



# 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 August 17, 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 Nelson Esparza, and Member Mike Robinson. A quorum was established. Member Dr. Allen Clyde arrived at 1:35 p.m. and Vice President Ismael Herrera arrived at 1:38 p.m.
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.

### MOTION TO AMEND AGENDA

**Motion by Member Robinson to amend the agenda to insert Item G. Community Input, seconded by Member Esparza; motion carried by the following roll call vote:**

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

### B. ADOPT AGENDA

**Adopted Agenda of August 17, 2017.** Motion by Member Robinson, seconded by Member Esparza; motion carried by the following roll call vote:

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

### C. APPROVAL OF MINUTES FOR JULY 13, 2017 BOARD MEETING

**Approved Minutes for July 13, 2017 Board Meeting.** Motion by Member Robinson, seconded by Member Esparza; motion carried by the following roll call vote:

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

### D. EMPLOYEE OF THE MONTH

**Employee of the Month for August 2017.** Laura Wascher was recognized as the August 2017 employee of the month.

E. RECOGNITION

**Superintendent's Superstar.** Superintendent Yovino recognized Emiko Diaz as the Superintendent's Superstar.

F. RECESS

A recess was called at 1:46 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Cederquist reconvened the meeting at 1:55 p.m.

G. COMMUNITY INPUT

There were no comments from the public.

H. PUBLIC HEARING

Held Public Hearing regarding Crescent View West Public Charter Material Revision to current petition (July 1, 2016 – June 30, 2021). The public hearing was called to order at 1:56 p.m., comments from the public were received, and the public hearing was closed at 2:20 p.m.

I. REPORTS

1. **Received Quarterly Report on Williams Uniform Compliance.**
2. **Received First Reading of Superintendent and Board Policy No. 1312: Community Relations and No. 6173: Instruction – Education for Homeless Children.**

J. ACTION ITEMS

1. **Approved Court & Community Schools' Curriculum Guide Handbook 2017-18.** Motion 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 – Yes
  - Member Robinson – Yes
2. **Adopted Resolution No. 2017-18 for Exception to the 180-Day Wait Period, Kings Canyon Unified School District.** Motion by Vice President Herrera, seconded by Member Clyde; motion carried by the following roll call vote:
  - President Cederquist – Yes
  - Member Clyde – Yes
  - Member Esparza – Yes
  - Vice President Herrera – Yes
  - Member Robinson – Yes
3. **Approved the Second Reading and Adoption of New Superintendent and Board Policy No. 5141.52: Student – Suicide Prevention.** Motion by Vice President Herrera, seconded by Member Clyde; motion carried by the following roll call vote:
  - President Cederquist – Yes
  - Member Clyde – Yes
  - Member Esparza – Yes
  - Vice President Herrera – Yes
  - Member Robinson – Yes

4. **Adopted Resolution No. 2017-17 Recognizing September 10<sup>th</sup> – 16<sup>th</sup>, 2017 as Suicide Prevention Week.** Motion by Member Clyde, seconded by Vice President Herrera; motion carried by the following roll call vote:
  - President Cederquist – Yes
  - Member Clyde – Yes
  - Member Esparza – Yes
  - Vice President Herrera – Yes
  - Member Robinson – Yes

K. CLOSED SESSION

1. **Inter-District Transfer Appeal: 2017-01, Kings Canyon Unified School District (Education Code section 35146).** The meeting was adjourned to closed session at 2:38 p.m. for the hearing.

RECONVENED TO OPEN SESSION

The meeting was reconvened to open session at 3:08 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

**Granted Inter-District Transfer Appeal: 2017-01, Kings Canyon Unified School District.** Motion by Member Esparza, seconded by Member Robinson; motion carried out by the following roll call vote:

- President Cederquist – Yes
- Member Clyde – Yes
- Member Esparza – Yes
- Vice President Herrera – 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 requests for approval of travel expenses and reimbursements.
3. **Receipt of Correspondence.** There were no correspondence received.
4. **Comments by Board Members.**
5. **Discussion on Board Project.**

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Fresno County and County Superintendent partnership for behavioral health program in Fresno County.
- County Superintendent liaison at hospitals for suicide prevention with school districts.
- Correspondence to the State Board of Education regarding County Superintendent's assistance and support to Coalinga-Huron Unified School District.
- County Superintendent appointment by the Governor to the California Partnership for the San Joaquin Valley.
- Coalinga-Huron Unified School District staff update.
- State Superintendent Tom Torlakson meetings with Parlier Unified School District and Coalinga-Huron Unified School District.

- California Collaborative on Educational Excellence (CCEE).
- FCSS employee retirement and update.
- Donations from outside organizations for programs and CTEC building project.
- All Staff Day.

N. FUTURE AGENDA ITEMS

- Second Reading and Adoption of Superintendent and Board Policy No. 1312: Community Relations.
- Second Reading and Adoption of Superintendent and Board Policy No. 6173: Instruction – Education for Homeless Children.

O. NEXT MEETING

The next regular Board meeting will be held on September 21, 2017, at 4:00 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 3:53 p.m.

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