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

Approved Minutes for November 2, 2021 Board Meeting.

V. APPROVAL OF MINUTES

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

Minutes: 2/22/2022, Doc# 137037