



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 June 21, 2018

A. OPENING CEREMONY

- 1. Call Meeting to Order.** President Herrera 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, 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; Jason Parkin, Legal Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board.

AMEND AGENDA

Motion by Vice President Clyde to amend the agenda to remove Item J.1 (Consider Adoption of Resolution No. 2018-14 Regarding the One & One Academy Charter Petition Appeal) from the agenda, 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

B. ADOPT AGENDA

Adopted Amended Agenda of June 21, 2018. Motion to adopt agenda, as amended, made by Member Robinson, 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

1. Approved Minutes for May 17, 2018 Regular Board Meeting. Motion to approve minutes for May 17, 2018 regular board meeting 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

2. Approved Minutes of May 17, 2018 Special Board Meeting. Motion to approve minutes for May 17, 2018 special board meeting made by Member Cederquist, seconded by Vice President Clyde; 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 June 2018.** Amber Jacobo-Roush was recognized as the June 2018 employee of the month.

E. RECOGNITION **Superintendent’s Superstar.** Superintendent Yovino recognized Andrew Ramirez.

F. RECESS A recess was called at 1:53 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Herrera reconvened the meeting at 2:02 p.m.

G. COMMUNITY INPUT Received community input from Harmit Juneja regarding charter school petition appeal of One & Only Academy and the following regarding charter school petition appeal of Kepler Neighborhood School: Michelle Murphy, Alexandra Medina, Timothy Yeager, Susan Martin, Christina Tovar, Margaret Ameel, and James Sponsler.

H. PUBLIC HEARING

- 1. Held Public Hearing Regarding Augustus Academy of Creative Arts and Technology (“AACAT”) Charter Appeal (July 1, 2018 – June 30, 2023).** The public hearing was called to order at 2:28 p.m. The following persons spoke during the public hearing: Kelly English, Jim Cameron, Cassandra Valdiwia, Phil Larson, Rebecca Magnia-Duenes, Paige Barnhart, Jerry English, and Brian Ellsworth. The public hearing was closed at 2:59 p.m.
- 2. Held Public Hearing Regarding Big Picture Educational Academy Material Revision to Charter (July 1, 2017 – June 30, 2022).** The public hearing was called to order at 3:02 p.m. Dr. Gerry Catanzarite, Ed.D. spoke during the public hearing. The public hearing was closed at 3:12 p.m.

I. REPORTS

- 1. Received First Reading of New Superintendent and Board Policy No. 5145.13: Students – Response to Immigration Enforcement.**

J. ACTION ITEMS

- 1. Removed.**

2. **Adopted Resolution No. 2018-15 Regarding Kepler Neighborhood School Charter Renewal Petition Appeal.** Motion to adopt resolution was made by Member Cederquist, seconded by Vice President Clyde; motion carried by the following roll call vote:
 - President Herrera - Yes
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – No
 - Member Robinson – Yes

3. **Adopted Resolution No. 2018-16 in the Matter of Calling Fresno County Board of Education Election: Resolution, Order of Election, and Specifications of Election Order (Education Code 5322).** Motion to adopt resolution was made by Member Cederquist, seconded by Vice President Clyde; motion carried by the following roll call vote:
 - President Herrera - Yes
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson - Yes

4. **Adopted Resolution No. 2018-17 Regarding The Education Protection Account.** Motion to adopt 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

5. **Adopted Resolution No. 2018-18 Regarding The making of Contract for Performance of Labor and Furnishings of Materials and Supplies Without Giving Notice for Bids to Let Contracts Pursuant to Public Contract Code Section 22050.** Motion to adopt resolution was made by Member Cederquist, seconded by Vice President Clyde; motion carried by the following roll call vote:
 - President Herrera - Yes
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Yes

6. **Approved Apportionment of 2017-18 Forest Reserve Receipts.** Motion to approve apportionment was made by Member Cederquist, seconded by Vice President Clyde; motion carried by the following roll call vote:
 - President Herrera - Yes
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Yes

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

8. **Approved 2017-18 Budget Revisions.** Motion to approve 2017-18 budget revisions was 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

9. **Approved 2018-19 FCSS Proposed Budget.** Motion to approve 2018-19 FCSS Proposed Budget was made by 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

10. **Approved 2018-19 FCSS Consolidated Application for Funding.** Motion to approve 2018-19 FCSS consolidated application for funding was made by 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

11. **Approved 2018-19 Local Control Accountability Plan.** Motion to approve 2018-19 local control accountability plan was 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

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. There were no expenses and reimbursements to approve.

3. Receipt of Correspondence. There were no report on receipt of correspondence.

4. Comments by Board Members.

- President Herrera: Receipt of letter from One & Only Academy, contact from parent in Kingsburg regarding child's expulsion, and keynote speaker at graduation of Mendota Unified School District.

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Election on June 5, 2018.
- Approval on June 5, 18 of five-year contract between Fresno County Superintendent of Schools (FCSS) and Fresno County for FCSS to provide behavioral health services.
- Fresno County Adult Transition Program graduation.
- Student attendance at Link Up on May 23-24, 2018 at Saroyan Theatre.
- Migrant Space Camp, June 19, 2018.
- Servant Leadership.
- Job classification study update.
- Career Technical Education Charter: shop building and classroom renovation scheduled completion for August 13, 2018, funding of classroom renovation by Chevron, and student enrollment update.
- Registration fees for Fresno County Trustees Association Board.

N. FUTURE AGENDA ITEMS

Action on Augustus Academy of Creative Arts and Technology ("AACAT") Charter Appeal (July 1, 2018 – June 30, 2022).

O. NEXT MEETING

The next regular Board meeting will be held on July 19, 2018, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 4:24 p.m.

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