

IX. 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. Report on the 2024 CSBA Annual Education Conference & Trade Show held December 4-7, 2024, in Anaheim.

X. Business Items for Action

A. Schelby Agriculture Scholarship for 2024-2025 Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education review the Schelby Agriculture Scholarship for 2024-2025, approve payment of \$200 to Merced College Foundation, and authorize Merced College Foundation to Select Recipient

Motioned by _____ Seconded by _____ Vote _____

B. 2024-2025 First Interim Report

Rosa Casillas
Director-Bus. Svcs.

It is recommended that the Board of Education approve the First Interim Report and the Criteria and Standards Review and authorization of the Certification of Interim Report

1. Approval of First Interim Report
 - i. Form 01I-School Services General Fund Budget Revisions
 - ii. Form 09I-Charter School Fund Budget Revisions
 - iii. Form 11I-Adult Education Fund Budget Revisions
 - iv. Form 12I-Child Development Budget Revisions
2. Approval of Criteria and Standards Review, Form 01CSI
3. Authorize the County Superintendent to sign the Certification of Interim Report (CI)

Motioned by _____ Seconded by _____ Vote _____

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)