

MINUTES
January 17, 2002

- CALL TO ORDER The meeting was called to order by President Tannenbaum at 1:30 p.m. with the pledge of allegiance to the flag and a prayer led by Dr. Larry Wilder.
- ATTENDANCE Members present: President Sally Tannenbaum, Members Delbert Cederquist, Dr. Allen Clyde, Charles Francis and Barbara Thomas.
- Participating staff: Superintendent Peter G. Mehas, Deputy Superintendents, Daniel Pietro and Donald Collins, Assistant Superintendent Larry Wilder, Jan Biggs, Administrative Advisor; and Teresa Martinez-Treviño, Board Secretary.
- Visitors: Ken Campbell, Jeanne Coyne, Dave Halpern, Nancy Jones, Susan Hunsburger, Toni Prada, Melinda Sisemore, Elizabeth Sullivan, Susan Vasquez.
- AGENDA Member Cederquist moved to approve the agenda; seconded by Member Clyde; Approved motion carried.
- MINUTES Member Francis moved to approve the minutes of December 13 and December 20, Approved 2001; seconded by Member Clyde; motion carried.
- EMPLOYEE OF THE This month the Fresno County Office of Education and the Fresno County Board of MONTH Education are honoring **Rosa Resendez** as their February 2002 Employee of the Month.
- Rosa is a talented and dedicated employee. She is confident, flexible and a real team player. As a Paraprofessional II, she has stepped in for our teacher on several occasions and the class, thanks to Rosa, has been in good reliable hands.
- Rosa is fluent in Spanish and often spends extra time translating IEP meetings or conversations that require extra help. She also translates written documents into Spanish so families are able to read their child's IEP.
- Rosa can say things to our students in ways they understand. They listen to her and adore her. She does many extra things for our classes. Just one example of this was Cinco de Mayo last year. Rosa brought all of the ingredients to make tortillas. Many children from the general education classroom at Liberty school were excited and wanted to help our students. It was a wonderful sight to see all the children working together rolling out tortillas. It truly was a multi-cultural and integrated experience thanks to Rosa.
- Rosa is a friend to the entire staff and a wonderful co-worker. She has done so much for our students and for the County Office of Education.
- It is with sincere appreciation that we present this certificate to Rosa. Congratulations, Rosa, for a job well done.

MOVE TO:
SPECIAL
PRESENTATION

2001 CSBA Golden Bell Award Winner – Patty Lehman (K-12 Literacy Teaching Institute)

Dr. Mehas recognized Patty Lehman, Curriculum and Instruction, Educational Services, as one of the recipients of the 2001 CSBA Golden Bell Award for the K-12 Literacy Teaching Institute. President Tannenbaum presented Ms. Lehman with a Golden Bell Award

The Board thanked Ms. Lehman for her dedication to the teachers and children of Fresno County.

Ms. Lehman thanked the Board.

MOVED TO:
HEALTH SERVICES
Resolution #2002-02,
School Nurse Week
Adopted

Sandra Day, Director, Health Services requested the board adopt Resolution #2002-02, School Nurse Week.

Member Cederquist moved to adopt Resolution #2002-02, School Nurse Week; seconded by Member Clyde; motion carried.

Power Point
Presentation

Ms. Day presented a Power Point presentation on the following:

Special Education Nurses

- Severely Disabled Students
- Non-Severe Students
- Duties
- FCOE Team
- School Nurses in Action
- Community Agencies

The Board thanked Sandra Day for the presentation.

MOVED TO:
COURT/COMMUNITY
SCHOOLS

Assessment Process for
the Fresno County
Community School
Program (REPORT)

Lou Telemanic, Director and Denise Fink, Teacher, Court and Community Schools reported on the assessment process used when students enroll in the Fresno County Community School program.

- Community Services
- Orientation Assessment Class
- School Mission and Vision
- Orientation of Policies
- Discipline and Dress Code
- Academic Assessment
- Graduation Requirements
- IEP Review

The Board sought information from Mr. Telesmanic and Ms. Fink regarding the assessment process. Mr. Telesmanic invited the Board members to visit the community school programs out at any one of their 7 sites as well as the orientation session out at the Teilman site.

The Board thanked Mr. Telemanic and Ms. Fink for their presentation.

MOVED TO:
CURRICULUM &
INSTRUCTION

CDE Waiver Request
for Change in Use of AB
1331 Funds
Approved

Lori Hamada, Coordinator, Curriculum & Instruction requested the board approve the CDE waiver request for change in use of AB 1331 funds.

Member Cederquist moved to approve CDE waiver request for change in use of AB 1331 funds; seconded by Member Francis; motion carried.

MOVED TO:
MIGRANT EDUCATION
Resolution #2002-03,
Closure of the Parlier
Migrant Child Care
Center to Complete
Modernization Project
Adopted

Bernice Hostetter, Coordinator, Migrant Education requested the board consider adopting Resolution #2002-03, Closure of the Parlier Migrant Child-Care Center to Complete Modernization Project.

Member Cederquist moved to adopt Resolution #2002-03, Closure of the Parlier Migrant Child-Care Center; seconded by Member Thomas; motion carried.

