District 2 District 3 District 4 District 5 District 1 At Large Daniel Babshoff Sandy Bengel-Budd Mvra Coble Louis Mata Vacant Maria Cantu Phillip Cervantes Warren Jennings Barbara Thomas Dr. Lawrence Wilder Don Fowler MINUTES (Telephonic Meeting) November 1, 2022 L CALL TO ORDER Call Meeting to Order. Dr. Lawrence Wilder called the meeting to order at 5:31 p.m. II. ROLL CALL **Roll Call – Establish Quorum.** Members present telephonically: Daniel Babshoff, Sandy Bengel-Budd, Maria Cantu, Phillip Cervantes, Myra Coble, Don Fowler, Warren Jennings, Louis Mata, Betsy Sandoval and Dr. Lawrence Wilder. Members absent: Barbara Thomas. A quorum was established. County Superintendent Staff Present: Benjamin C. Rosenbaum, Legal Counsel, Legal Services; and Angelica Perea-Gutierrez, Recording Secretary. **III. ADOPT AGENDA** Adopted Agenda for November 1, 2022. Motion by Member Babshoff, seconded by Member Coble; motion carried by the following vote: Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder None No: Absent: Member Thomas IV. GOVERNMENT CODE Approved finding that there is an ongoing declared state of **§4953 FINDINGS** emergency in California due to COVID-19 and that the County of Fresno, Department of Public Health, recommends measures to promote social distancing as a means of slowing the spread of COVID-19. Motion by Member Babshoff, seconded by Member Cantu; motion carried by the following vote: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Yes: Coble, Fowler, Jennings, Mata, Sandoval and Wilder No: None Absent: Member Thomas Approved Minutes for October 5, 2022 Board Meeting. Motion by V. APPROVAL OF Member Cantu, seconded by Member Coble; motion carried by the **MINUTES** following vote: Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder No: None Absent: Member Thomas VI. PUBLIC COMMENT No public comment. VII. COUNTY COMMITTEE Election of Chairperson. Nomination of Member Wilder A.

FRESNO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

OFFICER ELECTIONS

by Member Babshoff, seconded by Member Jennings. Election of Member Wilder by the following vote:

	Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder No: None
	Absent: Member Thomas
	 B. Election of Vice Chairperson. Nomination of Member Babshoff by Member Cantu, seconded by Member Coble. Election of Member Babshoff by the following vote: Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder No: None Absent: Member Thomas
VIII. ACTION ITEMS	Setting Date for 2023 First Meeting Following County Committee Election. Staff was instructed to set the meeting Wednesday, November 1, 2023 at 3:30 p.m. Motion by Member Coble, seconded by Member Cantu; motion carried by the following vote: Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder No: None Absent: Member Thomas
IX. FUTURE AGENDA ITEMS	There were no future agenda items.
X. ADJOURNMENT	The meeting was adjourned at 5:41 p.m. Motion to adjourn. Motion by Member Babshoff, seconded by Member Cantu; motion carried by the following vote: Yes: Members Babshoff, Bengel-Budd, Cantu, Cervantes, Coble, Fowler, Jennings, Mata, Sandoval and Wilder No: None Absent: Member Thomas