

FRESNO COUNTY COMMITTEE
ON SCHOOL DISTRICT ORGANIZATION

District 1 Daniel Babshoff Terry L. Cox	District 2 Sandy Bengel-Budd Warren Jennings	District 3 James Mrtinez Carol Mills	District 4 Kenneth R. Marcantonio Dr. Lawrence Wilder	District 5 Randy Rowe Don Fowler	At Large Vacant
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MINUTES (Telephonic Meeting)
June 19, 2020

- I. CALL TO ORDER **Call Meeting to Order.** Dr. Lawrence Wilder called the meeting to order at 3:01 p.m.
- II. ROLL CALL **Roll Call – Establish Quorum.** Members present telephonically: Daniel Babshoff, Terry Cox, Don Fowler, Warren Jennings, James Martinez, Carol Mills, Randy Rowe and Dr. Lawrence Wilder. Members absent: Sandy Bengel-Budd and Kenneth Marcantonio. A quorum was established. Member Sandy Bengel-Budd was present at 3:07 p.m.
- County Superintendent Staff Present: Benjamin C. Rosenbaum, Legal Counsel, Legal Services; and Angelica Perea-Gutierrez, Recording Secretary.
- III. ADOPT AGENDA **Adopted Agenda for June 19, 2020.** Motion by Member Babshoff, seconded by Member Mills; motion carried by the following vote:
Yes: Members Babshoff, Cox, Fowler, Jennings, Martinez, Mills, Rowe, and Wilder
No: None
Absent: Members Bengel-Budd and Marcantonio
- IV. APPROVAL OF MINUTES **Approved Minutes for November 5, 2018 Board Meeting.** Motion by Member Jennings, seconded by Member Babshoff; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Cox, Fowler, Jennings, Martinez, Mills, Rowe, and Wilder
No: None
Absent: Member Marcantonio
- V. PUBLIC COMMENT There were no public comments.
- VI. PUBLIC HEARING Public hearing regarding proposals from Coalinga-Huron Unified School District to adopt a trustee-area map and establish trustee-area elections.
- Dr. Lawrence Wilder started public comment at 3:07 p.m. and it ended at 3:18 p.m.
- Roberta Rowe, attorney for Coalinga-Huron Unified School District, spoke.

Close Public Hearing. Motion by Member Cox, seconded by Member Fowler motion carried by the following vote:

- Yes: Members Babshoff, Bengel-Budd, Cox, Fowler, Jennings, Martinez, Mills, Rowe, and Wilder
- No: None
- Absent: Member Marcantonio

VII. ACTION ITEMS

A. **Adopted a trustee-area map and established trustee-area elections and County Committee Resolution No. 2020-01 regarding same.** Motion by Member Mills, seconded by Member Cox; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Cox, Fowler, Jennings, Martinez, Mills, Rowe, and Wilder
No: None
Absent: Member Marcantonio

B. **Consider appointment of new FCCSDO member for the at-large floating seat through 2020 to fill the position vacated by Frank Butterfield, Jr., due to his resignation.** Motion to seek nominations and to request input from Fresno County School Trustees Association, Inc., Nominating Committee. Motion by Member Mills, seconded by Member Jennings; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Cox, Fowler, Jennings, Mills, Rowe, and Wilder
No: None
Abstain: Member Martinez
Absent: Member Marcantonio

VIII. COUNTY COMMITTEE MEMBER ACTIVITIES/ REPORTS

There were no reports.

IX. FUTURE AGENDA ITEMS

Update from County Superintendent Staff Benjamin C. Rosenbaum regarding potential territory transfer requests submitted to County Superintendent.

X. NEXT MEETING

To be determined.

XI ADJOURNMENT

The meeting was adjourned at 3:41 p.m. **Motion to adjourn.** Motion by Member Babshoff, seconded by Member Mills; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Cox, Fowler, Jennings, Martinez, Mills, Rowe, and Wilder
No: None
Absent: Member Marcantonio

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