AGENDA
MERCED COUNTY BOARD OF EDUCATION
January 21, 2025

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:

Dennis Hanks, Chairperson	_____
Tim Razzari, Vice Chairperson	_____
Frank Fagundes, Member	_____
Geneva Brett, Member	_____
Rodrigo Espinosa, 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 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 December 16, 2024
B. **Resolution No. 2025-01** Recognizing February 2025 as Black American History Month

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. Board Member's Report *(if any)* — Board Members

B. Superintendent's Report *(if any)* — Steve M. Tietjen

XI. Business Items for Action

A. <u>Outstanding Employee Selection Committee</u> — Steve M. Tietjen, *County Superintendent*

It is recommended that the Board of Education select a Board Representative to serve on the *Outstanding Employee Selection Committee*. (current rep: Frank)

Nominee:_____

Motioned by _____ Seconded by _____ Vote _____

B. <u>MCSBA Executive Committee</u> — Steve M. Tietjen, *County Superintendent*

It is recommended that the Board of Education select a Board Representative to serve on the *Merced County School Boards Association (MCSBA) Executive Committee*. (current rep: Geneva) [2-year term, expires 2025]

Nominee:_____

Motioned by _____ Seconded by _____ Vote _____

C. <u>Head Start Policy Council</u> — Steve M. Tietjen, *County Superintendent*

It is recommended that the Board of Education select a Board Representative to serve on the *Head Start Policy Council*. (current rep: Tim) [2-year term, expires 2025]

Nominee:_____

Motioned by _____ Seconded by _____ Vote _____

D. <u>Merced County Committee on School District Organization</u> — Steve M. Tietjen, *County Superintendent*

It is recommended that the Board of Education select a Board Representative to serve on the *Merced County Committee on School District Organization*. (current rep: Geneva) [4-year term, expires 2025]

Nominee:_____

Motioned by _____ Seconded by _____ Vote _____

E. Merced County Board of Education Regular Meeting Schedule

Steve M. Tietjen
County Superintendent

It is recommended that the Board of Education approve the Merced County Board of Education Regular Meeting Schedule for July 2025 through June 2026

Motioned by _____ Seconded by _____ Vote _____

F. School Accountability Report Cards (SARCs) 2023-2024

Maria Duran-Barajas
Director-Sp. Ed.

It is recommended that the Board of Education approve the 2023-2024 School Accountability Report Cards for the following programs/schools: Merced County Office of Education Special Education and Floyd A. Schelby School

Motioned by _____ Seconded by _____ Vote _____

G. School Accountability Report Cards (SARCs) 2023-2024

Tara Hill
Director-Ed. Srvs.

It is recommended that the Board of Education approve the 2023-2024 School Accountability Report Cards for the following programs/schools: Valley Community School Atwater, Valley Community School Los Banos, Valley Community School Merced, Merced County Juvenile Hall Court School, Merced Scholars Charter School, and Come Back Charter School

Motioned by _____ Seconded by _____ Vote _____

H. Special Board Meeting

Steve Tietjen
County Superintendent

It is recommended that the Board of Education approve a Special Board Meeting, February 3, 2025 – Study Session/Orientation

Motioned by _____ Seconded by _____ Vote _____

I. State Building Funds Application

Steve Tietjen
County Superintendent

It is recommended that the Board of Education approve the Hardship Funding application for Special Education Classrooms and **Resolution No. 2025-02** for the State Building Funds Application.

1. Approve and authorize the application for funding the School Facility Program

Motioned by _____ Seconded by _____ Vote _____

2. Approve **Resolution No. 2025-02** for the State Building Funds application

Motioned by _____ Seconded by _____ Vote _____

XII. 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 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)*