



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 May 17, 2018

A. OPENING CEREMONY

- 1. Call Meeting to Order.** President Herrera called the meeting to order at 1:30 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, and President Ismael Herrera. A quorum was established. Member Nelson Esparza arrived at 1:35 p.m. Member Mike Robinson 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 Agenda of May 17, 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 – Absent

C. APPROVAL OF MINUTES FOR APRIL 19, 2018 BOARD MEETING

Approved Minutes of April 19, 2018 Board Meeting. Motion to approve minutes for April 19, 2018 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 – Absent

D. EMPLOYEE OF THE MONTH

Employee of the Month for May 2018. Holly Light was recognized as the May 2018 employee of the month.

E. RECOGNITION

Superintendent’s Superstars. Superintendent Yovino recognized Marianita Garcia as well as school teams that participated in the regional and state Academic Decathlon competitions.

F. RECESS

A recess was called at 2:09 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstars. President Herrera reconvened the meeting at 2:21 p.m.

G. COMMUNITY INPUT

Received input from Michaela Aranda regarding concerns relating to handling of student issues by Big Picture Educational Academy.

H. PUBLIC HEARING

- 1. Held Public Hearing Regarding One & Only Academy ("OOA") 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: Lisa Corr, Shalinder Dang, Harmit Juneja, Shelly Lether, Marilyn Shepherd, Arvind Singh, and Dr. Julie Troletti. The public hearing was closed at 2:50 p.m.
- 2. Held Public Hearing Regarding Local Control Accountability Plan (LCAP) FCSS – Court and Community Schools.** The public hearing was called to order at 2:51 p.m. There were no testimony from the public. The public hearing was closed at 2:54 p.m.
- 3. Held Public Hearing Fresno County Superintendent of Schools (FCSS) 2018-19 Proposed Budget.** The public hearing was called to order at 2:54 p.m. There were no comments from the public. The public hearing was closed at 2:56 p.m.

I. REPORTS

- 1. Received Quarterly Report on Williams Uniform Complaints.**

J. ACTION ITEMS

- 1. Approved Hume Lake Charter School Memorandum of Understanding (MOU).** Motion to approve MOU 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 – Absent
- 2. Second Reading and Adoption: (1) Amended Superintendent and Board Policy No. 3513.3: Business and Non-instructional Operations – Tobacco-Free Schools; and (2) New Superintendent and Board Policy No. 5131.62: Students - Tobacco.** Motion to adopt said policies 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 - Absent

3. **Repealed Board Policy No. 3515.2: Smoking.** Motion to repeal Board Policy No. 3515.2: Smoking 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 – Absent

4. **Approved Changes to Conflict of Interest Code of Fresno County Board of Education (FCBE) and Fresno County Superintendent of Schools (FCSS).** Motion to approve changes to Conflict of Interest Codes 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 – Absent

5. **Repealed Board and Superintendent Policy No. 2310 – Conflict of Interest Code: Designated Personnel.** Motion to repeal said policy 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 – Absent

6. **Approved Minutes of October 18, 2017 and January 17, 2018 ROP Advisory Board of Management Regular Meetings.** Motion to approve minutes 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 – Absent

7. **Adopted Resolution No. 2018-13 Regarding May as Mental Health Awareness Month.** Motion to approve resolution, with correction to refer to Resolution as No. 2018-13, 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 – Absent

8. **Adopted Resolution No. 2018-11 Regarding Encouragement to Continue Focus on School Safety.** Motion to approve 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 – Absent

9. **Adopted Resolution No. 2018-12 Calling for Full and Fair Funding of California’s Public Schools.** Motion to approve resolution was made by Member Cederquist, 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 – Absent

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

1. **Approval of Travel Requests by Board Members.** Motion by Vice President Clyde to approve President Herrera to attend the California County Boards of Education (CCBE) Annual Conference 9/13/18 – 9/16/18, seconded by Member Cederquist; motion carried out by the following roll call vote:
 - President Herrera - Yes
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Absent

Motion by Vice President Clyde to approve Member Cederquist to attend the California School Boards Association (CSBA) Annual Education Conference and Trade Show 11/29/18 – 11/30/18, seconded by Member Esparza; motion carried out by the following roll call vote:

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

2. **Approved Travel Expenses & Reimbursements.** There were no expenses to approve.

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

4. Comments by Board Members.

- Member Esparza – Child abuse.
- Member Cederquist – Human trafficking meeting on 4/20/18.
- President Herrera – Migrant Honors Banquet.

**M. SUPERINTENDENT’S
REPORT**

Superintendent Yovino reported on the following:

- Kids’ Day held on 5/11/18 at Fresno Fairgrounds.
- B’nai B’rith Awards.
- Court and Community Schools PTA Spaghetti Luncheon.
- Positive Behavioral Intervention Awards.
- Superintendent leadership training.
- Behavioral health services contract between FCSS and Fresno County to be considered by Fresno County Board of Supervisors.
- Food Express Bus operation and funding.
- Career Technical Education Charter’s (CTEC) Community Festival.
- Sources and status of funding for CTEC public works project.
- Student Field Trip to Disneyland.
- Reading Extravaganza with Reading Heart at Storyland on 6/9/18.

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on June 21, 2018, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 3:32 p.m.

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