MINUTES

I. Open

A. Meeting was called to order at 3:35 p.m. by Michele Fagundes.

B. Roll Call:
   Present were Michele Fagundes,
   Steve Tinetti,
   Nancy Young-Bergman,
   Joe Doyland
   Ellie Jorritsma,
   Steve Gomes,
   Mary Ellen Arana, Director
   Mary Robinson (joined at 4PM item D)

C. Others present were Stacie Arancibia, Janet Riley and Demetria McMullen.

II. Approval of Agenda

Ellie Jorritsma motioned and Steve Gomes seconded to approve the agenda as presented. 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.

Steve Gomes motioned and Steve Tinetti seconded to approve the minutes of the meeting on March 11, 2020. The motioned was approved 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. Financial Reports – Janet Riley
   Janet Riley presented the MCEF financial documents for June.

B. UC Merced Opera for Children
   The donation of $1000 budgeted for as an annual donation and was not processed due to COVID and cancellation of event. Event to return in 20-21 in person or virtual, annual donations to be reinstated at that time.

C. CTE – Transportation/Evelyn Eagleton Scholarships
   Scholarship Committee reviewed recommended applicants from CTE/ROP staff virtually and agreed to recommendation. Five (5) scholarships awarded for awardees to claim after enrollment in fall courses. $500 each, total of $2500. (EE - 3 HS & 1 Adult, Trans - 1 HS)

D. CGM Update – Janet Riley
   Update on Nurse’s Station and Camp for 2020-2021
   Camp Green Meadows had been closed since March and will continue to be closed thru the Fall. They are working on distance learning modules. A Historical Survey is needed for the Nurse’s Station. A bid has went out and the budget is approximately 2 million.

E. Baptie Donor Sign
   Approval needed to complete the Baptie Donor Sign to be hung at Camp Green Meadows.
   Estimate: $500 to AHS FFA, $300 to Powder Coat – Total not to exceed $800.
   Nancy Young-Bergman motioned and Steve Gomes seconded to complete the Baptie Donor Sign to be hung at Camp Green Meadows; Estimate is $500 to AHS FFA, $300 to powder coat and total is not to exceed $800. The motion passed 8-0.

F. Fundraiser Discussion
   Stacie Arancibia reported the MCEF fundraiser will have to be cancelled due to the COVID-19 pandemic. There will have to be a push for fundraising through mailers or student testimonials. Let Stacie know if anyone has any ideas to help with MCEF fundraising efforts.

G. Other Business
   Next meeting is scheduled for September 9, 2020.

VI. Future Agenda Items

A. Planning/Goal Setting Meeting – rescheduled for September (in-person, if possible)

VII. Adjournment
   Steve Gomes motioned and Joe Doyland seconded to adjourn the meeting at 4:33 p.m. The motioned passed 8-0.