

**MINUTES
MERCED COUNTY BOARD OF EDUCATION
June 10, 2024**

SPECIAL 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 special meeting of the Merced County Board of Education to order at 3:00 PM.
- B. Members present were Fred Honoré, Dennis Hanks, and Frank Fagundes. Geneva Brett and Tim Razzari were absent.
- C. Others present: Martin Macias, Cristina Vara, May T. Moua, Kimberly Chastain, John Chavez, Nathan Quevedo, Cindy Gentry, Maria Duran-Barajas, Laura Fong, Rosa Casillas, Janet Riley, Maria Cuevas, Yolanda Campos-Senior Executive Assistant to the Superintendent, Steve M. Tietjen-County Superintendent

II. Flag Salute – Pledge of 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 public comments were made.

V. Future Agenda Items

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

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/departments-programs/educational-services/student-programs/mcoe-public-postings>

- A. 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)

Cindy Gentry presented the Merced Scholars Charter School LCAP with a Budget Overview for Parents Review for Board review and public input.

1. Open Public Hearing: Fred Honoré opened the public hearing.
2. Close Public Hearing: No public comments were made. The public hearing was closed.

B. 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)

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

1. Open Public Hearing: Fred Honoré opened the public hearing.
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 - 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 a Budget Overview for Parents Review for Board review and public input.

1. Open Public Hearing: Fred Honoré opened the public hearing.
2. Close Public Hearing: No public comments were made. The public hearing was closed.

D. Public Hearing – 2024-2025 MCOE Budget Review in compliance with Education Code 1620

Review of the 2024-2025 MCOE Budget: Rosa Casillas and Janet Riley presented the 2024-2025 Budget for Board review and public input.

1. Open Public Hearing: Fred Honoré opened the public hearing.
2. Close Public Hearing: No public comments were made. The public hearing was closed.

E. Board Member's Report *(if any)*: Frank Fagundes reported that he attended one graduation and was happy to celebrate the joy of accomplishment that our students and their families experienced.

F. Superintendent's Report: Steve Tietjen reported on the following: He attended the MCOE Shelby School Promotion Ceremony and was moved by our students' pride and accomplishments all while overcoming obstacles. In his absence, Pat Atkins and Martin Macias attended the other graduations.

VII. Business Items for Action - None

XXIII. Adjournment

Dennis Hanks moved and **Frank Fagundes** seconded the motion to adjourn the special meeting of the Merced County Board of Education at 3:33 PM. The motion carried with a vote of 3-0. Geneva Brett and Tim Razzari were absent.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Steve M. Tietjen".

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

SMT/mc