

MINUTES
October 18, 2001

- CALL TO ORDER The meeting was called to order by President Cederquist at 1:30 p.m. with the pledge of allegiance to the flag and a prayer led by Superintendent Peter G. Mehas.
- ATTENDANCE Members present: President Delbert Cederquist, Members Allen Clyde, Charles Francis, Sally Tannenbaum and Barbara Thomas.
- Participating staff: Dr. Peter G. Mehas, Superintendent; Daniel Pietro, Deputy Superintendent; Lawrence R. Wilder, Assistant Superintendent; Jan Biggs, Administrative Advisor; and Teresa Martinez-Treviño, Board Secretary.
- Absent: Don Collins, Deputy Superintendent,
- Visitors: Martha Alberi, Tam Carter, Jeanne Coyne, Sandra Day, Don Gregory, Maria Gutierrez, Suzanne Kelly, Saundra Plett, Toni Prada, Mike Robinson, Francile Watkins.
- AGENDA President Cederquist announced that a revised agenda with the following item added
Approved under: "Personnel" Resolution 2001-40, Golden Handshake for Mendota Unified School District.
- Member Tannenbaum moved to approve the revised agenda; seconded by Member Francis; motion carried.
- MINUTES Member Thomas moved to approve the minutes of September 20, 2001; seconded by
Approved Member Tannenbaum; motion carried.
- EMPLOYEE OF THE This month the Fresno County Office of Education and the Fresno County Board of
MONTH Education are honoring **MARTHA ALBERI** as their November 2001 Employee of the Month.
- Martha has been a school nurse in Special Education at FCOE for 23 years. She is hard working, dedicated and conscientious. She is a delight to work with because she always has such a positive attitude. Martha is always there for new nurses that have questions or districts that have a challenging student. When asked to do something new, she will say, "I have not done that before, but I am willing to learn." Martha is well respected by staff and families and is always willing to go the extra mile to make a win-win situation out of a difficult one.
- Martha is one of those rare people of whom it can be said, 'she is invaluable, as a nurse, a teacher, and a trusted friend.' She is quick to respond to the questions, requests, and concerns of staff, and she is much appreciated for the gift she gives us of finding answers to the most difficult dilemmas. She frequently accompanies a parent to medical appointments, declaring, "two heads are better than one." And, when the medical procedure can only best be provided out-of-town, Martha goes with the family, stays and prays with them, and even provides costs for food, rent, and transportation. Truly, Martha is genuinely fond of everyone, especially of children.
- Martha is a credit to the Fresno County Office of Education and to the profession of nursing. The esteem in which Martha Ann Alberi, RN, is held, and described often and appropriately, for all of us by Sandra Day, with this phrase: "I wish that I could clone her."
- It is with sincere appreciation that we present this certificate to Martha Alberi.

Congratulations, Martha, for a job well done.

MOVED TO:
SPECIAL
PRESENTATION
San Joaquin River
Parkway and
Conservation Trust

Ms. Sandra Plett presented information regarding the San Joaquin River Parkway and Conservation Trust and the river camp. (Mr. Dave Koehler, Executive Director and Coke Hollowell, Education, San Joaquin River Parkway and Conservation Trust were unable to attend today's meeting). Ms. Plett presented a plaque of appreciation (picture of children who attended the river camp) on behalf of the San Joaquin River Parkway to the Board in appreciation for the use of the scout island property for their river camp. Many thanks to Superintendent Mehas and the Board from and the San Joaquin River Parkway and Conservation Trust, Leadership team and over 600 children who attended the camp.

The Board thanked Ms. Plett and everyone at the San Joaquin River Parkway and Conservation Trust.

MOVED TO
INTERDISTRICT
APPEAL HEARING

Fresno USD to Clovis
USD
Approved

The Board discussed the request for an interdistrict permit. Those present at the hearing included: David Wells, parent; Phil Manoogian and Bill Serns, Fresno USD. The Board sought information from the parent and the district.