MOVED TO:
BUSINESS

Audit Report for the
2000-01 Fiscal Year
(REPORT)

Deputy Superintendent Pietro introduced Mr. Ray Cowles, Auditor, Vavrinek, Trine, Day & Co., who reviewed the annual audit report for the 2000-2001 fiscal year.

The board acknowledged the audit report for the 2000-2001 fiscal year as presented.

The Board sought information from Mr. Cowles regarding the Audit Report for the 2000-2001 Fiscal Year.

MOVED TO:
PERSONNEL

Resolution #2002-01
Golden Handshake for
Fresno County Office of
Education

Dan Pietro, Deputy Superintendent Pietro requested the board consider adopting Resolution #2002-01, Golden Handshake for Fresno County Office of Education.

Member Thomas moved to adopt Resolution #2002-01, Golden Handshake for Fresno County Office of Education; seconded by Member Cederquist; motion carried.

MOVED TO:
TRUSTEE ACTIVITIES

Approval of Meetings to
Attend
Approved

Member Thomas requested approval to attend the CCBE Legislative Committee Meeting on January 18 in Sacramento (all expenses will be reimbursed to Member Thomas by CCBE).

Member Francis moved to approve Member Thomas' request to attend CCBE Legislative Committee Meeting on January 18 in Sacramento; seconded by Member Clyde; motion carried.

Member Francis requested approval to attend the CCBE Annual Spring Conference in March 2002 in Monterey, CA.

Member Thomas moved to approve Member Francis' request to attend the CCBE Annual Spring Conference 2002; seconded by Member Cederquist; motion carried.

President Tannenbaum requested approval to attend the Western Communication Conference in Long Beach, CA.

Member Clyde moved to approve Member Tannenbaum's request to attend the Western Communication Conference in Long Beach, CA; seconded by Member Francis; motion carried.

Approval of Travel Expenses by Board Members

Member Thomas presented travel expense reimbursement claims (\$140.00) for attending the Annual CSBA Conference held in San Diego, CA.

Member Cederquist moved to approve travel expense reimbursement claim by Member Thomas for the annual CSBA Conference (\$140.00); seconded by Member Francis; motion carried.

Quarterly Mileage

Quarterly mileage reimbursement claims were submitted for approval by President Tannenbaum (\$33.12); Vice President Thomas (\$13.80); Member Cederquist (\$33.12); Member Clyde (\$165.60); Member Francis (\$19.32).

Member Thomas moved to approve quarterly mileage reimbursement claims as submitted for President Tannenbaum, Vice President Thomas, Member Cederquist, Member Clyde, and Member Francis; seconded by Member Cederquist; motion carried.

Board Travel Budget

Member Francis requested that the board consider increasing the travel amounts allotted to each board member due to inflation and the high cost of attending the annual CSBA conference and since most members attend at least two major conferences a year.

Superintendent Mehas advised Member Francis that his request would be taken into consideration based upon a study of what other County Board's within California have in budgeted for travel and provide feedback to board members at the next scheduled board meeting in March.

Approval of Committee Appointments

The following committee appointments were selected by general consensus.

COMMITTEE APPOINTMENTS

- A. ROP Advisory Board of Management - Delbert Cederquist
- B. SARB - Charles Francis
- C. California Board of Education LIAISON - Charles Francis
- D. Representation on Special Project Committees will be appointed as need arises.

- Community School Plan Committees:
- Fresno Chamber of Commerce – Barbara Thomas
- Fresno County Trustees Association – Delbert Cederquist
- Facility - Delbert Cederquist/Allen Clyde

Receipt of Correspondence

Member Francis advised the board that he received a newsletter from CSBA regarding a Policy Platform for 2003-2004 with a deadline of March 15. Mr. Francis asked if there are any issues that the board would like to bring forward for the policy platform.

No issues for the policy platform at this time.

Comments by Board Members

Member Cederquist thanked the Board on behalf of Violet Heintz for the beautiful flowers sent to her home. Ms. Cederquist reported that she is doing well.

Fresno County Trustees Association

Member Cederquist reported that Clovis Unified School District hosted the January 15 Trustees dinner meeting at the new Clovis East High School. Mr. Scott P. Plotkin, Executive Director, California School Boards Association was the guest speaker.

MOVED TO:
SUPERINTENDENT'S
REPORT

- ROP Vocational Program Update
- Board/Cabinet Seminar Update – February 3-4, 2002
- CVTC Settlement
- Gateway Academy Charter Update
- Scout Island Update
- Minarets High School Update
- West Fresno Update
Meeting Scheduled on January 28, 2002, 3 p.m. at West Fresno Elementary I
Member Tannenbaum and Member Cederquist plan to attend.
- Downtown Charter School
- Mayor's Proposal Update
- State Budget
- Press Release on Mortland Property

FUTURE AGENDAS

After School Programs
School District Business Services

COMMUNITY INPUT

Jeanne Coyne, CTA President, reported on the following:

- PAR Program
- Open Enrollment for Disability Insurance
- Survey Membership

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:21 p.m.

/tmt