MINUTES
MERCED COUNTY BOARD OF EDUCATION
February 16, 2021
REGULAR BOARD MEETING

**Pursuant to the Governor's Executive Order #N-25-20, the Merced County Office of Education (MCOE) conducted the Merced County Board of Education meeting at the regular time, in a different modality. MCOE used a webinar format (using Zoom) in order for the Board to participate remotely. There was no physical location for this meeting.**

I. Opening

A. Board Chairperson, Chris Chavez, called the regular meeting of the Merced County Board of Education to order at 3:00 PM.

B. Members present were Chris Chavez, Geneva Brett, Frank Fagundes, Fred Honoré and Dennis Hanks.

C. Others Present: John Magneson, Laura Andrews, Elvira Lopez-Executive Assistant to the Superintendent, Steve M. Tietjen-County Superintendent.

II. 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 January 19, 2021
B. Resolution No. 2021-02 Recognizing March 2021 as Arts Education Month

Dennis Hanks moved and Fred Fagundes seconded the motion to approve the Consent Agenda as submitted. The motion carried with a vote of 5-0.

III. Written Communications

A. Correspondence Received By Chairperson: None.

B. Correspondence Received By Board Members:
   1. Form 700 – Statement of Economics Interests

C. Correspondence Received By Superintendent: None.

IV. Call for Public Comments on Agenda & Non-Agenda Items

The public was invited to address agenda items, submit items within the subject matter jurisdiction of the Board for future consideration, or speak to issues related to the function and operation of the County Board of Education.

Public Comments: MCOE has taken steps to utilize technology to encourage full public participation during upcoming meetings in order to comply with public health guidance during the COVID-19 pandemic. Accessibility to members of the public will be via conference call during the scheduled meetings and/or request to address the Board by completing the PDF form and submitting it to Yolanda Campos, Senior Executive Assistant to the County Superintendent at ycampos@mcoe.org. Please call Yolanda Campos at (209) 381-6603 with any questions.

No comments were made.
V. Future Agenda Items

VI. Superintendent’s and Board Members’ Report (Information/Discussion Only)

A. Review of Board Bylaws: (For approval at the March Board Meeting)
   9012 – Board Member Electronic Communications
   9320 – Meetings and Notices

B. Board Member’s Report (if any): None.

C. Superintendent’s Report: Steve Tietjen reported on the following:
   1. Report on Our Schools – February 25, 2021 (virtually)
   2. Covid-19 Update

VII. Business Items for Action

A. Uniform Complaint Report Summary

   It is recommended that the Board of Education review and approve the Uniform
   Complaint Report Summary for Quarterly Period October 2020 through December 2020

   Frank Fagundes moved and Geneva Brett seconded a motion to approve the Uniform
   The motion carried with a vote of 5-0.

B. Establishing Revolving Fund Account [Resolution 2021-03]

   It is recommended that the Board of Education adopt Resolution No. 2021-03
   Establishing Revolving Fund Account Student Run Program Point of Sale (POS)
   Transactions as submitted

   Dennis Hanks moved and Geneva Brett seconded a motion to adopt Resolution No.
   2019-03 Establishing Revolving Fund Account Student Run Program Point of Sale
   (POS) Transactions as submitted. The motion carried with a vote of 5-0.

X. Adjournment

   Dennis Hanks moved and Geneva Brett seconded the motion to adjourn the regular meeting
   of the Merced County Board of Education at 3:24 PM. The motion carried with a vote
   of 5-0.

Respectfully submitted,

Steve M. Tietjen, Ed.D.
County Superintendent of Schools
Secretary to the Board of Education

SMT/el

Minutes 2/16/2021