



# 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 May 18, 2017

### A. OPENING CEREMONY

1. **Call Meeting to Order.** President Cederquist called the meeting to order at 1:35 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Delbert Cederquist, Member Dr. Allen Clyde, Member Nelson Esparza, Vice President Ismael Herrera, and Member Mike Robinson. 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; ; 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 May 18, 2017.** 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

### C. APPROVAL OF MINUTES FOR APRIL 20, 2017 BOARD MEETINGS

**Approved Minutes for April 20, 2017 Board Meeting.** Motion by Member Robinson, 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

### D. EMPLOYEE OF THE MONTH

**Employee of the Month for May 2017.** Cathy Angus was recognized as the May 2017 employee of the month.

### E. RECOGNITION

**Superintendent’s Superstar.** Superintendent Yovino recognized Jaskiret Rai as the Superintendent’s Superstar.

Superintendent Yovino recognized Fresno County Academic Decathlon - University High School and Edison High School.

### F. RECESS

A recess was called at 1:59 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Cederquist reconvened the meeting at 2:09 p.m.

G. COMMUNITY  
INPUT

There were no comments from the public.

H. PUBLIC HEARING

1. Held Public Hearing Regarding Fresno county Superintendent of Schools (FCSS) 2017-18 Proposed Budget. The public hearing was called to order at 2:10 p.m. and closed at 2:12 p.m. There were no comments from the public.
2. Held Public Hearing Regarding Local Control Accountability Plan for Court and Community Schools. The public hearing was called to order at 2:13 p.m. and closed at 2:14 p.m. There were no comments from the public.

I. REPORTS

1. Received first reading of Superintendent/Board Policies - New Policy No. 6152.1: Instruction – Placement in Mathematics Courses and Amended Policy No 6158: Instruction – Independent Study.

J. ACTION ITEMS

1. **Approved Crescent View West Public Charter (CVWPC) Material Revision.** Motion by Vice President Herrera, 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
2. **Approved Memorandum of Understanding for Crescent View West Public Charter (CVWPC).** 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
3. **Approved Architect Selection for Various Projects.** 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

4. **Adopted Joint Resolution No. 2017-15 regarding Urging Congress to Reauthorize and Fund Federal Secure Rural Schools and Community Self-Determination Act 2000.** 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

K. CLOSED SESSION There were no closed session items.

L. TRUSTEE  
ACTIVITIES

1. **Approved Travel Requests by Board members:**

- May 2017 Delegate Assembly Meeting 5/19-5/21/17 for President Cederquist
- 2017 California County Boards of Education Annual Conference 9/7 – 9/10/17 for Member Robinson & Vice President Herrera
- California School Boards Association 11/30 – 12/2/17 for President Cederquist

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

2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses and reimbursement requests.

3. **Receipt of Correspondence.**

- Fresno Economic Opportunity Commission looking for sites to be used to provide meals to community

4. **Comments by Board Members.**

- Migrant Education Event
- Administrative Professional of the Year Award
- Adult Transition Program graduation, 5/27/17 7:00 p.m., Golden Palace Event Center
- Career Technical Education Summit at Duncan Polytechnical High School
- Little Library Book Boxes
- Cyber bullying prevention
- Dual Immersion – Hmong partnerships regarding writing curriculum

5. **Discussion on Board Seminar and Project.**

- Dual Immersion Conference – Mid October or November 2017

M. SUPERINTENDENT'S  
REPORT

Superintendent Yovino reported on the following:

- Spelling Bee National Championship
- Kids Day hosted by Pelco by Schneider Electric
- PBIS Superintendent Awards for Positive Behavior Intervention Support
- Career Technical Education Charter

- Employer and Education Engagement Network (E3) Network
- Afterschool program funding
- Adult Transition Graduation – 5/27/17 at 7:00 pm
- Security at board meetings
- Location of future board meetings

N. FUTURE AGENDA  
ITEMS

- Resolution regarding cyber bullying

O. NEXT MEETING      The next regular Board meeting will be held on June 15, 2017, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT      The meeting was adjourned at 3:35 p.m.

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