AGENDA
MERCED COUNTY BOARD OF EDUCATION
October 20, 2025

REGULAR BOARD MEETING

Merced County Office of Education - 632 West 13th Street, Merced CA 95341 – Board Room

[These proceedings may be recorded.]

I. Open

A. Call to Order at _____ PM by Chairperson _____

B. Roll Call:

Dennis Hanks, Chairperson	_____
Geneva Brett, Vice Chairperson	_____
Frank Fagundes, Member	_____
Rodrigo Espinosa, Member	_____
Ryan Heller, 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 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 15, 2025

Motioned by _____ Seconded by _____ Vote _____

IV. Written Communications

A. Correspondence Received By Chairperson

B. Correspondence Received By Board Members

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. Superintendent's and Board Members' 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 2, 2025
2. Merced County Education Foundation (MCEF) Fundraiser – October 18, 2025
3. County Superintendent Quarterly Meeting Updates

VII. Business Items for Action

A. "Gann" Limit [Resolution No. 2025-38] — Martin Fregoso, *Deputy Superintendent.- Bus.Srvs.*

It is recommended that the Board of Education approve the **Resolution No. 2025-38** Adopting the "Gann" Limit

Motioned by _____ Seconded by _____ Vote _____

B. School Plan for Student Achievement (SPSA) 2025-2026 — Maria Duran-Barajas, *Director-Sp. Ed..*

It is recommended that the Board of Education approve the 2025-2026 School Plans for Student Achievement for Merced County Office of Education, Special Education, and Schelby School

Motioned by _____ Seconded by _____ Vote _____

C. Resolution for Exception to the 180-Day Wait Period — Martin Fregoso, *Deputy Superintendent -Bus Srvs.*

It is recommended that the Board of Education approve **Resolution No. 2025-37,** Declaration of 180-Day Wait Period Exception and Appointment of Janet Riley as extra Help Retired Annuitant to perform training and support for the Merced County Office of Education, effective November 1, 2025.

Motioned by _____ Seconded by _____ Vote _____

VIII. Adjournment: _____ PM

Motioned by _____ Seconded by _____ Vote _____

Americans with Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify the Office of the Superintendent at (209) 381-6601 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to the meetings of the Merced County Board of Education.
(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)*