



## FRESNO COUNTY BOARD OF EDUCATION

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### MINUTES June 20, 2013

- CALL TO ORDER** President Clyde called the meeting to order at 1:30 p.m. with the Pledge of Allegiance and Board Member roll call.
- ATTENDANCE** Members present: President Allen Clyde; Vice President Keith Eubanks; Members Mike Robinson, Delbert Cederquist, and Barbara Thomas.
- Participating staff: County Superintendent of Schools Larry L. Powell; Deputy Superintendents Jim Yovino, Educational Services, and Richard A. Martin, Business Services; Linda Bacon, Legal Counsel, Legal Services; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA**  
**Approved** Vice President Eubanks moved to approve the June 20, 2013 agenda; seconded by Member Cederquist; motion carried unanimously.
- MINUTES**  
**Approved** Member Robinson moved to approve the minutes of the May 16, 2013 Board meeting, as presented; seconded by Member Thomas; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month  
June 2013** Ruben Martinez was selected as the June Employee of the Month. As the Program Manager II for Violet Heintz Educational Academy (VHEA), Ruben has a knack of making positive things happen. He is clear about his goal – providing at-risk students with an encouraging, creative, safe and educationally sound learning environment. With over 15 years of service in education, Ruben always puts the needs of others first. He works tirelessly to help his staff in reaching their full potential. As a leader, Ruben knows there is no substitute for face time. He builds quality relationships with his staff and fellow co-workers. He makes internal communications a top priority and continuously finds ways to articulate the vision and values of the Court and Community Schools Program to his staff and students.
- Ruben is a man of great integrity and wants nothing but the best for the program. His keen insight to assess the needs of others has led him to delegate responsibilities and engage all staff in participative decision-making. Thanks to Ruben's tenacity, VHEA has implemented a myriad of great frameworks and programs such as PBIS, Parent Project, PLC's, and Cen-Cal Mentoring. His collaborative efforts have helped VHEA bridge the gap between school, community, and home.
- Congratulations, Ruben, we are proud to honor you as the June 2013 Employee of the Month.
- RECOGNITION**  
State Migrant Speech & Debate Winners Reedley High School Speech & Debate students advanced to statewide competition and won 1<sup>st</sup> place in prepared speech, 2<sup>nd</sup> place in extemporaneous speech, and 2<sup>nd</sup> place in Spanish debate.
- OATH OF OFFICE** Superintendent Powell administered the Oath of Office to Jim A. Yovino, who shall assume his appointed office as the Fresno County Superintendent of Schools on July 1, 2013.
- RECESS**
- REPORTS**  
VHEA Media Class Presentation The Violet Heintz Education Academy's Media class presented a sampling of their many video projects that have won acclamation and awards.

MINUTES CONTINUED

Court Schools - Leadership Fresno, Project 29 Nick Hustedde, Program Manager at KKEC, and Matt Rosenfeld, President of KSEE 24, shared information regarding the Chamber of Commerce yearly project. Leadership Fresno is composed of community leaders who select a project to improve the Fresno community. Leadership Fresno's Class 29 decided to teach entrepreneurship to at-risk youth enrolled in FCOE's Community Day School. These students who have been expelled or placed on probation learned about entrepreneurial concepts in the 14 week project, heard firsthand from a variety of inspirational entrepreneurs, and developed business plans for their own business. Leadership Fresno members whose professions range from accounting to law to real estate, worked one on one with the students, helping them envision their own business.

The students presented their business plans in a competition that awarded the winner \$1000 in starting capital. More importantly, each student left with a plan and a personal experience with success. Leadership Fresno shows the power of what can happen when the community comes together.

Facilities Report Jeff Becker updated the Board on current and future building and modernization projects.

**PUBLIC HEARING**  
Fresno County Office of Education Proposed 2013-14 Budget President Clyde opened a public hearing, giving the public an opportunity to comment on the Fresno County Office of Education's 2013-14 proposed budget.

Community member David Wells suggested to the Board that contracting educational programs with Mexico via the internet may assist in additional income to FCOE.

**ACTION**  
Resolution No. 2013-11, New Millennium Institute of Education Appeal  
**Adopted** Several members of the public addressed the Board, recommending that the appeal be denied.  
Motion by Member Robinson, seconded by Member Cederquist, adopting Resolution No. 2013-11, denying the New Millennium Institute of Education's renewal petition appeal, as presented; motion carried unanimously.

Big Picture High School Memorandum of Understanding  
**Approved** Motion by Member Thomas, seconded by Vice President Eubanks, approving the Memorandum of Understanding between Big Picture High School-Fresno, Big Picture Schools California, Inc., and the Fresno County Board of Education, as presented; motion carried unanimously.

