



fresno county board of education

Trustee Area 1
Ismael Herrera

Trustee Area 2
Mike Robinson

Trustee Area 3
Nelson Esparza

Trustee Area 4
Delbert Cederquist

Trustee Area 5
Allen Clyde

MINUTES February 15, 2018

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Herrera called the meeting to order at 1:32 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: Member Delbert Cederquist, Vice President Dr. Allen Clyde, Member Nelson Esparza, President Ismael Herrera, and Member Mike Robinson. A quorum was established.
4. **Inspirational Reading.** Lisa Birrell presented an inspirational reading.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Officer and Executive Officer of the Board; Dr. Kathryn Catania, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Lisa Birrell, Public Relations Officer; Maiya Yang, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of February 15, 2018. Motion to adopt agenda made by Vice President Clyde, seconded by Member Cederquist; motion carried by the following roll call vote:

President Herrera - Yes
Member Cederquist – Yes
Vice President Clyde – Yes
Member Esparza – Yes
Member Robinson – Yes

C. APPROVAL OF MINUTES FOR JANUARY 18, 2018 BOARD MEETING

Approved Minutes of January 18, 2018 Board Meeting. Motion to approve minutes for January 18, 2018 Board meeting made by Vice President Clyde, seconded by Member Esparza; motion carried by the following roll call vote:

President Herrera - Yes
Member Cederquist – Yes
Vice President Clyde – Yes
Member Esparza – Yes
Member Robinson – Yes

D. EMPLOYEE OF THE MONTH

Employee of the Month for February 2018. Rebecca Allen was recognized as the February 2018 employee of the month.

E. RECOGNITION

Superintendent’s Superstars. Superintendent Yovino recognized Kevin Garcia and Juan Esparza as the Superintendent’s Superstars.

F. RECESS

A recess was called at 2:01 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstars. President Herrera reconvened the meeting at 2:12 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

1. Received Report Regarding 2017-18 Second Interim Financial Report as of January 31, 2018.

J. ACTION ITEMS

1. **Approved 2017-18 Budget Revisions.** Motion to approve 2017-18 budget revisions was made by Member Robinson, seconded by Member Esparza; motion carried by the following roll call vote:
 - President Herrera - Yes
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Yes
2. **Adopted Resolution No. 2018-01 as Cesar Chavez Day of Service and Learning.** Motion to approve resolution was made by Vice President Clyde, seconded by Member Robinson; motion carried by the following roll call vote:
 - President Herrera - Yes
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Yes

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

1. **Travel Requests.** There were no travel requests submitted.
2. **Approved Travel Expenses and Reimbursements.** Motion by Vice President Clyde to approve the total amount of \$288.78 for Member Cederquist, seconded by Member Robinson; motion carried by the following roll call vote:
 - President Herrera - Yes
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Yes
3. **Receipt of Correspondence.**
 - President Herrera – Receipt of correspondence from gentleman regarding concerns about Raisin City Elementary School District.
4. **Comments by Board Members.**
 - Member Robinson – Martin Luther King, Jr. awards reception.
 - Vice President Clyde – Update regarding Superintendent’s Superstars.
 - Member Cederquist – Mock Trial final.

M. SUPERINTENDENT'S
REPORT

Superintendent Yovino reported on the following:

- Status of grant applications for Career Technical Education Charter (CTEC).
- Update regarding CTEC student enrollment and construction project.
- Update regarding Parlier Unified School District, Raisin City Elementary School District, and Coalinga-Huron Unified School District.
- Press conference with California Attorney General about human trafficking.
- Meeting with California Attorney General, Assembly Member Joaquin Arambula, and local leaders.
- African American Student Leadership Conference.
- Fresno Pacific University – New president.
- Review of upcoming events.
- HeARTbeat event at Moravia Winery on 4/13/18.

N. FUTURE AGENDA ITEMS

Resolution regarding release of state bond funds.

O. NEXT MEETING

The next regular Board meeting will be held on March 15, 2018, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 3:12 p.m.

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