MINUTES
MERCED COUNTY BOARD OF EDUCATION
June 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/98218228198?pwd=Y042TG42ZX1vd05za3hPQaWR5bFRVUT09
or by phone at: 1-669-900-6833 Meeting ID: 982 1822 8198 Passcode: 738866

I. Opening
   A. Board Chairperson, Geneva Brett, called the regular meeting of the Merced County Board of Education to order at 3:06 PM.
   B. Members present were Geneva Brett, Frank Fagundes, Fred Honoré, and Dennis Hanks. Chris Chavez was absent.

II. Flag Salute – Pledge Allegiance to the Flag

III. Presentation:
   A. Presentation of Plaques to MCOE Outstanding Classified, Certificated, and Management Employees for the Quarter ending June 2022
      1. Classified Employee: Stella Martinez, Special Education
      2. Classified Employee: Leticia Valdez, Educational Services
      3. Certificated Employee: Valerie Fullbright, Educational Services
      4. Management Employee: Monica Adrian, Early Education

IV. 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 May 16, 2022
   B. Minutes of Special Meeting on June 13, 2022
   C. Approve Resolution No. 2022-19 Authorizing End of Year Transfers
   D. Retirement Resolution:
      1. Resolution No. 2022-20 Honoring John Cotter
      2. Resolution No. 2022-21 Honoring Cheryl Starkweather
      3. Resolution No. 2022-22 Honoring Katherine Correia

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4. **Resolution No. 2022-23** Honoring Laura Austin
5. **Resolution No. 2022-24** Honoring Susan Coston

Resolution No. 2022-20 Honoring John Cotter will be recognized at the August meeting.

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

*Board Member, Frank Fagundes had to leave the meeting at 3:30pm.*

V. **Written Communications**

A. Correspondence Received By Chairperson: None.

B. Correspondence Received By Board Members: None.

C. Correspondence Received By Superintendent:
   1. Closing of property sales: 658 W. Main Street, Merced (closed); 2581 1st Street, Atwater (pending)

VI. **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.

1. Gurpal Samra said he was pleased with the budget and was sympathetic to the difficulty of hiring people and training them; and request MCOE to consider increasing salary for staff that have been here a long time and are committed to the organization.

2. Tonya Luna spoke on the effects of or economy, inflation, and increase insurance rates; proposal to receive an extra 1% on top of the 3%; and request for MCOE to reconsider re-negotiating.

VII. **Future Agenda Items**

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

A. Salary Increases for County Office of Education Employees Pursuant To Policy 4151/4251/4351 and Education Code section 1302

B. Local Control Accountability Plan (LCAP) Local Indicators for Schools operated by Merced County Office of Education – Cindy Gentry provided the LCAP Local Performance Indicator Report for MCOE. No public comments were made.

C. Local Control Accountability Plan (LCAP) Local Indicators for Merced Scholars Charter School – Mark Pintor provided the LCAP Local Performance Indicator Report for Merced Scholars Charter School. No public comments were made.

D. Local Control Accountability Plan (LCAP) Local Indicators for Come Back Charter School – Mark Pintor provided the LCAP Local Performance Indicator Report for Come Back Charter School. No public comments were made

E. **Board Member’s Report (if any):** None.

F. **Superintendent’s Report:** Steve Tietjen reported on the following:
   1. MCOE Kickoff Celebration, August 4, 2022
   2. Start of School Dates
   3. Thank you to Geneva Brett for stepping up and leading the Merced County Committee on School District Organization meeting on June 16th in Dos Palos

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IX. Business Items for Action

Please Note: The Local Control Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview for Parents reports for Merced Scholars Charter School, Come Back Charter School, Merced County Office of Education Community and Court Schools can be found on our website at: https://www.mcoe.org/deptorg/deservices/students/Pages/postings.aspx

A. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review

It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Merced Scholars Charter School in compliance with Education Code 52068(b)(2)

Mark Pintor provided an update.

Fred Honoré moved and Dennis Hanks seconded a motion to adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Merced Scholars Charter School in compliance with Education Code 52068(b)(2). The motion carried with a vote of 3-0 (Fagundes & Chavez absent).

B. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review

It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Come Back Charter School in compliance with Education Code 52068(b)(2)

Mark Pintor provided an update.

Dennis Hanks moved and Fred Honoré seconded a motion to adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Come Back Charter School in compliance with Education Code 52068(b)(2). The motion carried with a vote of 3-0 (Fagundes & Chavez absent).

C. Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review

It is recommended that the Board of Education review and adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Merced County Office of Education Community and Court Schools in compliance with Education Code 52068(b)(2)

Cindy Gentry provided an update.

Fred Honoré moved and Dennis Hanks seconded a motion to adopt the Local Control Accountability Plan (LCAP) with Budget Overview for Parents Review for Merced County Office of Education Community and Court Schools in compliance with Education Code 52068(b)(2). The motion carried with a vote of 3-0 (Fagundes & Chavez absent).

