

**MINUTES  
MERCED COUNTY BOARD OF EDUCATION  
March 21, 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/93471012201?pwd=a2o4SIBvZXJMYTF6cGIDZVNDNGdDUT09> or by phone at: 1-669-900-6833 Meeting ID: 934 7101 2201 Passcode: 361603

**I. Opening**

- A. Board Chairperson, Geneva Brett, called the regular meeting of the Merced County Board of Education to order at 3:21 PM.
- B. Members present were Geneva Brett, Frank Fagundes, Fred Honoré, Dennis Hanks, and Christ Chavez.
- C. Others Present: Rebecca Johnson, Selene Fuentes, Patricia Sobrevilla, Andrienne Nau, Matt Edwards, Michelle Symes, Cecilia Casillas, Angelica Lerma, Francisco Romo, Laura Andrews, Craig Nelson, Paula Heupel, Mark Pintor, Gigi Bettis, Jennifer Scheidt, Darin Dupont, Ken Robbins, John Magneson, Eva Chavez, Janet Riley, Yolanda Campos-Senior Executive Assistant to the Superintendent, Steve M. Tietjen-County Superintendent.

**I. 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.

No public comments.

***The Board will proceed into Closed Session.***

**II. 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.***

**III. Open Session – Report following Closed Session**

The Board discussed issues relating to real property and provided direction to staff.

**IV. Flag Salute – Pledge Allegiance to the Flag**

**V. Presentation**

A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management Employees for the Quarter ending March 2022

1. Classified Employee: Rebecca Johnson, Special Education
2. Classified Employee: Selene Fuentes, Special Education
3. Certificated Employee: Patricia Sobreville, Special Education
4. Management Employees: Adrienne Nau & Matt Edwards, Educational Services

Outstanding Employee Awards were presented to Rebecca Johnson, Outstanding Classified Employee, Special Education; Outstanding Classified Employee, Selene Fuentes, Special Education; Certificated Employee Patricia Sobreville with Special Education; and Outstanding Management Employee Laura Andrews, Educational Services.

**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 February 22, 2022
- B. **Resolution No. 2022-06** Recognizing April 9-15, 2022 as Week of the Young Child

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

**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 public comments.

**IX. Future Agenda Items**

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

- A. Board Member's Report *(if any)*: Fred Honore reported that Hilmar Middle School raised funds to attend Camp Green Meadows, which allowed his granddaughter to attend.
- B. Superintendent's Report: Steve Tietjen reported on the following:
  1. Report on Our Schools
  2. MCSBA Spring Dinner – March 23, 2022 at Gustine Middle School
  3. COVID-19 Update – case rate down
  4. Hilmar Cheese donated \$10,000 for renovations at Camp Green Meadows

## XI. Business Items for Action

### A. Merced Scholars Charter School Petition for Material Revision [Resolution No. 2022-05]

The Board of Education will consider and take action to approve or deny the charter petition of the Merced Scholars Charter School

1. MCOE Charter School Petition Review Team recommendation report of the Merced Scholars Charter School
2. Open Public Hearing: Geneva Brett open the public hearing.
3. Close Public Hearing: There were no comments made. Geneva Brett closed the public hearing.
4. Approve **Resolution No. 2022-06** Approving Material Revision Petition Filed by Merced Scholars Charter School by the Governing Board of Merced County Board of Education

**Fred Honoré** moved and **Dennis Hanks** seconded a motion to approve Resolution No. 2022-06 Approving Material Revision Petition Filed by Merced Scholars Charter School by the Governing Board of Merced County Board of Education. The motion carried with a vote of 5-0.

Vote (by roll call)	Brett	<u>Yes</u>
	Chavez	<u>Yes</u>
	Fagundes	<u>Yes</u>
	Hanks	<u>Yes</u>
	Honoré	<u>Yes</u>

### B. A-G Completion Improvement Grant Plan

It is recommended that the Board of Education approve the A-G Completion Improvement Grant Plan as presented

**Frank Fagundes** moved and **Chris Chavez** seconded a motion to approve the A-G Completion Improvement Grant Plan as presented. The motion carried with a vote of 5-0.

### C. Holiday Schedule for 2022-2023

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

**Dennis Hanks** moved and **Fred Honoré** seconded a motion to approve the 2022-2023 Holiday Schedule. The motion carried with a vote of 5-0.

### D. Board Bylaws

It is recommended that the Board of Education approve the following Board Bylaws:

9150 – Student Body Members *[non-applicable]*  
9320 – Meetings and Notices

**Dennis Hanks** moved and **Chris Chavez** seconded a motion to approve the Board Bylaws listed as submitted. The motion carried with a vote of 5-0.

E. 2021-2022 Second Interim Report

It is recommended that the Board of Education approve the Second Interim Report and the Criteria and Standards Review – Second Interim Report

1. Approve and Authorize Superintendent to Sign Notice of Review
2. Approve Notice of Criteria and Standards Review – Second Interim Report

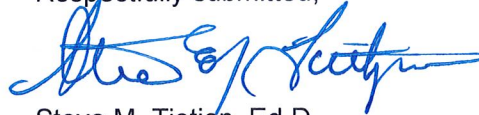
Craig Nelson provided the report.

Chris Chavez moved and Dennis Hanks seconded a motion to approve the Second Interim Report and the Criteria and Standards Review – Second Interim Report. The motion carried with a vote of 5-0.

XIII. **Adjournment**

Dennis Hanks moved and Frank Fagundes seconded the motion to adjourn the regular meeting of the Merced County Board of Education at 4:34PM. 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/yc