MINUTES
September 22, 2023

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

I. CALL TO ORDER
Call Meeting to Order. Dr. Lawrence Wilder called the meeting to order at 3:03 p.m.

II. ROLL CALL
Roll Call – Establish Quorum. Members present: Daniel Babshoff, Maria Cantu, Phillip Cervantes, Myra Coble, Warren Jennings, Louis Mata, Barbara Thomas, and Dr. Lawrence Wilder. Members absent: Sandy Bengel-Budd and Don Fowler. 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 September 22, 2023. Motion by Member Babshoff, seconded by Member Thomas; motion carried by the following vote:

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

No: None

Absent: Members Bengel-Budd and Fowler

IV. APPROVAL OF MINUTES
Approved Minutes for November 1, 2022, Meeting. Motion by Member Babshoff, seconded by Member Cantu; motion carried by the following vote:

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

No: None

Absent: Members Bengel-Budd and Fowler

V. ACTION ITEMS
1. Appointment of new FCCSDO member for District 5 Seat through 2026 to fill the position formerly held by Betsy Sandoval. Motion to appoint Constance Schlaefer by Member Thomas, seconded by Member Babshoff; motion carried by the following vote:

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

No: None

Absent: Members Bengel-Budd and Fowler

VI. FUTURE AGENDA ITEMS
Clovis Unified School District: Potential consideration of alternative method of electing governing board members and rearranged trustee areas.
VII. NEXT MEETING

To be determined.

VIII. ADJOURNMENT

The meeting was adjourned at 3:22 p.m. **Motion to adjourn.** Motion by Member Babshoff, seconded by Member Cantu; motion carried by the following vote:

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

No:  None

Absent: Members Bengel-Budd and Fowler

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