

**SPECIAL BOARD MEETING**  
**MINUTES**  
November 6, 2002

**CALL TO ORDER** The meeting was called to order by President Tannenbaum at 2:00 p.m. with the pledge of allegiance to the flag and a prayer led by Assistant Superintendent Lawrence Wilder.

**ATTENDANCE** Members present: President Sally Tannenbaum, Members Delbert Cederquist, and Charles Francis.

**ABSENT** Vice President Barbara Thomas, Member Allen Clyde.

Participating staff: Superintendent Peter G. Mehas, Deputy Superintendents, Daniel Pietro and Donald Collins, Assistant Superintendent Lawrence R. Wilder, Jan Biggs, Administrative Advisor; and Teresa Martinez-Treviño, Board Secretary.

**MOVED TO:**  
**ADMINISTRATION**  
Approved

Superintendent Mehas opened the meeting with an update regarding West Fresno School District. Superintendent Mehas requested the Board to approve an emergency loan to West Fresno Elementary School District to cover payroll and benefits for month of October and necessary operating expenses.

Superintendent Mehas discussed the following:

- Fiscal Responsibility
- Keeping Children in School
- Payroll for Certificated and Classified Employees for WFSD
- Stay and Rescind Order
- Court Order of Contempt
- Loan will be reviewed on a month-to-month basis
- Governor Davis' promise to sponsor legislation
- MOU from State of California
- Reimbursement by State of California to FCOE no later than June 30, 2003

**Board Discussion**

The board sought information from Superintendent Mehas, Deputy Superintendent Pietro, and Jan Biggs regarding the terms and conditions of the emergency loan to West Fresno School District.

Member Cederquist moved to authorize an emergency interim loan to the West Fresno Elementary School District to cover salary and benefits of employees and necessary operating expenses, said loan to be from month to month subject to acceptable memorandum of understanding from the State of California providing for a state emergency apportionment including reimbursement plus interest to the County Office of Education and completion of reimbursement no later than June 30, 2003; seconded by Member Francis.

Roll Call Vote:	
Member Cederquist	Yes
Member Francis	Yes
President Tannenbaum	Yes

Motion carried on a 3-0 vote.

Superintendent Mehas advised the Board that Board members Dr. Allen Clyde and Barbara Thomas were unable to attend today's board meeting but requested that the record reflect that

they both would have voted in favor of the emergency loan.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:45 p.m.

/tmt