FRESNO COUNTY COMMITTEE
ON SCHOOL DISTRICT ORGANIZATION

District 1
Daniel Babshoff
Terry L. Cox

District 2
Sandy Bengel-Budd
Warren Jennings

District 3
Myra Coble
Barbara Thomas

District 4
Louis Mata
Dr. Lawrence Wilder

District 5
Gnia Joe Lee
Don Fowler

At Large
Vacant

MINUTES (Telephonic Meeting)
February 22, 2022

I. CALL TO ORDER
Call Meeting to Order. Dr. Lawrence Wilder called the meeting to order at 3:05 p.m.

II. ROLL CALL
Roll Call – Establish Quorum. Members present telephonically: Daniel Babshoff, Sandy Bengel-Budd, Myra Coble, Terry Cox, Don Fowler, Warren Jennings, Gnia Joe Lee, Barbara Thomas and Dr. Lawrence Wilder. Gilbert Coelho entered at 3:09 p.m. and Louis Mata entered at 3:25 p.m. 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 February 22, 2022. Motion by Member Babshoff, seconded by Member Bengel-Budd; motion carried by the following vote:

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

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 Cox seconded by Member Lee; motion carried by the following vote:

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

V. APPROVAL OF MINUTES
Approved Minutes for November 2, 2021 Board Meeting. Motion by Member Coble, seconded by Member Babshoff; motion carried by the following vote:

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

VI. PUBLIC COMMENT
No public comment.
VII. REPORTS/INFORMATION  Mr. Rosenbaum provided brief information to the County Committee regarding organization matters expected to come before the County Committee at a future meeting.

VIII. ACTION ITEMS  Approved proposal from Fresno County Board of Education to adopt and approve and adjusted trustee-area map (Plan A), and County Committee Resolution No. 2022-01 regarding same. Motion by Member Coelho seconded by Member Budd; motion carried by the following vote:

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

IX. FUTURE AGENDA ITEMS  There were no future agenda items.

X. NEXT MEETING  To be determined.

XI. ADJOURNMENT  The meeting was adjourned at 3:26 p.m. Motion to adjourn. Motion by Member Babshoff, seconded by Member Cox; motion carried by the following vote:

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

/apg