



## FRESNO COUNTY BOARD OF EDUCATION

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### REVISED MINUTES December 12, 2013

- CALL TO ORDER** President Clyde called the meeting to order at 1:30 p.m., the Pledge of Allegiance, followed by an inspirational reading by Armen Bacon.
- ATTENDANCE** Members present: President Allen Clyde; Vice President Keith Eubanks; Members Mike Robinson, Barbara Thomas, and Delbert Cederquist.
- Participating staff: County Superintendent of Schools Jim Yovino; Deputy Superintendents Dr. Kathryn Catania, Educational Services, and Richard A. Martin, Business Services; Linda Bacon, General Counsel, Legal Services; Armen Bacon, Public Relations/Communications; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- Recognition of Armen Bacon** Superintendent Yovino and the Board of Education recognized Mrs. Armen Bacon, for her 22 years of dedicated service to the Fresno County Office of Education.
- AGENDA**  
**Approved** Member Thomas moved to approve the revised December 12, 2013 agenda with correction noted; seconded by President Eubanks; motion carried unanimously.
- MINUTES**  
**Approved** Member Cederquist moved to approve the minutes of the November 21, 2013 Board meeting, as presented; seconded by Vice President Eubanks; motion carried unanimously.
- ORGANIZATIONAL MEETING**  
**Election of Officers** Superintendent Yovino called for nominations for President. Member Cederquist moved to elect Vice President Keith Eubanks for President; seconded by Member Thomas. There being no further nominations, Superintendent Yovino closed the nominations and called for the vote. Vice President Eubanks was unanimously elected as President of the Board.
- Superintendent Yovino turned the meeting over to President Eubanks. President Eubanks then called for nominations for Vice President.
- Member Clyde moved to nominate Member Robinson for Vice President, seconded by Member Cederquist. There being no further nominations, President Eubanks closed the nominations and called for the vote. Member Robinson was unanimously elected as Vice President of the Board.
- Member Cederquist moved to continue to meet on the third Thursday of each month at 1:30 p.m. in the County Schools Board Room; the September meeting will begin at 4:00 p.m. with the Public Hearing regarding instructional materials starting at 5:30 p.m. When a special meeting is needed, it will be called on the first Thursday of a given month; seconded by Vice President Robinson; motion carried unanimously.
- Board Meeting Schedule**  
**Approved** 2014 Board Meeting Dates

January 16, 2014  
February 20, 2014  
March 20, 2014  
April 17, 2014  
May 15, 2014  
June 19, 2014

July 17, 2014  
August 21, 2014  
September 18, 2014 – 4:00 p.m.  
October 16, 2014  
November 20, 2014  
December 18, 2014

MINUTES CONTINUED

Committee Appointments Nominations and Action on the following County committees will be taken at the January 16, 2014 Board meeting:

- ROC/P Advisory Board
- Truancy
- Trustees Association
- California Board of Education Liaison
- Fresno Chamber of Commerce
- Facilities
- Special Project Committees (appointed as need arises)
- Charter Review Committee
- Board Project Follow-up (Annual Report)
- Board Cabinet Seminar

COMMUNITY INPUT There were no comments from the public.

Employee of the Month December 2013 Carmen Calderon was selected as the December 2013 Employee of the Month. Carmen is a team player at Sutherland Center. As a Licensed Vocational Nurse since June of 2000, Carmen has been providing specialized healthcare procedures to medically fragile students on the school campus and does her job efficiently, and with a smile on her face. Carmen is always available ~ always willing ~ always able. Whether it is a complex medical procedure or a medical emergency, Carmen calmly manages the care and feeding of each and every one of her students. Carmen is reliable, respected and responsible. She assists teachers, administrators and others with whatever health-related projects and activities are needed throughout the day.

Carmen is excellent in maintaining critical records, files and reports. She always ensures reports are submitted in a timely manner and does all she can to assist with Medi-CAL Local Educational Agency billing and Medi-CAL Administrative Activities (MAA) time surveys to maximize fiscal stability. She takes time out of her busy day to interpret phone calls to parents for the school nurse and teachers without fail. Carmen covers for other LVNs when needed and she can always be relied upon to alert site administration and staff of any student who needs further medical assessment.

