

**MINUTES
MERCED COUNTY BOARD OF EDUCATION
May 16, 2022**

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/97799540027?pwd=MHk0b1lSbWJacVZmNVhnU1p3YjhjUT09> or by phone at: 1-669-900-6833 Meeting ID: 977 9954 0027 Passcode: 030438

I. Opening

- A. Board Chairperson, Geneva Brett, called the regular meeting of the Merced County Board of Education to order at 3:31 PM.
- B. Members present were Geneva Brett, Frank Fagundes, Fred Honoré, and Dennis Hanks. Chris Chavez was absent.
- C. Others Present: Gigi Bettis, Jennifer Scheidt, Nathan Quevedo, Paula Heupel, Mark Pintor, Cindy Gentry, Darin Dupont, Ken Robbins, John Magneson, Janet Riley, Yolanda Campos-Senior Executive Assistant to the Superintendent, Steve M. Tietjen-County Superintendent.

II. Call for Public Comments Identified Closed Session Agenda Items

During this portion of the agenda, the public is invited to address the Board on identified items prior to adjournment into Closed Session.

The Board will proceed into Closed Session.

III. Closed Session

- Conference with real property negotiator, property management, Kenneth Robbins, Negotiator of Real Property/Land Development issues, pursuant to Government Code Section 54956.8.

The Board will proceed into Open Session.

IV. Open Session – Report following Closed Session

The Board discussed issues relating to real property and provided direction to staff. The Board authorized execution of Resolution No. 2022-15, 2022-16, 2022-17, and 2022-18 regarding two properties.

V. Flag Salute – Pledge Allegiance to the Flag

VI. 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 April 18, 2022

Dennis Hanks moved and Fred Honoré seconded the motion to approve the Consent Agenda as submitted. The motion carried with a vote of 4-0 (*Chavez absent*).

VII. Written Communications

- A. Correspondence Received By Chairperson: None.
- B. Correspondence Received By Board Members: None.
- C. Correspondence Received By Superintendent: None.

VIII. 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.

No comments were made.

IX. Future Agenda Items

- A. Special Board Meeting, June 13, 2022 – Public Hearing: Adoption of 2022-2023 Merced Office of Education Budget and Local Control Accountability Plan (LCAP) Budget Review for Merced Scholars Charter School and Merced County Office of Education

X. Superintendent's and Board Members' Report (Information/Discussion Only)

- A. Sunshine 2022-2023 Bargaining Unit Proposal from MCOE to California School Employees Association (CSEA) Chapter #856 Unit A & B. The 2022-2023 Bargaining Unit proposal from MCOE to CSEA Chapter #856 Unit A & B was sunshined.
- B. Board Member's Report (*if any*): Frank Fagundes commented on his great experience handing out VST/CST scholarships at El Capitan High School scholarship night.
- C. Superintendent's Report: Steve Tietjen reported on the following:
 - 1. MCOE Schools Graduation Dates
 - Atwater Valley Community School – May 31, 2022 @ 10:00am (Atwater VCS Gym)
 - Merced Valley Community School – May 31, 2022 @ 5:30pm (Merced VCS Gym)
 - Merced Scholars Charter School [High School] – May 31, 2022 @ 6:00pm (Atwater VCS Gym)
 - Merced Scholars Charter School [Middle School] – June 1, 2022 @ 10:00am (Atwater VCS Gym)
 - Come Back Charter School [group 1] – June 1, 2022 @ 2:00pm (Yosemite Education Center)
 - Come Back Charter School [group 2] – June 1, 2022 @ 6:00pm (Yosemite Education Center)
 - Los Banos Valley Community School – June 1, 2022 @ 6:00pm (Los Banos VCS Gym)

XI. Business Items for Action

- A. Revised Holiday Schedule for 2022-2023

It is recommended that the Board of Education approve the Revised 2022-2023 Holiday Schedule

Frank Fagundes moved and **Dennis Hanks** seconded a motion to approve the Revised 2022-2023 Holiday Schedule. The motion carried with a vote of 4-0 (*Chavez absent*).

