

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 Maria Cantu
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MINUTES (Telephonic Meeting)

June 2, 2022

- I. CALL TO ORDER **Call Meeting to Order.** Dr. Lawrence Wilder called the meeting to order at 3:07 p.m.
- II. ROLL CALL **Roll Call – Establish Quorum.** Members present telephonically: Daniel Babshoff, Sandy Bengel-Budd, Myra Coble, Warren Jennings, Barbara Thomas, and Dr. Lawrence Wilder. Member absent: Terry Cox, Don Fowler, Gnia Joe Lee, and Louis Mata. 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 June 2, 2022.** Motion by Member Babshoff, seconded by Member Thomas; motion carried by the following vote:
Yes: Members Babshoff, Bud, Coble, Jennings, Thomas, and Wilder
No: None
Absent: Cox, Fowler, Lee, 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 Thomas seconded by Member Coble; motion carried by the following vote:
Yes: Members Babshoff, Bud, Coble, Jennings, Thomas, and Wilder
No: None
Absent: Cox, Fowler, Lee, and Mata
- V. APPROVAL OF MINUTES **Approved Minutes for April 21, 2022, Board Meeting.** Motion by Member Budd, seconded by Member Babshoff; motion carried by the following vote:
Yes: Members Babshoff, Bud, Coble, Jennings, Thomas, and Wilder
No: None
Absent: Cox, Fowler, Lee, and Mata
- VI. PUBLIC HEARINGS/ACTION ITEM **1. PUBLIC HEARING:** proposal from Golden Plains Unified School District to adopt and approve an adjusted trustee-area map (Plan A).
Public Hearing opened at 3:10 p.m. with no public comment and District Presentation by Martin Macias, Superintendent. Closed at 3:15 p.m.

2. **Adopted County Committee Resolution No. 2022-07 regarding proposal from Golden Plains Unified School District to adopt and approve an adjusted trustee-area map (Plan A).** Motion by Member Thomas seconded by Member Babshoff; motion carried by the following vote:
Yes: Members Babshoff, Bud, Coble, Jennings, Thomas, and Wilder
No: None
Absent: Cox, Fowler, Lee, and Mata

3. **Appointment of new FCCSDO member for At-Large Seat through 2024 to fill the position formerly held by Gilbert Coelho.** Motion to appoint Maria Cantu by Member Babshoff seconded by Member Coble; motion carried by the following vote:
Yes: Members Babshoff, Bud, Coble, Jennings, Thomas, and Wilder
No: None
Absent: Cox, Fowler, Lee, and Mata

VII. FUTURE AGENDA
ITEMS

VIII. NEXT MEETING To be determined.

IX. ADJOURNMENT The meeting was adjourned at 3:19 p.m. **Motion to adjourn.** Motion by Member Babshoff, seconded by Member Budd; motion carried by the following vote:
Yes: Members Babshoff, Bud, Coble, Jennings, Thomas, and Wilder
No: None
Absent: Cox, Fowler, Lee, and Mata

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