Member Tannenbaum moved to approve the interdistrict transfer request for Jeremy Wells to attend Clovis Unified School District from the district residence, Fresno Unified School District; seconded by Member Clyde.

Roll call vote:

Member Thomas	Y
Member Francis	N
Member Tannenbaum	Y
Member Clyde	Y
President Cederquist	N

Motion carried.

The interdistrict transfer was approved.

MOVED TO HEALTH
SERVICES

Resolution #2001-36,
Red Ribbon Week
Adopted

Sandra Day, Director, Health Services requested the Board consider adopting Resolution #2001-36, Red Ribbon Week, October 15-21, 2001. Ms. Day handed out red ribbons to members of the Board.

Member Thomas moved to approve Resolution #2001-35, Red Ribbon Week; seconded by Member Francis; motion carried.

MOVED TO:
ADMINISTRATION

Resolution #2001-38,
Fresno County Board of
Education Trustee Area
Boundaries

In August 2001 the Fresno County Board of Supervisors passed an ordinance requiring the adjustment of its Supervisorial Districts' boundaries following the census.

The Legal Services Department has produced a resolution calling for the Fresno

Adopted

County Board of Education to adjust its trustee areas to correspond with the new boundaries of the Board of Supervisors' Supervisorial Districts.

Jan Biggs requested the Board consider adopting Resolution #2001-38, Fresno County Board of Education Trustee Area Boundaries.

Member Tannenbaum moved to adopt Resolution #2001-38, Fresno County Board of Education Trustee Area Boundaries; seconded by Member Francis; motion carried.

Resolution #2001-39,
Support Character
Education Month
Adopted

Character education is an important tool for parents (guardians), teachers, school administrators, community members, and other school and district staff. Through character education students come to understand, appreciate, and internalize elements of positive character traits, such as trustworthiness, respect, responsibility, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility.

Member Francis moved to adopt Resolution 2001-39, Support Character Education Month; seconded by Member Thomas; motion carried.

MOVED TO:
INFORMATION
SYSTEMS &
TECHNOLOGY
Internet Safety Policy
Approved

Dr. Art Serabian, Executive Director, Information Systems & Technology presented the Internet Safety Policy to the board for approval.

Member Thomas moved to approve the Internet Safety Policy; seconded by Member Clyde; motion carried.

MOVED TO
EDUCATIONAL
SERVICES
Audio-visual Materials
Adopted

Dr. Donald Gregory, Director, School Media and Library Services presented audio-visual materials for adoption.

Member Francis moved to approve media for adoption; seconded by Member Clyde; motion carried.

MOVED TO ROP
Ratification of ROP
Advisory Board of
Management Minutes
for May 16, 2001
Approved

Member Tannenbaum moved to ratify the ROP Advisory Board of Management Minutes for May 16, 2001; seconded by Member Clyde; motion carried.

MOVED TO SPECIAL
EDUCATION
Accountability Report
Card Progress
Approved

Shirley Miguel, Coordinator, Special Education presented a print ready report card for approval. This report card is distributed to all FCOE employees, board members, school districts, superintendents, policy committee special education advisors and parents.

Member Thomas moved to approve the accountability report card progress report; seconded by Member Francis; motion carried.

MOVED TO:
BUSINESS SERVICES

Bid for the Parlier

Child care services are provided at the Parlier Migrant Child Care Center through the

Migrant Child Care
Center Improvements
Project
Adopted

cooperation of several agencies: Fresno County Office of Education is the Lead Educational Agency (LEA); the Department of Housing owns the land; the Office of Migrant Services owns the building; and Proteus operates the program. As the LEA for the program, FCOE receives funding that may be used for operational expenses, as well as for facilities improvements.

Member Tannenbaum moved to approve Parlier Migrant Child Care Center Improvements Project; seconded by Member Francis; motion carried.

Resolution 2001-33,
Adjustment to
Revolving Fund
Adopted

At the August 20, 1992 board meeting we received authorization to establish a Revolving Fund Account for FMROC/P and the Administration of FCOE for \$400 and \$1,000 respectively.