Hume Lake Charter School Memorandum of Understanding  
**Approved** Motion by Vice President Eubanks, seconded by Member Robinson, approving the Memorandum of Understanding between Hume Lake Charter School and the Fresno County Board of Education, as presented; motion carried unanimously.

Resolution No. 2013-10, Short Term Loans to School Districts  
**Adopted** Motion by Member Cederquist, seconded by Vice President Eubanks, adopting Resolution No. 2013-10, which permits FCOE to make short-term loans to school districts, as presented; motion carried unanimously.

2012-2013 Budget Revisions  
**Approved** Motion by Member Robinson, seconded by Member Thomas, approving 2012-13 Budget Revisions, as presented; motion carried unanimously.

2013-14 Fresno County Office of Education Proposed Budget  
**Adopted** Motion by Member Cederquist, seconded by Member Thomas, adopting the Fresno County Office of Education's 2013-14 proposed budget, as presented; motion carried unanimously.

Fresno ROP Board of Management Regular Meeting  
**Ratified** Motion by Member Thomas, seconded by Member Robinson, ratifying the approved minutes of the ROP Advisory Board of Management regular meeting of March 20, 2013, as presented; motion carried unanimously.

MINUTES CONTINUED

Court & Community/  
Community Day Schools  
Consolidated Application  
for Funding  
**Approved**

Motion by Member Robinson, seconded by Member Cederquist, approving the Court and Community/Community Day Schools Consolidated Application for Funding, as presented; motion carried unanimously.

Comprehensive Facilities  
Maintenance Plan  
**Certified**

Motion by Vice President Eubanks, seconded by Member Cederquist, certifying that a Comprehensive Facilities Maintenance Plan has been established pursuant to Education Code Section 17070.75 for maintenance of Fresno County Office of Education, as presented; motion carried unanimously.

Declaration of Need for  
Fully Qualified Teachers  
**Approved**

Motion by Member Thomas, seconded by Member Robinson, to approve the Declaration of Need for Fully Qualified Educators, as presented; motion carried unanimously.

Apportionment of Forest  
Reserves  
**Approved**

Motion by Member Thomas, seconded by Vice President Eubanks, to approve Apportionment of Forest Reserves from Tulare County to Kings Canyon Unified School District, as presented; motion carried unanimously.

Superintendent's  
Compensation Agreement  
**Approved**

Motion by Vice President Eubanks, seconded by Member Thomas, to vote on the Superintendent's salary in two parts: the base salary from July 1, 2013 through July 1, 2014, including items 1-7 of the contract, and the salary after July 1, 2014; motion carried unanimously.

Motion by Member Thomas, seconded by Member Cederquist, to table the balance of the Superintendent's salary proposal until after the 2014 election due to economic uncertainties. Motion failed by the following roll call vote:

Member Robinson	No
Vice President Eubanks	No
Member Thomas	Yes
Member Cederquist	Yes
President Clyde	No

Motion by Member Robinson, seconded by Vice President Eubanks, approving the Superintendent's compensation proposal for July 1, 2014 through July 1, 2019; motion carried by the following roll call vote:

Member Robinson	Yes
Vice President Eubanks	Yes
Member Thomas	No
Member Cederquist	No
President Clyde	Yes

TRUSTEE ACTIVITIES  
Travel Requests

Motion by Vice President Eubanks, seconded by Member Robinson, approving travel request for Member Thomas and Vice President Eubanks to attend the CSBA Annual Education Conference in San Diego, December 5-7, 2013, as presented; motion carried unanimously.

Travel/Mileage  
Reimbursements

Motion by Thomas, seconded by Member Robinson, approving travel and conference reimbursements for the Board totaling \$3,703.80, as presented; motion carried unanimously.

Receipt of Correspondence

- Letter from Mr. David Wells recommending the Board deny New Millennium Charter Appeal

Comments by the Board

- CDE Audit
- 2013 Graduations

SUPERINTENDENT'S  
REPORT

- Superintendent's Retirement Reception – July 18, 2013

MINUTES CONTINUED

- All Staff Day – August 23, 2013
- Superintendent's Speaking Engagements
- Union Compliments
- Successful Litigation

FUTURE AGENDA  
ITEMS

1. PASS/Cyber High Presentation
2. Board Project Update/Statistics

Cancellation of July 2013  
Board Meeting

Motion by Member Thomas, seconded by Member Robinson, cancelling the July Board meeting pending there are no business items; motion carried unanimously.

ADJOURNMENT

There was a consensus to adjourn the meeting at 4:40 p.m.