

**MINUTES
June 20, 2002**

- CALL TO ORDER** President Tannenbaum called the meeting to order at 1:30 p.m. with the pledge of allegiance to the flag and a prayer led by Dr. Lawrence Wilder.
- ATTENDANCE** Members present: President Sally Tannenbaum, Vice President Barbara Thomas, Members Delbert Cederquist, Dr. Allen Clyde, Charles Francis.
- Participating staff: Superintendent Peter G. Mehas, Deputy Superintendent Daniel Pietro; Assistant Superintendent Larry Wilder, Jan Biggs, Administrative Advisor; and Teresa Martinez-Treviño, Board Secretary.
- Absent: Don Collins, Deputy Superintendent
- Visitors: Jeanne Coyne, Jim Goodwin, Dr. Donald Gregory, Gloria Hobbs, Susan Ikemiya, Connie Lara, Aleiba Moreno, Brian Nunn, Suzanne Passmore, Jamie Perry, Toni Prada, Tom Read, Linda Sebel, Peggy Tatum, Beatriz Tavera, Lou Telismanic, Becky Tuttle.
- AGENDA**
Approved President Tannenbaum announced that the following item has been removed from today's agenda. Under *Special Presentation* – *Adult Transition Program Graduation Ceremonies May 2002 Ceremonies*. Member Cederquist moved to approve the revised agenda; seconded by Member Thomas; motion carried.
- MINUTES**
Approved Member Cederquist moved to approve the minutes of May 16, 2002; seconded by Member Francis; motion carried.
- EMPLOYEE OF THE MONTH** This month the Fresno County Office of Education and the Fresno County Board of Education are honoring **Jim Goodwin** as their July 2002 Employee of the Month.
- Every time our department (AVID) has needed something, Jim not only supplies what we have asked for, he supplies what we actually need-even if we didn't know to ask for it. He is always positive, cheerful and patient. Whenever we're here on a Saturday conducting AVID trainings, Jim will stop by to check our equipment just to make sure everything is setup and working properly. He gives good suggestions, offers options and never leaves us hanging.
- Jim's caring attitude makes FCOE a happier place.
- It is with sincere appreciation that we present this certificate to Jim Goodwin. Congratulations, Jim, for a job well done.
- MOVED TO:
SPECIAL
RECOGNITIONS**
Science Fair Winners President Tannenbaum and Stephen Bock presented certificates of achievement to the following International Science Fair and California Science Fair winners.
- Christine Haas, Reyburn Intermediate School
Brandon Kandarian, Buchanan High School
Haileigh K. Stainbrook, Fairmont Elementary School
Ashley Muirheid, Kastner Intermediate School
Shamsher Samra, Clovis West High School
Spencer D. Christensen, Quail Lake Charter School (Not Present)

Aruna O. Gnanasekaran, Kastner Intermediate (Not Present)
Michele K. Jenkins, Washington Elementary School (Not Present)
Natasha Jundt, Alta Sierra Intermediate School (Not Present)
Danielle Nelson, Alta Sierra Intermediate School (Not Present)
Jace K. Priester, Sanger High School (Not Present)
Arjun A. Suri, Clovis West High School (Not Present)
Scott A. Wood, Centerville Elementary School (Not Present)
Sukhjeet Batth, Fowler High School (Not Present)

Superintendent Mehas congratulated all the students.

MOVED TO:
ADMINISTRATION
Resolution #2002-28,
Support of Adoption of
2002-03 State Budget by
June 30, 2002
Adopted

Assistant Superintendent Wilder requested the board consider adopting Resolution #2002-28 whereby the Fresno County Board of Education and the Fresno County Superintendent support the adoption of the 2002-03 State Budget by June 30, 2002.

Member Cederquist moved to adopt Resolution #2002-28, in support of adoption of the 2002-03 State Budget by June 30, 2002; seconded by Member Thomas; motion carried.

Ratify Academic
Volunteer and Mentor
Service Program
Approved

Assistant Superintendent Wilder requested the board consider ratifying the Academic Volunteer and Mentor Service Program brought before the board for discussion last month under the Superintendent's Report.

Member Cederquist moved to ratify the Academic Volunteer and Mentor Service Program; seconded by Member Thomas; motion carried.

MOVED TO:
EDUCATIONAL
SERVICES
Media for Consideration
Acknowledged

Suzanne Passmore, Library Media and Library Services presented media for consideration – First Reading. The Board acknowledged the media presented for consideration.

Media for Adoption
Adopted

Suzanne Passmore, Library Media and Library Services presented audio-visual materials for adoption.

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

MOVED TO:
HEALTH SERVICES
Policies & Procedures
Update
Discussion only

Judy Dorn, Nurse, Health Services reviewed the updated Health Services policies and procedures with the Board. Member Thomas asked if there is a current policy on the *Do Not Resuscitate* procedure. Jan Biggs advised Member Thomas that there is a board policy regarding the *Do Not Resuscitate (DNR)* procedure.

The board requested that the *Do Not Resuscitate (DNR)* policy be included with the policies and procedures update.

Ms. Dorn advised the Board that the policies will be brought back to the board next month for action and the update will include the *Do Not Resuscitate (DNR)* policy.

