

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

May 2, 2024

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

I. CALL TO ORDER

Call Meeting to Order. Dr. Lawrence Wilder called the meeting to order at 3:30 p.m.

II. ROLL CALL

Roll Call – Establish Quorum. Members present: Daniel Babshoff, Maria Cantu, Myra Coble, Pete Filippi, Warren Jennings, Louis Mata, Connie Schlaefer, Barbara Thomas, and Dr. Lawrence Wilder. Members absent: Sandy Bengel-Budd and Phillip Cervantes. 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 May 2, 2024. Motion by Member Thomas, seconded by Member Babshoff; motion carried by the following vote:

Yes: Members Babshoff, Cantu, Coble, Filippi, Jennings, Mata, Schlaefer, Thomas, and Wilder

No: None

Absent: Members Bengel-Budd and Cervantes

IV. APPROVAL OF MINUTES

Approved Minutes for November 1, 2023, Meeting. Motion by Member Babshoff, seconded by Member Cantu; motion carried by the following vote:

Yes: Members Babshoff, Cantu, Coble, Filippi, Jennings, Mata, Schlaefer, Thomas, and Wilder

No: None

Absent: Members Bengel-Budd and Cervantes

V. PUBLIC HEARING

PUBLIC HEARING: proposal from Monroe Elementary School District to lapse, dissolving the district, and annex its territory into Caruthers Unified School District.

Public hearing opened at 3:32 p.m. Monroe Elementary School District presentation by Superintendent Shelley Manser. Caruthers Unified School District presentation by Superintendent Orin Hirschorn. Public hearing closed at 3:52 p.m. Hearing reopened at 3:53 p.m. for Monroe Elementary parent Caroline Tovar to speak in favor of lapsation. Public hearing closed at 3:56 p.m.

VI. ACTION ITEMS

1. Consider proposal from Monroe Elementary School District to lapse, dissolving the district, and annex its territory into Caruthers Unified School District, and County Committee Resolution No. 2024-01 regarding same. Motion to approve proposal and adopt Resolution No. 2024-01 by Member Jennings, seconded by Member Thomas; motion carried by the following vote:

Yes: Members Babshoff, Cantu, Coble, Filippi, Jennings, Mata, Schlaefer, Thomas, and Wilder

No: None

Absent: Members Bengel-Budd and Cervantes

VII. FUTURE AGENDA ITEMS

Staff report: Discussion regarding ethics training requirements lead by Benjamin Rosenbaum.

VIII. NEXT MEETING

To be determined.

IX. ADJOURNMENT

The meeting was adjourned at 4:03 p.m. **Motion to adjourn.** Motion by Member Babshoff, seconded by Member Cantu; motion carried by the following vote:

Yes: Members Babshoff, Cantu, Coble, Filippi, Jennings, Mata, Schlaefer, Thomas, and Wilder

No: None

Absent: Members Bengel-Budd and Cervantes

/apg