AGENDA
MERCED COUNTY BOARD OF EDUCATION
April 21, 2025

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:

Dennis Hanks, Chairperson	_____
Tim Razzari, Vice Chairperson	_____
Frank Fagundes, Member	_____
Rodrigo Espinosa, Member	_____
Geneva Brett, Member	_____

C. Others Present: _____

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 the 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 March 17, 2025

Motioned by _____ Seconded by _____ Vote _____

IV. Written Communications

A. Correspondence Received By Chairperson

B. Correspondence Received By Board Members:

1. CSBA Merced County Delegate Update Letter from Zachery Ramos

C. Correspondence Received By Superintendent

V. 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)*.

VI. Future Agenda Items

A. MCOE Schools Graduation Dates

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

A. Review of Board Bylaws: *(For approval at the May Board Meeting)* — Steve Tietjen
1. 9010 – Public Statements
2. 9012 – Board Member Electronic Communications
3. 9100 – Organization
4. 9150 – Student Body Members *(not applicable)*
5. 9223 – Filing Vacancies
6. 9224 – Oath or Affirmation
7. 9240 – Board Training
8. 9260 – Legal Protection
9. 9270 – Conflict of Interest *(Bylaw & Exhibit)*

B. Public Disclosure of Collective Bargaining Agreement (DCBA) — Janet Riley
California School Employees Association (CSEA) Chapter #541,
Term 7/1/2024 to 6/30/2027 - 3 years (2024-25, 2025-26, and 2026-27)

C. Report on Attendance — Superintendent/Board Members
1. MCSBA Spring Dinner – March 27, 2025
2. Central Valley Education Coalition Dinner – April 10, 2025

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

E. Superintendent's Report — Steve Tietjen

VIII. Business Items for Action

A. Merced County School Board Association (MCSBA) Fall Conference — Steve Tietjen

It is recommended that the Board of Education authorize Board Members' attendance at the Annual MCSBA Fall Conference, October 10-12, 2025, at Hyatt Regency Monterey

Motioned by _____ Seconded by _____ Vote _____

B. MCOE Employee Recognition Resolutions — Steve Tietjen

It is recommended that the Board of Education approve MCOE Employee Recognition Resolutions as submitted

1. **Resolution No. 2025-08** in Recognition of California Day of the Teacher, May 6, 2025, **Merced County Office Teachers Association (MCOTA)**
2. **Resolution No. 2025-09** in Recognition of California Day of the Teacher, May 6, 2025, **CSEA Chapter 856, Unit B – Head Start**
3. **Resolution No. 2025-10** in Recognition of Classified School Employee's Recognition Week – May 18-24, 2025, **CSEA Chapter 541**
4. **Resolution No. 2025-11** in Recognition of Classified School Employee's Recognition Week – May 18-24, 2025, **CSEA Chapter 856, Unit A – Head Start**

Motioned by _____ Seconded by _____ Vote _____

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 closed session items before adjournment into Closed Session.

The Board will proceed into a Closed Session.

X. Closed Session Pursuant to Education Code 35146 to Hear Appeal of Denial of Interdistrict Attendance Request – **Appeal # 2025-01** – 3:30 PM

XI. Closed Session to Deliberate Interdistrict Attendance **Appeal #2025-01**

The Board will proceed into an Open Session.

XII. Open Session Report Action of Interdistrict Attendance **Appeal #2025-01**

Moved by_____ Seconded by_____ Roll Call Vote:

Hanks	_____
Razzari	_____
Fagundes	_____
Espinosa	_____
Brett	_____

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)*