MINUTES
MERCED COUNTY BOARD OF EDUCATION
August 15, 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/91385570920?pwd=blogxVVE3dHl0Y25sSUdKQTo8bmZydD09 or by phone at: 1-669-900-6833 Meeting ID: 913 8557 0920 Passcode: 11932264

I. Opening
A. Board Vice Chairperson, Frank Fagundes, called the regular meeting of the Merced County Board of Education to order at 3:07 PM.
B. Members present were Frank Fagundes, Fred Honoré, and Dennis Hanks. Geneva Brett and Chris Chavez were absent.
C. Others Present: Nathan Quevedo, Kathleen Ochoa, Cristina Vara, Cindy Gentry, Emily Tietjen, John Magneson, Darin Dupont, 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 proceeded into Closed Session.

III. Closed Session
• Conference with real property negotiator, property management, Kenneth Robbins/Darin Dupont, Negotiator of Real Property/Land Development issues, pursuant to Government Code Section 54956.8.

The Board proceeded into Open Session.

IV. Open Session – Report following Closed Session
The Board discussed issues relating to real property and provided direction to staff.

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 June 21, 2022
B. Resolution No. 2022-27 Recognizing September 2022 as School Attendance Awareness Month
C. Funding of Consolidated Application for Categorical Programs 2022-2023
D. Authorize Payment to the California School Boards Association for Membership Dues, July 1, 2022 to June 30, 2023 in the total amount of $11,896.00
   • California School Boards Association (CSBA) = $7,602.00
   • California County Boards of Education (CCBE) = $2,393.00
   • Education Legal Alliance (ELA) = $1,901.00

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E. Retirement Resolution:
   1. Resolution No. 2022-28 Honoring Maria Calderon
   2. Resolution No. 2022-29 Honoring John Cotter
   3. Resolution No. 2022-30 Honoring Sharon Cotter
   4. Resolution No. 2022-31 Honoring Cindy Heaton

Dennis Hanks moved and Fred Honoré seconded the motion to approve the Consent Agenda as submitted. The motion carried with a vote of 3-0 (Brett & 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. Public Hearing – Sufficiency of Instructional Materials and Textbooks (September 19, 2022)

X. Superintendent’s and Board Members’ Report (Information/Discussion Only)
   A. Board Member’s Report (if any): None.
   B. Superintendent’s Report: Steve Tietjen reported on the following:
      1. Report on MCOE Kickoff
      2. Merced County Student Events 2022-2023
      3. November Elections Update

XI. Business Items for Action
   A. Uniform Complaint Report Summary
      It is recommended that the Board of Education review and approve the Uniform Complaint Report Summary for Quarterly Period April 2022 through June 2022
      Emily Tietjen reported that there were no complaints.
      Fred Honoré moved and Dennis Hanks seconded a motion to approve the Uniform Complaint Report Summary for Quarterly Period April 2022 through June 2022. The motion carried with a vote of 3-0 (Brett & Chavez absent).

XIII. Adjournment
   Dennis Hanks moved and Fred Honoré seconded the motion to adjourn the regular meeting of the Merced County Board of Education at 3:21PM. The motion carried with a vote of 3-0 (Brett & Chavez absent).

Respectfully submitted,

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

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