D. Annual Report on Differentiated Assistance 2021-2022

It is recommended that the Board of Education review and adopt the Merced County Office of Education Annual Report on Differentiated Assistance 2020-2021 as presented in compliance with Education Code 52066(i)(1)

Francisco Romo provided the report.
**Dennis Hanks** moved and **Fred Honoré** seconded a motion to adopt the Merced County Office of Education Annual Report on Differentiated Assistance 2020-2021 as presented in compliance with Education Code 52066(i)(1). The motion carried with a vote of 3-0 (Fagundes & Chavez absent).

E. **State Building Funds Application – Dos Palos Bryant Middle School** [Resolution No. 2022-25]

It is recommended that the Board of Education approve Resolution No. 2022-25 Approve a Funding Application with the State Allocation Board for project location: Dos Palos Bryant Middle School as submitted.

Janet Riley reported on the resolution.

**Fred Honoré** moved and **Dennis Hanks** seconded a motion to adopt Resolution No. 2022-25 Approve a Funding Application with the State Allocation Board for project location: Dos Palos Bryant Middle School as submitted. The motion carried with a vote of 3-0 (Fagundes & Chavez absent).

F. **Public Hearing – Education Protection Account (2022-2023)** [Resolution No. 2022-26]

It is recommended that the Board of Education adopt Resolution No. 2022-26 Determining How the Moneys Received from the Education Protection Account (2022-2023) are spent at the Merced County Office of Education.

1. Open Public Hearing: Geneva Brett opened the public hearing. No comments were made.

2. Close Public Hearing: Geneva Brett closed the public hearing at 4:26 p.m.

3. Adopt Resolution No. 2022-26 Determining How the Moneys Received from the Education Protection Account (2022-2023) are spent at the Merced County Office of Education

**Dennis Hanks** moved and **Fred Honoré** seconded a motion to adopt Resolution No. 2022-26 Determining How the Moneys Received from the Education Protection Account (2022-2023) are spent at the Merced County Office of Education. The motion carried with a vote of 3-0 (Fagundes & Chavez absent).

G. **2022-2023 MCOE Budget Review**

It is recommended that the Board of Education approve the 2022-2023 Merced County Office of Education Budget in compliance with Education Code 1622(a)

1. Adoption of Merced County Office of Education Budget of 2022-2023 Developed Using State-Adopted Criteria and Standards and Filed and Adopted Subsequent to Public Hearing by the County Board of Education in compliance with Education Code 1622(a)

**Fred Honoré** moved and **Dennis Hanks** seconded a motion to adopt the Merced County Office of Education Budget of 2022-2023 Developed Using State-Adopted Criteria and Standards and Filed and Adopted Subsequent to Public Hearing by the County Board of Education in compliance with Education Code 1622(a). The motion carried with a vote of 3-0 (Fagundes & Chavez absent).
2. Adoption of Annual 2022-2023 Budget Report Reviewed by the County Board of Education and Certification that the Budget Includes Health and Welfare Benefits as Defined in Education Code Section 42140(a)

Dennis Hanks moved and Fred Honoré seconded a motion to adopt the Annual 2022-2023 Budget Report Reviewed by the County Board of Education and Certification that the Budget Includes Health and Welfare Benefits as Defined in Education Code Section 42140(a). The motion carried with a vote of 3-0 (Fagundes & Chavez absent).

3. Adoption of Annual Certification 2022-2023 Budget Pursuant to Education Code Section 42141(a) Regarding Self-Insured Workers’ Compensation Claims

Fred Honoré moved and Dennis Hanks seconded a motion to adopt the Annual Certification 2022-2023 Budget Pursuant to Education Code Section 42141(a) Regarding Self-Insured Workers’ Compensation Claims. The motion carried with a vote of 3-0 (Fagundes & Chavez absent).

H. Board Bylaws

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

9322 – Agenda/Meeting Materials

Dennis Hanks moved and Fred Honoré seconded a motion to approve Board Bylaw 9322 – Agenda/Meeting Materials as submitted. The motion carried with a vote of 3-0 (Fagundes & Chavez absent).

I. County Superintendent’s Salary Schedule

It is recommended that the Board of Education discuss and approve the County Superintendent of Schools’ Salary, Other Financial Remuneration, Health, Retirement and Other Benefits (Education Code Section 1209)

Dennis Hanks moved and Fred Honoré seconded a motion to approve the County Superintendent of Schools’ Salary, Other Financial Remuneration, Health, Retirement and Other Benefits (Education Code Section 1209). The motion carried with a vote of 3-0 (Fagundes & Chavez absent).

XIII. Adjournment

Fred Honoré moved and Dennis Hanks seconded the motion to adjourn the regular meeting of the Merced County Board of Education at 4:33PM. The motion carried with a vote of 3-0 (Fagundes & Chavez absent).

Respectfully submitted,

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

SMT/yc