

MINUTES
November 20, 2003

- CALL TO ORDER The meeting was called to order by President Thomas at 1:30 p.m. with the pledge of allegiance to the flag and an inspirational reading led by Armen Bacon.
- ATTENDANCE Members present: President Thomas, Members Delbert Cederquist, Allen Clyde, Keith Eubanks, and Dr. Sally Tannenbaum.
- Participating staff: Donald Collins and Daniel Pietro, Deputy Superintendents; Armen Bacon, Executive Assistant to the Superintendent; Jan Biggs, Senior Administrator to the Superintendent, Legal Department; Teresa Martinez-Treviño, Board Secretary.
- Absent: Peter G. Mehas, Superintendent.
- Visitors: Bob Sharley, Elaine Sotiropulos, Pam McGee.
- AGENDA
Approved Member Cederquist moved to approve agenda; seconded by Member Eubanks; motion carried.
- MINUTES
Approved Member Cederquist moved to approve the minutes of October 16, 2003; seconded by Member Eubanks; motion carried.
- EMPLOYEE OF
THE MONTH This month the Fresno County Office of Education and the Fresno County Board of Education are honoring Pam McGee as their December 2003 Employee of the Month.
- There is a small group of people on the first floor of the Van Ness building that often go unnoticed, but are diligently serving our schools day in and day out! These individuals work in the Advancement via Individual Determination (AVID) program and Pam McGee is the Regional Coordinator for this terrific program.
- AVID is a program that inspires and prepares underrepresented students for a four-year college experience. Pam has taken this program to the highest level. It is an integral part of the Curriculum and Instruction Department. As a team, AVID supports over 75 middle and high school cross-curricular support programs region-wide, always keeping the Fresno County schools in the forefront.
- The scope of Pam's responsibilities is daunting. She makes site visits to each and every site at least twice during each school year. She organizes and facilitates monthly workshops for over 100 site-based AVID Coordinators and AVID teachers. She provides tutor training for literally hundreds of tutors throughout the region each year, both in mathematics and language arts. If that is not enough, she also facilitates a Celebration of Student Success event each year, highlighting local students as they move on toward a college career.
- Thanks to Pam McGee for being all these things and more to the students of Fresno County. You are indeed a treasure and we are proud to recognize you as the December 2003 Employee of the Month.
- Your enthusiastic attitude, dedication and constant commitment to broaden the educational experiences of the students in Fresno County demonstrates your high standards and professionalism to the success of the Fresno County Office of Education. Your service to the AVID program and the county office is to be commended.
- It is with sincere appreciation that we present this certificate to Pam McGee. Congratulations, Pam, for a job well done.

MOVED TO:
SPECIAL
PRESENTATION

Migrant Education Caroline Edwards, Director, Migrant Education Department, presented a Power Point presentation regarding the Migrant Education program:

- Definition of Migrant Student
- Funding Formula
- Distribution of Funds to Districts
- Program Structure
- Types of Structures (22 Regions)
- Legislation
- Parent Component
- Identification and Recruitment
- FCOE Regional Application
- Centralized Services
- Types of Service
- 2003-2004 Region IV Allocation
 - A-1 Students
 - A-2 Students

The Board sought information from Ms. Edwards regarding the Migrant Education Department. The board thanked Ms. Edwards for her presentation.

MOVED TO:
EXPULSION
APPEAL
HEARING

Parlier Unified
School District
(Closed Session)

The hearing was called to order at 2:16 p.m. Those present at the hearing included: student; parent and family members, Edward Van Hoose, Principal, Parlier Unified School District.

Board members sought responses from those present.

The Board moved into deliberations at 2:45 p.m. and reconvened into closed session at 2:50 p.m.

Member Cederquist moved to uphold expulsion; motion seconded by Member Eubanks.

ROLL CALL:

Member Cederquist	Y
Member Eubanks	Y
Member Tannenbaum	Y
Member Clyde	Y
President Thomas	Y

Motion carried. The Board reconvened to open session at 2:50 p.m.

MOVED TO:

COURT SCHOOLS Alternative Schools Accountability Model – Third Indicator for the Court Schools, and Community Day Schools Approved	Member Tannenbaum moved to approve Court and Community Schools Alternative Schools Accountability Model—Third Indicator for the Court Schools, and Community Day Schools; seconded by Member Clyde; motion carried.
Accountability Report Cards for Court and Community Schools	Member Clyde moved to approve Accountability Report Cards for Court and Community Schools; seconded by Member Cederquist; motion carried.
SB 1095 Transitioning High Risk Youth Grant Report	Ken Campbell, Administrator, Court and Community Schools, reported on the purpose of the SB 1095 and the transitional program of the boot camp.
MOVED TO:	
LEGAL Civil Claims Godwin & Hill Ruiz-Hernandez & Sanchez	Member Eubanks moved to deny the civil claims brought forth by Robert A. Godwin, Constance L. Hill and Mark Hill; seconded by Member Cederquist; motion carried.
MOVED TO:	Member Cederquist moved to deny the civil claims brought forth by Raymundo Ruiz-Hernandez and Maria Del Carmen Sanchez; seconded by Member Eubanks; motion carried.
BUSINESS 2002/03 FCOE Budget/Actual Comparison (Unaudited Actuals)	Daniel Pietro, Deputy Superintendent, Business, reported on the Budget/Actual Comparison (Unaudited Actuals). The board acknowledged the report.
2003/2004 Budget Revisions Approved	Member Eubanks moved to approve 2003/2004 Budget Revisions; seconded by Member Clyde; motion carried.
First Interim Report (Check title)	Daniel Pietro, Deputy Superintendent, Business, reported on the First Interim. The board acknowledged the report.
MOVED TO:	
TRUSTEE ACTIVITIES Approval of Meetings to Attend	None.
Approval of Travel Expenses by Board Members	None.
California County Boards of	Member Cederquist moved to elect Member Thomas to continue representing the Fresno County Board of Education as a voting member of the California County Boards of Education; seconded by Member

Education Representative and Voting Member Tannenbaum; motion carried.

Receipt of Correspondence None.

Comments by Board Members Member Clyde will be meeting with representatives of Big Creek regarding Inter District transfers.

MOVED TO:
SUPERINTENDENT'S REPORT Deputy Superintendent Collins reported on the following items on behalf of Superintendent Mehas:

- Superintendent Mehas doing well and recovering at home.
- CSBA Resolution
- December 17 –Goodwill Holiday Luncheon
- Announcement regarding Educational Services' Administrative Assistant

COMMUNITY INPUT Mike Lepore, CTA President shared some of his students' artwork. Mr. Lepore also advised the Board that CTA negotiations are going well with the help of Deputy Superintendent Donald Collins and Jan Biggs, Senior Administrator to the Superintendent.

FUTURE AGENDA ITEMS CSBA Resolution for the January meeting.

ADJOURNMENT Moved to adjourn at 4:15 p.m.

/tmt