



Approved

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 July 19, 2018

A. OPENING CEREMONY

1. **Call Meeting to Order.** Vice President Clyde called the meeting to order at 1:31 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, and Member Mike Robinson. A quorum was established. President Ismael Herrera was absent.
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 Amended Agenda of July 19, 2018. Motion to adopt agenda, as amended, made by Member Cederquist, seconded by Member Robinson; motion carried by the following roll call vote:

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

D. EMPLOYEE OF THE MONTH

There was no employee of the month to bring forward for July 2018.

E. RECOGNITION

Superintendent's Superstar. Superintendent Yovino recognized Maya Rugama.

F. RECESS

A recess was called at 1:41 p.m. Vice President Clyde reconvened the meeting at 1:47 p.m.

G. COMMUNITY INPUT

Received community input from Kelly English, Barbara Morales, Cassandra Valdivia, Maximus Valdivia, and Brian Ellsworth regarding Augustus Academy For Creative Arts and Technology's charter petition.

H. PUBLIC HEARING

There were no public hearing items.

I. REPORTS

1. **Received Quarterly Report on Williams Uniform Compliance.**

J. ACTION ITEMS

1. **Adopted Resolution No. 2018-14 Regarding Augustus Academy For Creative Arts and Technology’s Charter Petition, Adoption of Findings and Denial of Charter Petition.** Motion to adopt resolution was made by Member Robinson, seconded by Member Cederquist; motion carried by the following roll call vote:
 - President Herrera - Absent
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Yes

2. **Approved Court & Community Schools Curriculum Guide 2018-2019.** Motion to approve was made by Member Robinson, seconded by Member Cederquist; motion carried by the following roll call vote:
 - President Herrera - Absent
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Yes

3. **Approved 2019-20 FCSS Court & Community Schools Academic Calendar.** Motion to approve was made by Member Cederquist, seconded by Member Robinson; motion carried by the following roll call vote:
 - President Herrera - Absent
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson - Yes

4. **Removed**

5. **Adopted Second Apportionment of Forest Reserve Receipts for 2017-18 (Tulare County).** Motion to adopt was made by Member Robinson, seconded by Member Cederquist; motion carried by the following roll call vote:
 - President Herrera - Absent
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Yes

6. **Second Reading and Adoption of New Superintendent and Board Policy No. 5145.13: Students – Response to Immigration Enforcement.** Motion to approve was made by Member Esparza, seconded by Member Cederquist; motion carried by the following roll call vote:
 - President Herrera - Absent
 - 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. **Approval of Travel Requests by Board Members.** There were no travel requests.
2. **Approved Travel Expenses & Reimbursements.** Motion by Member Robinson to approve the total amount of \$741.02, consisting of \$492.18 for Member Cederquist, \$87.96 for Vice President Clyde, \$15.37 for Member Esparza, \$104.42 for President Herrera, and \$41.09 for Member Robinson; seconded by Member Esparza; motion carried by the following roll call vote:
 - President Herrera - Absent
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Yes
3. **Receipt of Correspondence.** Receipt by Board members of emails relating to Augustus Academy for Creative Arts and Technology’s Charter Petition.
4. **Comments by Board Members.**
 - Member Robinson – Legal Services Department
 - Member Esparza – Mock City Counsel event
 - Member Cederquist –Fresno County Youth Choir’s Concert on 7/14/18 at Fresno City College

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- Fresno County Youth Choir tour and concert.
- Career Technical Education Charter – status of shop building project and student enrollment

N. FUTURE AGENDA ITEMS

Material Revision of Big Picture Educational Academy

O. NEXT MEETING

The next regular Board meeting will be held on August 16, 2018, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Member Esparza; seconded by Member Robinson; motion carried out by the following roll call vote:

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

The meeting was adjourned at 2:20 p.m.

/ab