



# 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 April 20, 2017

- A. OPENING CEREMONY**
1. **Call Meeting to Order.** President Cederquist called the meeting to order at 1:32 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; 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 April 20, 2017.** 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
- C. APPROVAL OF MINUTES FOR MARCH 16, 2017 BOARD MEETING**
- Approved Minutes for March 16, 2017 Board Meeting.** Motion by Vice President Herrera, 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 April 2017.** Lupe Jaime was recognized as the April 2017 employee of the month.
- E. RECOGNITION**
- Superintendent’s Superstar.** Superintendent Yovino recognized Alexander Ewing as the Superintendent’s Superstar.
- CIF Wrestling Champions were also recognized.

F. RECESS

A recess was called at 2:03 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Cederquist reconvened the meeting at 2:14 p.m.

G. COMMUNITY INPUT

There were comments received from Onkar Sandhu.

H. PUBLIC HEARING

Held Public Hearing regarding Crescent View West Charter High School Material Revision to current petition (July 1, 2016 – June 30, 2021). The public hearing was called to order at 2:18 p.m., comments from the public were received, and the public hearing was closed at 2:54 p.m.

I. REPORTS

There were no reports.

J. ACTION ITEMS

1. **Approved Adoption of Joint Resolution No. 2017-12 regarding the Big Picture Educational Academy Charter Petition Renewal.** 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 Big Picture Educational Academy Memorandum of Understanding (MOU).** Motion by Vice President Herrera, 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
  
3. **Approved the Apportionment of 2016-17 Forest Reserve Receipts.** 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

4. **Approved Adoption of Joint Resolution No. 2017-13 regarding Categorical Exemption from the California Environmental Quality Act for the Career Technical Education Charter High School Program at the Kermit Koontz Educational Complex.** Motion by Vice President Herrera, 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 Adoption of Resolution No. 2017-10 Authorizing Short-Term Loans to School Districts Due to the Proposed Principal Apportionment Deferral.** 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
  
6. **Ratified the Minutes of January 18, 2017 ROP Advisory Board of Management regular Meeting.** Motion by Member Esparza, 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 Adoption of Joint Resolution No. 2017-06 regarding Classified School Employee Week.** 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
  
8. **Approved Adoption of Joint Resolution No. 2017-09 regarding School Nurse Day on May 10, 2017.** 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

9. **Approved Adoption of Joint Resolution No. 2017-11 regarding recognition of Teacher Appreciation Week.** Motion 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

10. **Approved Adoption of Joint Resolution No. 2017-14 regarding endorsing April as Autism Awareness Month.** 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

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.

2. **Approval of Travel Expenses & Reimbursements.**

Motion by Member Clyde, seconded by Member Robinson, approving travel/conference reimbursements in the amount of \$638.20 for all Board Members. 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. **Receipt of Correspondence.**

- Letter from 5<sup>th</sup> grader regarding more books/satellite library

4. **Comments by Board Members.**

- Vendor career services
- Violet Heintz Education Center graduation
- Cyber caution
- Reading Heart – Storyland 5/6/17
- Career Technical Summit at Duncan Polytechnical High School– 5/9/17
- Election Cost

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

M. SUPERINTENDENT'S  
REPORT

Superintendent Yovino reported on the following:

- Raisin City Elementary School District – FCMAT Audit Report to be issued soon
- Parlier Unified School District – Appointment of Interim Superintendent
- Coalinga-Huron Unified School District – Financial status
- Career Technical Education Charter Update – Submission of project plans
- Picture of the Valley – Maya Cinemas

N. FUTURE AGENDA ITEMS

- Crescent View Charter High School Material Revision and MOU
- Resolution in support of forest reserve funding
- Board Project
- Resolution regarding cyber bullying
- Recognition of Clovis West High School girls basketball championship

O. NEXT MEETING

The next regular Board meeting will be held on May 18, 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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