

MINUTES
MERCED COUNTY BOARD OF EDUCATION
April 15, 2024

REGULAR BOARD MEETING

Merced County Office of Education Board Room
632 W. 13th Street, Merced, CA 95341

I. Opening

- A. Board Chairperson, Fred Honoré, called the regular meeting of the Merced County Board of Education to order at 3:00 PM.
- B. Members present were Fred Honoré, Dennis Hanks, Tim Razzari, Frank Fagundes, and Geneva Brett.
- C. Others present: Pat Atkins, Janet Riley, Maria Cuevas, Martin Macias, Nathan Quevedo, Rosa Barragan, Yolanda Campos-Senior Executive Assistant to the Superintendent, Steve M. Tietjen-County Superintendent

II. Flag Salute – Pledge of Allegiance to the Flag

III. 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 before 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 March 20, 2024
- B. Retirement **Resolution No. 2024-14** Honoring Pamela Simmons

Geneva Brett moved, and Frank Fagundes seconded the motion to approve the Consent Agenda as submitted. The motion was carried with a vote of 5-0.

IV. Written Communications

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

V. 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.

VI. Future Agenda Items

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

- A. Report on Attendance of MCSBA Spring Dinner on Monday, March 25, 2024, Board member, Geneva Brett reported that she attended the meeting along with Steve Tietjen, Maria Cuevas, and Yolanda Campos. Awards from various districts were issued.
- B. Board Member's Report: Dennis Hanks and Frank Fagundes reported on the CVEC Legislative Luncheon that took place on Thursday, April 14, 2024. Beautiful facility with a

great lunch and entertainment with Mariachi. They recognized all those who served or assisted in the event.

C. Superintendent's Report: None.

VIII. Business Items for Action

A. Merced County School Board Association (MCSBA) Fall Conference

It is recommended that the Board of Education authorize Board Members to attend the Annual MCSBA Fall Conference, October 18-20, 2024, at the Hyatt Regency Monterey

Tim Razzari moved and Dennis Hanks seconded a motion to approve MCOE Employee Recognition Resolutions as submitted. The motion carried with a vote of 5-0.

B. MCOE Employee Recognition Resolutions

It is recommended that the Board of Education approve MCOE Employee Recognition Resolutions as submitted

1. **Resolution No. 2024-10** in Recognition of California Day of the Teacher, May 8, 2024, **Merced County Office Teachers Association (MCOTA)**
2. **Resolution No. 2024-11** in Recognition of California Day of the Teacher, May 8, 2024, **CSEA Chapter 856, Unit B – Head Start**
3. **Resolution No. 2024-12** in Recognition of Classified School Employee's Recognition Week – May 19-25, 2024, **CSEA Chapter 541**
4. **Resolution No. 2024-13** in Recognition of Classified School Employee's Recognition Week – May 19-25, 2024, **CSEA Chapter 856, Unit A – Head Start**

Tim Razzari moved and Geneva Brett seconded a motion to approve MCOE Employee Recognition Resolutions as submitted. The motion carried with a vote of 5-0.

XIII. Adjournment

Frank Fagundes moved, and Tim Razzari seconded the motion to adjourn the regular meeting of the Merced County Board of Education at 3:10 PM. The motion was 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/mc