



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 December 14, 2017

A. OPENING CEREMONY

- 1. Call Meeting to Order.** President Cederquist called the meeting to order at 1:36 p.m.
- 2. Flag Salute.** The pledge of allegiance was recited.
- 3. Roll Call – Establish Quorum.** Members present: Delbert Cederquist, Dr. Allen Clyde, Nelson Esparza, Ismael Herrera, and Mike Robinson. A quorum was established. Mr. Herrera was absent from the meeting from 3:12 to 3:43.
- 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; Richard A. Martin, 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 December 14, 2017. Motion to adopt agenda made by Member Clyde, seconded by Member Robinson; motion carried by the following roll call vote:

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

B.1 ANNUAL ORGANIZATIONAL MEETING

Election of Board President

Superintendent Yovino called for nominations for Board President. Member Esparza nominated and moved to elect Member Herrera as Board President; seconded by Member Robinson. There being no further nominations, Superintendent Yovino closed the nominations and called for a vote to elect Member Herrera as Board President. Motion carried by the following roll call vote:

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

Member Herrera was elected as Board President.

Superintendent Yovino turned the meeting over to President Herrera, who then called for nominations for Vice President.

Election of Board Vice President

Member Robinson nominated and moved to elect Member Clyde for Vice President, seconded by Member Cederquist. There being no further nominations, President Herrera closed the nominations and called for the vote to elect Member Clyde as Vice President. Motion carried by the following roll call vote:

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

Member Clyde was elected as Vice President.

Adoption of Schedule for Regular Meetings

Regular meetings will continue to be held on the third Thursday of each month at 1:30 p.m., except for the September 20, 2018 meeting, which will begin at 4:00 p.m. All meetings will be held in the Fresno County Office of Education, Board Room 301, located at 1111 Van Ness Ave., Fresno, CA; motion by Member Clyde to adopt the schedule for regular meetings, 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

2018 Regular Board Meeting Dates:

- 1/18/18, 1:30 p.m.
- 2/15/18, 1:30 p.m.
- 3/15//18, 1:30 p.m.
- 4/19/18, 1:30 p.m.
- 5/17/18, 1:30 p.m.
- 6/21/18, 1:30 p.m.
- 7/19/18, 1:30 p.m.
- 8/16/18, 1:30 p.m.
- 9/20/18, 4:00 p.m., 5:00 p.m. Public Hearing re: Textbook Sufficiency
- 10/18/18, 1:30 p.m.
- 11/15/18, 1:30 p.m.
- 12/13/18, 1:30 p.m., Annual Organizational Meeting

C. APPROVAL OF MINUTES
FOR NOVEMBER 16, 2017
BOARD MEETING

Approved Minutes for November 16, 2017 Board Meeting. Motion to approve minutes for November 16, 2017 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

D. EMPLOYEE OF THE MONTH

Employee of the Month for December 2017. Angel Gonzales was recognized as the December 2017 employee of the month.

E. RECOGNITION

Superintendent's Superstars. Superintendent Yovino recognized Kathia Asuna and Richard Martin as the Superintendent's Superstars.

F. RECESS

A recess was called at 2:07 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstars. President Herrera reconvened the meeting at 2:15 p.m.

G. COMMUNITY INPUT

Marcy Masumoto, Vice President of Sanger Unified School District Board of Trustees thanked the county office of education for its continued work.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

There were no reports.

J. ACTION ITEMS

1. **Approved Minutes of August 16, 2017 ROP Advisory Board of Management Regular Meeting.** 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 – Yes

2. **Adopted Resolution No. 2017-33 Observing February as Black History Month.** Motion to adopt Resolution No. 2017-33 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

3. **Adopted Resolution No. 2017-34 Observing January 15, 2018 as Reverend Dr. Martin Luther King Jr. Day.** Motion to adopt Resolution No. 2017-34 was 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

4. **Adopted Resolution No. 2017-31 Recognizing the Day of the Special Educator, December 2, 2017.** Motion to adopt Resolution No. 2017-31 was made by Member Esparza, 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

5. **Adopted Resolution No. 2017-30 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Ismael Herrera- Absence From Meeting of October 19, 2017.** Motion to adopt Resolution No. 2017-30 was made by Member Cederquist, seconded by Member Esparza; motion carried by the following roll call vote:
 - President Herrera - Abstain
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Yes

K. CLOSED SESSION

President Herrera announced closed session Items K1 and K2 in open session, followed by adjourning the meeting to closed session at 2:42 p.m.

1. Conference with Legal Counsel - Anticipated
Litigation/Significant Exposure to Litigation/Liability Claim: 1 potential case (Government Code §§ 54956.9 and 54956.95) - Claimant: Virgen, Rafael; Agency Claimed Against: Fresno County Board of Education.

2. Conference with Legal Counsel – Anticipated
Litigation/Significant Exposure to Litigation: 1 Potential Case (Government Code § 54956.9(d)(2)).

President Herrera reconvened the meeting to open session at 3:08 p.m.

Report of Action Taken in Closed Session:

Item K2: Denied the Government Claim of Claimant Rafael Virgen against the Fresno County Board of Education. Motion was made by Member Cederquist to deny the Government Claim, 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

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.
2. **Receipt of Correspondence.** No correspondence was received.
3. **Comments by Board Members.**
 - Dual Immersion Conference on 11/28/17
 - California School Boards Association Conference

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Website for Fresno County Board of Education and Fresno County Superintendent of Schools
- Dashboard for Fresno County schools and technical assistance by Office of Fresno County Superintendent of Schools to Fresno Unified School District, Clovis Unified School District, Washington Unified School District, Kings Canyon Unified School District, and Parlier Unified School District
- California Collaborative for Educational Excellence
- Update on Career Technical Education Charter: Shop Building Project, collaboration with San Joaquin Memorial High School, student enrollment promotion, and student enrollment signup status
- Staircase railing project to commence in Van Ness Building
- Building security and safety
- Update regarding status of job classification study and negotiation relating to same with classified bargaining unit and certificated bargaining unit
- Code.Org and computer skills opportunities for young women

N. FUTURE AGENDA ITEMS

- Consider adjustment to start time of regular board meetings
- Appointment of representatives and designation of duties to Board Members
- Resolution to support California Senate Bill 623 – Safe and Affordable Drinking Water Fund

O. NEXT MEETING

The next regular Board meeting will be held on January 18, 2018, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 4:09 p.m.

/ab