MERCED COUNTY EDUCATION FOUNDATION  
BOARD MEETING  

Wednesday, January 24, 2020 - 1:30 PM  
Merced County Office of Education Board Room  
632 W. 13th Street, Merced  

MINUTES  

I. Open  

A. Meeting called to order at 1:35 p.m. by Michele Fagundes.  

B. Roll Call:  
Present were Michele Fagundes,  
Steve Tinetti,  
Nancy Young-Bergman,  
Mike Villalta,  
Joe Doyland,  
Ellie Jorritsma,  
and Steve Gomes.  

C. Others present were Steve Tietjen, Janet Riley, Stacie Arancibia, Holly Newlon & Demetria McMullen.  

II. Approval of Agenda  

Michele Fagundes motioned and Ellie Jorritsma seconded to approve the agenda. The motion was approved 7-0.  

III. Consent Agenda  

Items listed under the Consent Agenda are considered to be routine and are acted upon in one motion. Each item shall be deemed to have been considered in full. The recommendation is for all items under the Consent Agenda to be approved unless otherwise specified. Any item may be removed for discussion upon request.  

Joe Doyland motioned and Ellie Jorritsma seconded to approved the minutes of the meeting on November 13, 219 and minutes of the Special Meeting on December 19, 2019. The vote passed 7-0.  

IV. Public Participation/Comments  
The public is invited to address the Board on agenda item(s) within the Board’s jurisdiction prior to or during the Board’s consideration of the agenda. The public should identify agenda item(s) they wish to address with the Board President. When the agenda item is announced, the Board President will call on the public who has already stated his or her interest in providing input. There will be no further public input on the agenda item after the Board discussion begins. No action may be taken on the item raised by the public comment unless the item is on the agenda.
V. Items for Information/Discussion/Action

A. CTE – Evelyn Eagleton/Transportation Scholarship – Presentation by CTE/ROP
   Mike Villalta motioned and Nancy Young-Bergman seconded to approve the MCEF Scholarship Committee to select and award the 2019-2020 CTE-Evelyn Eagleton and Transportation Industry Scholarships based on the previously established and approved criteria and the recommendation of the MCOE CTE staff. The vote passed 7-0.

B. New Member Application Review – Mary Ellen Arana and Mary Robinson
   Steve Tinetti motioned and Joe Doyland seconded to approve the appointment of Mary Ellen Arana and Mary Robinson to the Merced County Education Foundation Board of Directors for 3-year terms. The vote passes 7-0.

C. 19-20 Merced Symphony Children’s Concerts
   Joe Doyland motioned and Mike Villalta seconded to approve the donation of funds to the Merced Symphony Association to assist with Children’s Concerts in the amount of $2500.00. The vote passed 7-0.

D. MSA Partner Donations
   Steve Gomes moved and Steve Tinetti seconded to approve the movement of funds donated by Republic Services, Los Banos Rotary and LBUSD when it arrives for the Los Banos Symphony Concert payable to the Merced Symphony Association.

E. Little Lending Library Presentation – LaRae Demorest and Matt Edwards
   LaRae Demorest and Matt Edwards brought in a Little Lending Library to present to the Board. There have been 21 Libraries installed to date. Livingston and Los Banos students have made 60 libraries, each at a cost of approximately $100. There are 10 awaiting installation at Head Start locations and 6 awaiting installation at private homes.

F. Financial Reports – Janet Riley
   Janet Riley presented financial documents for January.

G. Fundraiser Discussion
   September 26, 2020 was the date agreed on by everyone as to hold the Green Meadows Fundraiser @ the Mondo Building, Downtown.

H. Other Business
   A meeting was scheduled for May 20, 2020 to discuss MCEF goal setting and to plan for Green Meadows Fundraiser.

VI. Future Agenda Items
   A. Fundraiser Planning
   B. UC Merced Opera for Children

VII. Adjournment
   Joe Doyland motioned and Steve Tinetti seconded to adjourn the meeting at 2:47 p.m.
Next meeting: Wednesday, March 11, 2020 3:30 p.m. @ Mondo Building, Downtown

Respectfully Submitted
Demetria McMullen
Business Services Specialist