



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 22, 2017

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Cederquist called the meeting to order at 12:20 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 12:32 p.m. A quorum was established.

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; Maiya Yang, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of May 22, 2017. 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

C. COMMUNITY INPUT

There were no comments from the public.

D. BOARD WORKSHOP

Workshop conducted regarding the following subjects:

1. Email Security
 2. New Accountability Dashboard
 3. Tour of Beth Ramacher Development Center
 4. Career Technical Education Charter High School
- Break
5. New LCAP Template
 6. LCFF Funding
 7. Servant Leadership

Discussed and received comments as follows:

8. Board Project Update – Dual Immersion Conference
9. Board Member Comments
10. Superintendent Comments

F. 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 4:37 p.m.

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