Congratulations, Carmen, we are proud to honor you as the December 2013 Employee of the Month.

RECOGNITION Jennifer Quinn-Yovino, Special Projects Coordinator, recognized Mr. Setha Nhim, the 2013 Fresno County Classified Employee of the Year. Setha, a Killing Fields survivor, is a parent trainer with the Parent Services Center and has dedicated his life to giving back to the community that gave so much to him. Setha uses his experience to inspire and encourage others to value education and to never give up.

RECESS A recess was called for a reception to honor the Employee of the Month and the Fresno County Classified Employee of the Year.

REPORTS Williams Annual Report As a part of the Williams Lawsuit Compliance Settlement Agreement, the Superintendent is required to visit the 2012 API decile 1, 2, and 3 schools in Fresno County and report those results to the Board of Trustees in October and November of each year.

ACTION Big Picture Amendment to the MOU Motion by Member Clyde, seconded by Member Thomas, approving the Memorandum of Understanding with Big Picture High School – Fresno Charter, as presented; motion carried unanimously.

**Approved**

Resolution No. 2013-26 Edison Bethune Charter **Adopted** Motion by Vice President Robinson, seconded by Member Clyde, adopting Resolution No. 2013-26, Edison Bethune Charter Academy Petition Renewal, as presented; motion carried unanimously.

MINUTES CONTINUED

Resolution No. 2013-23  
Dr. Martin Luther King, Jr.  
Day  
**Adopted**

Motion by Member Clyde, seconded by Member Cederquist, adopting Resolution No. 2013-23, designating January 21, 2014, as Dr. Martin Luther King, Jr. Day in Fresno County, as presented; motion carried unanimously.

Resolution No. 2013-25  
Black History Month  
**Adopted**

Motion by Member Clyde, seconded by Vice President Robinson, adopting Resolution No. 2013-25, recognizing February 2014, as Black History Month in Fresno County, as presented; motion carried unanimously.

Fresno ROP Advisory  
Board of Management  
Minutes  
**Ratified**

Motion by Member Cederquist, seconded by Member Thomas, ratifying the ROP Advisory Board of Management Meeting Minutes of August 21, 2013, as presented; motion carried unanimously.

Superintendent/Board/  
Policies/Administrative  
Regulations  
**Adopted**

Motion by Member Clyde, seconded by Member Cederquist, adopting Superintendent/Board Policies, Philosophy, Goals, Objectives and Comprehensive Plans: S/BP 0410; Community Relations: S/BP 1325 and 1330, as presented; motion carried unanimously.

TRUSTEE ACTIVITIES  
Travel Requests

There were no travel requests to approve.

Travel/Mileage  
Reimbursements

Motion by Member Cederquist, seconded by Vice President Robinson, to approve the mileage/travel reimbursements in the amount of \$1,560.00, as presented; motion carried unanimously.

Receipt of Correspondence

No correspondence reported.

CSBA Annual Education  
Update

Member Cederquist reported that the CSBA Annual Education Conference and Trustee Reception was a success.

Comments by the Board

- CSBA legislation regarding sponsored dinners and gifts

SUPERINTENDENT'S  
REPORT

- Scout Island Property
- Superintendent's Holiday Luncheon
- CSBA Annual Education Conference
- CTA/CSEA Settlements
- Mentoring Superintendents
- Richard Martin - LCAP/LCFF
- Linda Bacon - Legal Services Update
- Dr. Kathryn Catania – Educational Services Update
- Armen Bacon – Communications Update

FUTURE AGENDA  
ITEMS

1. Discussion of Scout Island Easement with Dale Samuelian and Steve Bock
2. Dr. Tom Crow invitation regarding STRIVE

ADJOURNMENT

Motion by Vice President Robinson, seconded by Member Cederquist, adjourning the meeting at 3:40 p.m.; motion carried unanimously.