



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 June 15, 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, Vice President Ismael Herrera, and Member Mike Robinson. Member Dr. Allen Clyde arrived at 1:35 p.m. A quorum was established.
 - 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.
- B. ADOPT AGENDA
- Adopted Agenda of June 15, 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 – Yes
 - Member Robinson – Yes
- C. APPROVAL OF MINUTES
FOR MAY 18, 2017 & MAY
22, 2017 BOARD
MEETINGS
- Approved Minutes for May 18, 2017 & May 22, 2017 Board Meetings.** 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 – Yes
 - Member Robinson – Yes
- D. EMPLOYEE OF THE
MONTH
- Employee of the Month for June 2017.** Karen Herman was recognized as the June 2017 employee of the month.
- E. RECOGNITION
- Superintendent’s Superstar.** Superintendent Yovino recognized Ivana Matias Perez as the Superintendent’s Superstar.
- F. RECESS
- A recess was called at 1:47 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Cederquist reconvened the meeting at 1:57 p.m.

G. COMMUNITY INPUT

There were no comments from the public.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

There were no reports.

MOVED AND CALLED
AGENDA ITEM K.1

Motion by Member Robinson to move and call Item K.1, Expulsion Appeal No. 2017-03: Central Unified School District (Education Code section 48920) after Item I, Reports, 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

K. CLOSED SESSION

- 1. Expulsion Appeal No. 2017-03: Central Unified School District (Education Code section 48920).** President Cederquist adjourned the meeting to closed session at 2:00 p.m. for the hearing and deliberation.

RECONVENED TO OPEN
SESSION

President Cederquist reconvened the meeting to open session at 2:38 p.m.

OPEN SESSION ACTIONS

Findings of Facts:

1. The district governing board did not proceed without or in excess of its jurisdiction in expelling the pupil.
2. The pupil was afforded a fair hearing before the district governing board.
3. There was not a prejudicial abuse of discretion by the district governing board.
4. There is not relevant evidence which, in the exercise of reasonable diligence, could not have been produced or which was improperly excluded in the hearing before the district governing board.
5. As evidence by the Findings of Fact of the District’s Administrative Hearing Panel and the District governing board’s letter to Appellant regarding the decision to expel Appellant, the Respondent school board did not make the requisite supplemental findings as required by Education Code section 48915(b) and (e).

Evidence exists in the record of the district’s expulsion proceedings to support the making of the required supplemental findings.

Upon motion by Member Clyde; seconded by Member Robinson, the Findings of Fact were adopted by the following roll call vote:

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

Order of the Board: Remand the matter to the district board for the limited purpose of considering the record and making the required supplemental findings as the Board finds there is evidence to support such findings in the record. Upon motion by Member Robinson; seconded by Member Clyde, the order of the Board was adopted by the following roll call vote:

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

RECESS

President Cederquist called a recess at 2:43 p.m.

J. ACTION ITEMS

1. **Approved Minutes of March 15, 2017 ROP Advisory Board of Management Regular Meeting.** Motion by Member Robinson, 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
2. **Approved the Local Control Accountability Plan.** Motion by Member Clyde, seconded by Member Robinson; 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 2017-18 FCOE Court & Community School Consolidated Application for Funding.** 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

4. **Approved 2016-17 Budget Revisions.** Motion by Member Clyde, 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
5. **Approved 2017-18 FCSS Proposed Budget.** Motion by Member Esparza, 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
6. **Approved Apportionment of Forrest Reserve Receipts for 2016-17 (Tulare County).** Motion by Member Clyde, seconded by Member Robinson; motion carried by the following roll call vote:
 - President Cederquist – Yes
 - Member Clyde – Yes
 - Member Esparza – Yes
 - Vice President Herrera – Yes
 - Member Robinson – Yes
7. **Approved Certification of Comprehensive Facilities Maintenance Plan.** Motion by Member Clyde, 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
8. **Approved Second Reading and Adoption of Amended Superintendent and Board Policy No. 6152.1 and New Policy No. 6158.** Motion by Member Robinson, 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
9. **Approved/Adopted Joint Resolution No. 2017-16 Regarding Encouragement to Continue Focus on Bullying Prevention.** Motion by Member Robinson, 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

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses and reimbursement requests.
3. **Receipt of Correspondence.** Coordination with County Superintendent regarding responses to correspondence.
4. **Comments by Board Members.**
 - Board Workshop May 22, 2017
 - ATP Graduation Ceremony
 - National Spelling Bee Champion – Ananya Vinay
 - Chicano Leadership Conference, June 23 – 24, 2017 at CSU, Fresno
5. **Discussion on Board Seminar and Project.**
 - Dual Immersion Conference, November 28, 2017 at the DoubleTree by Hilton, Fresno

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Coalinga-Huron Unified School District – Superintendent on paid leave
- Raisin City Elementary School District – First Crisis and Management Assistance Team (FCMAT) Report
- Parlier Unified School District – Interim Superintendent
- Career Technical Education Charter (CTEC) – Staff hiring
- California Interscholastic Federal (CIF) Wrestling Section Final
- Local Control and Accountability Plan (LCAP) – Funding for county offices of education
- National Spelling Bee – Ananya Vinay
- Field trips for students at Violet Heintz Education Academy

N. FUTURE AGENDA ITEMS

- Positive Behavior Interventions & Supports (PBIS) Presentation

O. NEXT MEETING

The next regular Board meeting will be held on July 13, 2017, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 4:12 p.m.

/ab