MOVED TO:
COURT AND

COMMUNITY
SCHOOLS

Court Schools
Consolidated Application
Approved

Part I of the Consolidated Application is the first of a two part process required in order to receive funding for Title I. Funding allocations are not yet known, and will forthcoming.

Member Cederquist moved to approve Part I of the Consolidated Application; seconded by Member Clyde; motion carried.

MOVED TO:
FRESNO ROP

Ratification of March 20,
2002 Fresno ROP
Advisory Board of
Management Minutes
Approved

The Administration recommends ratifying the approved minutes of March 20, 2002 ROP Advisory Board of Management regular meeting.

Member Cederquist moved to ratify the March 20, 2002 Fresno ROP Advisory Board of Management Minutes; seconded by Member Clyde; motion carried.

MOVED TO:
BUSINESS

2001-2002 Budget
Revisions
Approved

Member Francis moved to approve the 2001-2002 Budget Revisions; seconded by Member Cederquist; motion carried.

2002-2003 Budget
Adopted

Member Francis moved to adopt the 2002-2003 Budget; seconded by Member Clyde; motion carried.

Allocation of Funds
Received under SB739
Mega Item/Cola Growth
for Scout Island Outdoor
Education
Approved

Deputy Superintendent Dan Pietro requested the board consider approval of Resolution 2002-24 to allocate one time funding under SB739 – 2001/2002 Categorical Mega Item Block Grant for the FCOE Outdoor Education Program at Scout Island.

Member Cederquist moved to approve the allocation of funds received under SB 739 – 2001/2002 Categorical Mega Item Block Grant for the FCOE Outdoor Education Program at Scout Island; seconded by Member Francis; motion carried.

Asset Capitalization
Policy
Approve

Deputy Superintendent Dan Pietro requested the board consider approval of adopting Resolution #2002-25, Asset Capitalization Policy.

Member Thomas moved to approve the asset capitalization policy; seconded by Member Cederquist.

MOVED TO:
PERSONNEL

Resolution #2002-26
Early Retirement (PERS)
– Riverdale Joint Unified
School District
Adopted

Deputy Superintendent Pietro requested the Board consider adopting Resolution #2002-26, which establishes a designated period to allow classified employees to obtain an additional two (2) years of service credit in Riverdale Joint Unified School District.

Member Francis moved to adopt Resolution #2002-26, Early Retirement (PERS) – Riverdale Joint Unified School District; seconded by Member Cederquist; motion carried.

Resolution #2002-27
Early Retirement (PERS)
Sanger Unified School
District
Adopted

Deputy Superintendent Pietro requested the Board consider adopting Resolution #2002-27, which establishes a designated period to allow classified employees to obtain an additional two (2) years of service credit in Sanger Unified School District.

Member Cederquist moved to adopt Resolution #2002-27, Early Retirement (PERS) –

Sanger Unified School District; seconded by Member Clyde; motion carried.

**MOVED TO:
TRUSTEE ACTIVITIES**

**Approval of Meetings to
Attend**

Member Thomas advised the Board that she attended the CCBE Legislative meeting on June 14 and will be forwarding copies of a list of bills that will be supported. Member Thomas also advised the Board she would be unable to attend July's Board meeting as she will be attending a conference in Denmark.

**Approval of Travel
Expenses by Board
Members**

President Tannenbaum presented quarterly mileage expense reimbursement claims for attending county board meetings for approval. Member Cederquist (\$16.56); Member Clyde (\$82.80); Member Francis (\$9.66); Member Tannenbaum (\$16.56); and Member Thomas (\$6.90).

Member Thomas moved to approve the quarterly mileage expense reimbursement for county board meeting from Board members; seconded by Member Clyde; motion carried.

Member Cederquist submitted expense and mileage reimbursement claims (quarterly mileage for various meetings - \$286.36); and CSBA Delegate Assembly Meeting in Sacramento on May 3-5, 2002 (Meals/Mileage/Lodging: \$595.86).

**Receipt of
Correspondence**

None.

**Comments by Board
Members**

President Tannenbaum commented how well organized the annual picnic was this year out at Scout Island.

**MOVED TO:
SUPERINTENDENT'S
REPORT**

- Scout Island Update
Phase II to be completed next year.
- Minarets High School Update
Lapsation Order - Nullified
Resubmit County Committee Proposal to State Board of Education
Fiduciary Duty to Madera County and Fresno County
Ruling on the Legality of Lapsation
- Renaissance School
Leased property – vacated
Charter Revoked from Renaissance School (Fresno Unified Board of Education)
Administrative Fiduciary Responsibility
- West Fresno Update
Meeting with State Superintendent Delaine Eastin
Senator Costa will sponsor legislation
- K12 Master Plan Event
Panel Discussion (Senator Poochigian)
June 21, 2002 CSUF
- California Reads
Encourage literacy County wide

- Clovis Special Education
- Public Employment Relations Board (PERB)
- All Staff Day – Saroyan Theatre
Friday, August 23, 2002
Keynote Speaker: State Superintendent Delaine Eastin

COMMUNITY INPUT

Jeanne Coyne, President, CTA reported the following:

- Negotiations Team (Tabled for Next Meeting)
- Dedicated Leadership Team

FUTURE AGENDAS

None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:10 p.m.

/tmt