



fresno county board of education

Trustee Area 1
Ismael HerreraTrustee Area 2
Mike RobinsonTrustee Area 3
Nelson EsparzaTrustee Area 4
Delbert CederquistTrustee Area 5
Allen Clyde

MINUTES October 19, 2017

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Cederquist 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: President Delbert Cederquist, Member Dr. Allen Clyde, Member Nelson Esparza, and Member Mike Robinson. A quorum was established. Vice 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; 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 October 19, 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 – Absent
Member Robinson – Yes

C. APPROVAL OF MINUTES FOR SEPTEMBER 21, 2017 BOARD MEETING

Approved Minutes for September 21, 2017 Board Meeting. Motion to approve minutes for September 21, 2017 Board meeting 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 – Absent
Member Robinson – Yes

D. EMPLOYEE OF THE MONTH

Employee of the Month for October 2017. Guadalupe Lopez was recognized as the October 2017 employee of the month.

E. RECOGNITION

Superintendent's Superstars. Superintendent Yovino recognized Krisalynn Turman, Judith Coreas, Alikxa Ramos, Jose Davila, and Manuel Bautista as the Superintendent's Superstars.

F. RECESS

A recess was called at 2:47 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstars. President Cederquist reconvened the meeting at 2:57 p.m.

G. COMMUNITY INPUT

There were no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

1. Received Fresno County Superintendent of Schools (FCSS) Local Performance Indicator Report.
2. Received Quarterly Report on Williams Uniform Compliance.

J. ACTION ITEMS

1. **Adopted Plans and Specifications for CTEC Vocational Building and Modernization Projects C2018-03A and C2018-03B; Award Construction Services Agreement to Harris Construction Company, Inc. for Said Projects and Consented to Removal of Subcontractor Valley Unique Electric Through Substitution; Authorized County Superintendent to execute Construction Services Agreement, Enter into Amendments Thereto, and Take Any and All Actions Necessary or Proper to Implement the Construction Services Agreement .**
Motion to adopt plans and specifications for CTEC Vocational Building and Modernization Projects C2018-03A and C2018-03B; Award Construction Services Agreement to Harris Construction Company, Inc. for said projects, and consent to removal of subcontractor Valley Unique Electric through substitution; and authorize County Superintendent to execute Construction Services Agreement, enter into amendments thereto, and take any and all actions necessary or proper to implement the Construction Services Agreement made by Member Robinson, seconded by Member Esparza; motion carried by the following roll call vote:
 - President Cederquist – Yes
 - Member Clyde – Yes
 - Member Esparza – Yes
 - Vice President Herrera – Absent
 - Member Robinson – Yes
2. **Ratified Minutes of May 17, 2017 ROP Advisory Board of Management Regular Meeting.** Motion to ratify minutes made by Member Clyde, seconded by Member Esparza; motion carried by the following roll call vote:
 - President Cederquist – Yes
 - Member Clyde – Yes
 - Member Esparza – Yes
 - Vice President Herrera – Absent
 - Member Robinson – Yes

3. **Adopted Resolution No. 2017-24 Actual Appropriation Limit for 2016-17 and the Estimated Appropriations Limit for 2017-18 Fiscal Year.** Motion to adopt resolution made by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Cederquist – Yes
 - Member Clyde – Yes
 - Member Esparza – No
 - Vice President Herrera – Absent
 - Member Robinson – Yes

4. **Adopted Resolution No. 2017-25 for Exception to the 180-Day Wait Period – Kings canyon Unified School District/Margaret Harris. (Government Code Section 7522.56)** Motion to adopt resolution 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 – Absent
 - Member Robinson – Yes

5. **Adopted Resolution No. 2017-26 in Observance of Sikh American Awareness and Appreciation Month.** Motion to adopt resolution 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 – Absent
 - Member Robinson – Yes

6. **Adopted Resolution No. 2017-27 as Observance of Anti-Bullying Toward Sikh Americans.** Motion to adopt resolution made by Member Esparza, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Cederquist – Yes
 - Member Clyde – Yes
 - Member Esparza – Yes
 - Vice President Herrera – Absent
 - Member Robinson – Yes

7. **Adopted Resolution No. 2017-28 Regarding Deferred Action for Childhood Arrivals (DACA).** Motion to adopt resolution made by Member Esparza, seconded by Member Robinson; motion carried by the following roll call vote:
 - President Cederquist – Yes
 - Member Clyde – Yes
 - Member Esparza – Yes
 - Vice President Herrera – Absent
 - Member Robinson – Yes

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approval of Travel Expenses & Reimbursements.** Total of \$871.55 (\$178.58, President Cederquist; \$287.54, Vice President Herrera; \$327.64, Member Robinson; \$50.93, Member Clyde; and \$26.86, Member Esparza); motion to approve travel expenses and reimbursements by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Cederquist – Yes
 - Member Clyde – Yes
 - Member Esparza – Yes
 - Vice President Herrera – Absent
 - Member Robinson – Yes
3. **Receipt of Correspondence.** No correspondence was received.
4. **Comments by Board Members.**
 - Brief moment of silence requested for student by Member Herrera.

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Fresno Unified School District teacher labor negotiation.
- Introduction of Hank Gutierrez, Assistant Superintendent of Educational Services
- Coalinga Huron Unified School District update – California Collaborative
- Behavioral health collaborative – Fresno County Superintendent of Schools and Fresno County Behavioral Health Department
- Donor support and donation update
- CTE Expo – October 18, 2017
- Career Technical Education Charter groundbreaking ceremony – October 20, 2017.

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on November 16, 2017, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 4:32 p.m.

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