- B. Uniform Complaint Report Summary

It is recommended that the Board of Education review and approve the Uniform Complaint Report Summary for Quarterly Period January 2022 through March 2022

Paula Heupel reported no complaints were made.

Dennis Hanks moved and **Fred Honoré** seconded a motion to approve the Uniform Complaint Report Summary for Quarterly Period January 2022 through March 2022. The motion carried with a vote of 4-0 (*Chavez absent*).

C. Special Education Extended Year Calendar

It is recommended that the Board of Education approve the Special Education Extended Year Calendar for June 2022 and July 2022

Frank Fagundes moved and **Dennis Hanks** seconded a motion to approve the Special Education Extended Year Calendar for June 2022 and July 2022. The motion carried with a vote of 4-0 (*Chavez absent*).

D. Resolution Ordering Governing Board Member Election [Resolution No. 2022-13]

It is recommended that the Board of Education approve **Resolution 2022-13** Ordering Governing Board Member Elections as submitted

Dennis Hanks moved and **Frank Fagundes** seconded a motion to approve Resolution 2022-13 Ordering Governing Board Member Elections as submitted. The motion carried with a vote of 4-0 (*Chavez absent*).

E. Sale or Disposal of Surplus Property [Resolution No. 2022-14]

It is recommended that the Board of Education review and adopt **Resolution No. 2022-14** Authorizing the Sale or Disposal of Surplus Property as submitted (*Education Code 1279*)

Frank Fagundes moved and **Fred Honoré** seconded a motion to approve Resolution 2022-14 Authorizing the Sale or Disposal of Surplus Property as submitted (*Education Code 1279*). The motion carried with a vote of 4-0 (*Chavez absent*).

F. Dashboard for Alternative School Status (DASS)

It is recommended that the Board of Education approve the Come Back Charter School (CBCS) participation in the Dashboard for Alternative School Status program for a three-year period

Frank Fagundes moved and **Dennis Hanks** seconded a motion to approve the Come Back Charter School (CBCS) participation in the Dashboard for Alternative School Status program for a three-year period. The motion carried with a vote of 4-0 (*Chavez absent*).

G. California County Board of Education (CCBE) Annual Fall Conference

It is recommended that the Board of Education authorize Board Members attendance at the CCBE Fall Conference, September 9-11, 2022, at the Hyatt Regency, Monterey

No action was taken. Board members will not be attending.

H. CSBA 2022 Annual Education Conference and Trade Show

It is recommended that the Board of Education authorize Board Members attendance at the California School Boards Association (CSBA) 2022 Annual Education Conference and Trade, December 1-3, 2022, held at the San Diego Convention Center

Dennis Hanks moved and **Fred Honoré** seconded a motion to authorize Board Members attendance at the California School Boards Association (CSBA) 2022 Annual Education Conference and Trade, December 1-3, 2022, held at the San Diego Convention Center. The motion carried with a vote of 4-0 (*Chavez absent*).

The Board will proceed into Closed Session.

XII. Closed Session Pursuant to Education Code 35146 for Board to Meet as Thurman Agricultural Scholarship Committee to Review Applications

The Board will proceed into Open Session.

A. Selection of 2022 Thurman Agricultural Scholarship Recipient

Dennis Hanks moved and **Fred Honoré** seconded a motion to selected Morgan Oliveira of Hilmar High School as the recipient of the 2022 Thurman Agricultural Scholarship for Merced County. The motion carried with a vote of 4-0 (*Chavez absent*).

XIII. Adjournment

Dennis Hanks moved and **Frank Fagundes** seconded the motion to adjourn the regular meeting of the Merced County Board of Education at 4:17PM. The motion carried with a vote of 4-0 (*Chavez absent*).

Respectfully submitted,



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

SMT/yc