There is a need to increase the FCOE Administrative account from \$1,000 to \$2,000 to adequately cover unexpected events.

Member Francis moved to adopt Resolution 2001-33, Adjustment to Revolving Fund; seconded by Member Tannenbaum; motion carried.

Resolution 2001-34,
Actual Appropriations
Limit for 2000-01 and
Establishing the
Estimated
Appropriations Limit for
the 2001-02 FY
Adopted

Deputy Superintendent Pietro requested the Board consider adopting Resolution 2001-34, actual appropriations limit for 2000-01 and establishing the estimated appropriations limit for the 2001-02 fiscal year.

Member Clyde moved to adopt Resolution 2001-34, actual appropriations limit for 2000-01 and establishing the estimated appropriations limit for the 2001-02 fiscal year; seconded by Member Francis; motion carried.

Resolution 2001-35,
Allocation of Funds
Received Under SB 739
(Funding for Scout
Island)
Adopted

Deputy Superintendent Pietro requested the Board consider adopting Resolution 2001-35, allocation of funds received under SB 739 (funding for Scout Island).

Member Clyde moved to adopt 2001-35, allocation of funds received under SB 739 (funding for Scout Island); seconded by Member Thomas; motion carried.

MOVED TO:
PERSONNEL

Adopt Resolution
#2001-37, Golden
Handshake for Kerman
USD
Adopted

Deputy Superintendent Pietro requested the Board consider adopting Resolution 2001-37, Golden Handshake for Kerman Unified School District.

Member Francis moved to adopt Resolution 2001-37, Golden Handshake for Kerman Unified School District; seconded by Member Thomas; motion carried.

Adopt Resolution
#2001-40, Golden
Handshake for Mendota
USD

Deputy Superintendent Pietro requested the Board consider adopting Resolution 2001-40, Golden Handshake for Mendota Unified School District.

Member Clyde moved to adopt Resolution 2001-40, Golden Handshake for Mendota Unified School District; seconded by Member Tannenbaum; motion carried.

MOVED TO:

TRUSTEE ACTIVITIES
Approval of Meetings to
Attend

Member Francis moved to approve Member Thomas' request to attend the Board member training workshop November 10, 2001 to be held in Fresno; seconded by Member Tannenbaum.

Trustee Association's
Dinner Meeting –
October 30, 2001

All 5 board members will be attending Trustee Association dinner meeting on October 30, 2001.

Approval of Travel
Expenses for Board
Members

Member Tannenbaum moved to approve quarterly mileage for board members seconded by Member Thomas; motion carried.

President Cederquist:	\$33.12
Member Tannenbaum:	\$33.12
Member Clyde:	\$33.12
Member Francis:	\$19.32
Member Thomas:	\$13.80

Receipt of
Correspondence

None.

Comments

None.

MOVED TO:
SUPERINTENDENT'S
REPORT

- Scout Island Update
The work on the curbs will soon be completed and work on the guard rails and black top for the road will be finished in one (1) week.
- Educator of the Year Gala night went well and Superintendent Mehas commended Bruce Barnett and the Education Employees Credit Union for their financial sponsorship as well as Armen Bacon, Jennifer Quinn and staff for their work towards the success of the evening.
- Board Project Proposals 2001-02
Math On Call
PASS Program
Library Media and School Services

RECESS

Board recessed at 3:10 p.m.

COMMUNITY INPUT

CTA representative gave a brief update of current issues and services for members.

CLOSED SESSION

Member Thomas moved to go into closed session at 3:20 p.m.; seconded by Member Tannenbaum.

RECONVENED

Reconvened at 4:30 p.m.

FUTURE AGENDAS

- Board members requested board project proposals from departments to be placed on the agenda in November under "special presentations."
- Charles Francis will give a report on SARB.
- Dr. Wilder will give board members an update regarding current legislation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:35 p.m.

/tmt