MINUTES
MERCED COUNTY BOARD OF EDUCATION
October 18, 2021

REGULAR BOARD MEETING

Merced County Office of Education (MCOE) will be conducting the Merced County Board of Education meeting at the regular time and in-person. The public is welcome to attend the meeting in-person or remotely. To join the meeting via Zoom visit this link: https://mcoe-org.zoom.us/j/93181703789?pwd=CytudU5aV1BQXRPTzZ2RmFhZFEJcXZ0 or by phone at: 1-669-900-6833 Meeting ID: 931 8170 3789 Passcode: 633479

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, and Fred Honoré. Dennis Hanks was absent.

C. Others Present: Ken Reynolds, Nathan Quevedo, Paula Heupel, May T. Moua, Maria Duran-Barajas, Gigi Bettis, Jennifer Scheidt, John Magneson, Janet Riley, Yolanda Campos-Senior Executive Assistant to the Superintendent, Eva L. Chavez-Deputy Superintendent.

II. Flag Salute – Pledge 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 20, 2021

B. Retirement Resolution:
   1. Resolution No. 2021-29 Honoring Daphne Post

Frank Fagundes moved and Geneva Brett seconded the motion to approve the Consent Agenda as submitted. The motion carried with a vote of 4-0 (Hanks absent).

IV. Written Communications

A. Correspondence Received By Chairperson: None.

B. Correspondence Received By Board Members: None.

C. Correspondence Received By Superintendent: None.
V. 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 Zoom 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.

None.

VI. Future Agenda Items
A. Williams Site Visit – 2021 Annual Report on the Status of Schools in Merced County
B. Merced Scholars Charter School Material Revision

VII. Superintendent’s and Board Members’ Report (Information/Discussion Only)
A. 2020 Trustee Boundary Analysis: Ken Reynolds of School Works Inc., provided a report on the results of the 2020 Census update. Next steps: Ken will develop three draft map scenarios, hold a public hearing to discuss and then approve a new map.
B. Report on Attendance of Annual MCSBA Fall Conference: Board Members Geneva Brett, Frank Fagundes, and Dennis Hanks attended the MCSBA Fall Conference. Frank and Geneva agreed the conference was informative and worthwhile with hot topics.
C. Board Member’s Report (if any): None.

D. Superintendent’s Report: Eva L. Chavez reported on the following:
1. Planned Protest in front of MCOE Complex on October 22nd
2. Excellence in Education 2021

VIII. Business Items for Action
A. Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits
   It is recommended that the Board of Education approve Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits as submitted
   
   **Geneva Brett** moved and **Fred Honoré** seconded a motion to approve Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits as submitted. The motion carried a vote of 4-0 (Hanks was absent).

B. “Gann” Limit [Resolution No. 2021-34]
   It is recommended that the Board of Education approve Resolution No. 2021-34 Adopting the “Gann” Limit
   
   **Fred Honoré** moved and **Frank Fagundes** seconded a motion to approve Resolution No. 2021-34 Adopting the “Gann” Limit. The motion carried with a vote of 4-0 (Hanks was absent).
C. Sale or Disposal of Surplus Property  [Resolution No. 2021-35]

It is recommended that the Board of Education adopt Resolution No. 2021-35 Authorizing the sale or disposal of surplus property as submitted

Frank Fagundes moved and Geneva Brett seconded a motion to approve Resolution No. 2021-35 Authorizing the sale or disposal of surplus property as submitted. The motion carried with a vote of 4-0 (Hanks was absent).

D. ESSER III Expenditure Plan

It is recommended that the Board of Education approve and adopt the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan

Geneva Brett moved and Frank Fagundes seconded a motion to approve and adopt the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan. The motion carried with a vote of 4-0 (Hanks was absent).

XII. Adjournment

Frank Fagundes moved and Fred Honoré seconded the motion to adjourn the regular meeting of the Merced County Board of Education at 3:33PM. The motion carried with a vote of 4-0 (Hanks was absent).

Respectfully submitted,

[Signature]

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

SMT/yc