Approved:

## FRESNO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

District 1
Daniel Babshoff
Phillip Cervantes

District 2 Sandy Bengel-Budd Warren Jennings District 3 Myra Coble Barbara Thomas District 4 Louis Mata Dr. Lawrence Wilder District 5 Connie Schlaefer Pete Filippi At Large Maria Cantu

## **MINUTES**

**September 22, 2023** 

Room 301 Fresno County Office of Education 1111 Van Ness Avenue Fresno, California 93721

I. CALL TO ORDER

**Call Meeting to Order.** Dr. Lawrence Wilder called the meeting to order at 3:03 p.m.

II. ROLL CALL

Roll Call – Establish Quorum. Members present: Daniel Babshoff, Maria Cantu, Phillip Cervantes, Myra Coble, Warren Jennings, Louis Mata, Barbara Thomas, and Dr. Lawrence Wilder. Members absent: Sandy Bengel-Budd and Don Fowler. 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 September 22, 2023. Motion by Member Babshoff, seconded by Member Thomas; motion carried by the following vote:

Yes: Men

Members Babshoff, Cantu, Cervantes, Coble,

Jennings, Mata, Thomas, and Wilder

No: None

Absent: Members Bengel-Budd and Fowler

IV. APPROVAL OF MINUTES

**Approved Minutes for November 1, 2022, Meeting.** Motion by Member Babshoff, seconded by Member Cantu; motion carried by the following vote:

Yes: Members Babshoff, Cantu, Cervantes, Coble,

Jennings, Mata, Thomas, and Wilder

No: None

Absent: Members Bengel-Budd and Fowler

V. ACTION ITEMS

1. Appointment of new FCCSDO member for District 5 Seat through 2026 to fill the position formerly held by Betsy Sandoval. Motion to appoint Constance Schlaefer by Member Thomas, seconded by Member Babshoff; motion carried by the following vote:

Yes: Members Babshoff, Cantu, Cervantes, Coble, Jennings,

Mata, Thomas, and Wilder

No: None

Absent: Members Bengel-Budd and Fowler

VI. FUTURE AGENGA ITEMS

Clovis Unified School District: Potential consideration of alternative method of electing governing board members and rearranged trustee areas.

VII. NEXT MEETING

To be determined.

VIII. ADJOURNMENT

The meeting was adjourned at 3:22 p.m. **Motion to adjourn.** Motion by Member Babshoff, seconded by Member Cantu; motion carried by the following vote:

Yes: Members Babshoff, Cantu, Cervantes, Coble,

Jennings, Mata, Thomas, and Wilder

No: None

Absent: Members Bengel-Budd and Fowler

/apg

Minutes: 9/22/2023, Doc# 151288 Page 2 of 2