MINUTES
MERCED COUNTY BOARD OF EDUCATION
June 13, 2022

SPECIAL 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/92341402982?pwd=dJhsMncdN0pKSm1MkFV0hjS0NTdz09
or by phone at: 1-669-900-6833 Meeting ID: 923 4140 2982 Passcode: 482125

I. Opening

A. Board Chairperson, Geneva Brett, called the regular meeting of the Merced County Board of Education to order at 3:16 PM.

B. Members present were Geneva Brett, Frank Fagundes, Fred Honoré, and Dennis Hanks. Chris Chavez was absent.

C. Others Present: Jennifer Scheidt, Kathleen Ochoa, Michelle Symes, Maria Duran-Barajas, Mark Pintor, Cindy Gentry, Craig Nelson, Demetria McMullen, Laura Fong, John Magneson, Janet Riley, Yolanda Campos-Senior Executive Assistant to the Superintendent, Steve M. Tietjen-County Superintendent.

II. Flag Salute – Pledge Allegiance to the Flag

III. Written Communications

A. Correspondence Received By Chairperson: None.

B. Correspondence Received By Board Members: None.

C. Correspondence Received By Superintendent: None.

IV. 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.

V. Future Agenda Items

VI. Superintendent’s and Board Members’ Report (Information/Discussion Only)

A. Public Input on Sunshine 2022-2023 Bargaining Unit Proposal from MCOE to California School Employees Association (CSEA) Chapter #856 Unit A & B. The public was invited to provide input on the proposal. No comments were made.
B. **Public Hearing** – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review **Merced Scholars Charter School** in compliance with Education Code 52068(b)(1)

Mark Pintor presented the Merced Scholars Charter School LCAP with Budget Overview for Parents Review for Board review and public input.

2. Close Public Hearing: No public comments were made. The public hearing was closed.

C. **Public Hearing** – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review **Come Back Charter School** in compliance with Education Code 52068(b)(1)

Mark Pintor presented the Come Back Charter School LCAP with Budget Overview for Parents Review for Board review and public input.

2. Close Public Hearing: No public comments were made. The public hearing was closed.

D. **Public Hearing** – Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review **Merced County Office of Education Community and Court Schools** in compliance with Education Code 52068(b)(1)

Cindy Gentry presented the MCOE Community and Court Schools LCAP with Budget Overview for Parents Review for Board review and public input.

2. Close Public Hearing: No public comments were made. The public hearing was closed.

E. **Public Hearing** – 2022-2023 MCOE Budget Review in compliance with Education Code 1620

Review of the 2022-2023 MCOE Budget: Craig Nelson and Janet Riley presented the 2022-2023 Budget for Board review and public input.

2. Close Public Hearing: No public comments were made. The public hearing was closed.

F. Universal PreKindergarten Planning (UPK) and Implementation Grant Program – County Offices of Education Countywide Planning and Capacity: Michelle Symes provided the report.

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G. Review of Board Bylaws: (For approval at the June 21st Board Meeting)
   9322 – Agenda/Meeting Materials

H. Board Member's Report (if any): Geneva Brett reported that she attended two graduations and was happy to celebrate the joy of accomplishment that our students and their families experienced.

I. Superintendent's Report: Steve Tietjen reported on the following:
   He attended MCOE Graduations and was moved by our students' pride and accomplishments all while overcoming obstacles. Thank you to our site leaders for their leadership and support. Steve also introduced Kathleen Ochoa, who is our writer in the communication department.

VII. Business Items for Action

A. School Plan for Student Achievement (SPSA) 2022-2023

   It is recommended that the Board of Education approve the 2022-2023 School Plans for Student Achievement for Valley Community School Atwater, Valley Community School Los Banos, Valley Community School Merced, and Merced County Juvenile Hall Court School

   Frank Fagundes moved and Fred Honoré seconded a motion to approve the 2022-2023 School Plans for Student Achievement for Valley Community School Atwater, Valley Community School Los Banos, Valley Community School Merced, and Merced County Juvenile Hall Court School. The motion carried with a vote of 4-0 (Chavez was absent).

B. School Plan for Student Achievement (SPSA) 2022-2023

   It is recommended that the Board of Education approve the 2022-2023 School Plans for Student Achievement for Merced County Office of Education Special Education and Schelby School

   Dennis Hanks moved and Frank Fagundes seconded a motion to approve the 2022-2023 School Plans for Student Achievement for Merced County Office of Education Special Education and Schelby School. The motion carried with a vote of 4-0 (Chavez was absent).

XIII. Adjournment

Fred Honoré moved and Frank Fagundes seconded the motion to adjourn the regular meeting of the Merced County Board of Education at 4:24PM. The motion carried with a vote of 4-0 (Chavez was absent).

Respectfully submitted,

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

SMT/yc