MINUTES (Telephonic Meeting)  
October 5, 2022

I. CALL TO ORDER  
Call Meeting to Order. Dr. Lawrence Wilder called the meeting to order at 3:10 p.m.

II. ROLL CALL  
Roll Call – Establish Quorum. Members present telephonically: Maria Cantu, Myra Coble, Don Fowler, Warren Jennings, Louis Mata, Barbara Thomas, and Dr. Lawrence Wilder. Member absent: Daniel Babshoff, Sandy Bengel-Budd, Terry Cox, and Gnia Joe Lee. 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 October 5, 2022. Motion by Member Thomas, seconded by Member Coble; motion carried by the following vote: Yes: Members Cantu, Coble, Fowler, Jennings, Mata, Thomas, and Wilder. No: None. Absent: Babshoff, Budd, Cox, and Lee.

IV. GOVERNMENT CODE §54953 FINDINGS  
Approved finding that there is an ongoing declared state of 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 Cantu seconded by Member Thomas; motion carried by the following vote: Yes: Members Cantu, Coble, Fowler, Jennings, Mata, Thomas, and Wilder. No: None. Absent: Babshoff, Budd, Cox, and Lee.

V. APPROVAL OF MINUTES  
Approved Minutes for June 2, 2022, Meeting. Motion by Member Jennings, seconded by Member Thomas; motion carried by the following vote: Yes: Members Cantu, Coble, Fowler, Jennings, Mata, Thomas, and Wilder. No: None. Absent: Babshoff, Budd, Cox, and Lee.

VI. ACTION ITEMS  
1. Consider authorization and approval of the use of absentee ballots for the October 2022 election of FCCSDO members, pursuant to request from County Superintendent. Motion by Member Cantu, seconded by Member Coble; motion failed by the following vote: Yes: Members Cantu, Coble, and Fowler.
VII. FUTURE AGENDA ITEMS
None.

VIII. NEXT MEETING
To be determined.

IX. ADJOURNMENT
The meeting was adjourned at 3:29 p.m. **Motion to adjourn.** Motion by Member Thomas, seconded by Member Cantu; motion carried by the following vote:

- Yes: Members Cantu, Coble, Fowler, Jennings, Mata, Thomas, and Wilder
- No: None
- Absent: Babshoff, Budd, Cox, and Lee

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