

MINUTES
March 20, 2003

- CALL TO ORDER The meeting was called to order by President Thomas 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 Thomas, Vice President Allen Clyde, Members Delbert Cederquist, and Keith Eubanks and Dr. Sally Tannenbaum.
- Participating staff: Deputy Superintendent Daniel Pietro; Assistant Superintendent Lawrence Wilder; Administrative Advisor Jan Biggs; and Teresa Martinez-Treviño, Board Secretary.
- Absent: Peter G. Mehas, Superintendent and Donald Collins, Deputy Superintendent.
- Visitors: Pam Coronado, Jeanne Coyne, Caroline Edwards, Pamela Hancock, Bernice Hostetter, Patty Lehman, Keri Machado, Janie Rocheford, Dave Swain, Elizabeth Sullivan.
- AGENDA Approved Added to today's agenda under "*Special Recognitions*" *Exemplary Programs –K12 Literacy Teaching Institute and Math on Call; and remove Passport to Knowledge and Awarding Bid.*"
- Member Tannenbaum moved to approve the revised agenda; seconded by Member Eubanks; motion carried.
- MINUTES Approved President Thomas requested a correction to the minutes on page four to show Members Thomas and Cederquist (not Clyde) requested to attend the Delegate Assembly meeting in May. Member Cederquist moved to approve the minutes of February 20, 2003; seconded by Member Eubanks; motion carried.
- EMPLOYEE OF THE MONTH This month the Fresno County Office of Education and the Fresno County Board of Education are honoring **Mary McCall** as their April 2003 Employee of the Month.
- Mary has been a member of the Pupil Personnel staff serving as a school psychologist for the past nine years. She has worked a variety of assignments from West Park and Raisin City, to Monte Vista and the Adult Transition Program. During this time, she has always been one of the first to volunteer, answer the call for crisis intervention, and go the "extra mile" at the drop of a hat.
- Mary has contributed to the lives of the children and families of Fresno County. She has done this in a variety of roles: mother, teacher, psychologist, and mentor. Mary made a home visit on one of her students from West Park Elementary. The family constitution was non-traditional, but the support and passion for the youngster was admirable. Mary worked the situation with the finesse of a musician, the creativity of an artist, and the will of a police officer.
- It takes a very special person to case manage at this level and sustain the quality of professionalism Mary brings to her assignments and to FCOE. Mary has not only excelled in her work with individual students and their families, she has also made significant contributions to many of our FCOE programs through program/staff-development.
- It is with sincere appreciation that we present this certificate to Mary McCall. Congratulations, Mary, for a job well done.

MOVED TO:

PUPIL

PERSONNEL

Resolution #2003-04, School Psychology Week Adopted

Member Eubanks moved to adopt Resolution #2003-04, School Psychology Week; seconded by Member Cederquist; motion carried.

Dave Swain, Director, Pupil Personnel introduced members of his psychology staff to the Board.

MOVED TO:

SPECIAL

RECOGNITIONS

Exemplary Programs K12 Literacy Teaching Institute Math on Call

Elizabeth Sullivan, Administrator introduced Patty Lehman and Lori Hamada. President Thomas presented certificates to each of them in recognition for CCBE Exemplary Programs for K12 Literacy Teaching Institute and Math on Call. Ms. Lehman and Ms. Hamada thanked the Board. The Board also congratulated Ms. Hamada on being named FCOE's Administrator of the Year.

MOVED TO:

SPECIAL

PRESENTATION

After School Update and Funding

Jorge Arvizu, Coordinator, After School Program shared a Power Point presentation regarding After School Alliance Children & Youth Funding Report.

- Cohort I Schools
- Cohort II Schools
- Middle School Cohort III
- New High Schools
- Demographics
- Program Components
- Enrichment
- Safety Resiliency
- Youth Development
- Mathematic Report
- Findings
- Responses
- Issues with Study Design
- Lessons Learned

The Board thanked Mr. Arvizu for his presentation.

MOVED TO:

EXPULSION

APPEAL

HEARING

Fresno Unified School District (Closed session)

The hearing was called to order at 2:15 p.m. Those present at the hearing included: student and parent; Debra Garabedian, Legal Counsel, Fresno County Office of Education; Mr. Kevin Torosian, Hearing Specialist, and Bob Harris representing FUSD Fresno Unified School District. Board members sought responses from those present.

The Board moved into deliberations at 2:35 p.m. and reconvened into closed session at 2:50 p.m.

DELIBERATIONS

DECISION TO UPHOLD THE EXPULSION Member Cederquist moved to uphold the expulsion; seconded by Member Tannenbaum.
ROLL CALL:

Member Cederquist	Y
Member Eubanks	Y
Member Clyde	Y
Member Tannenbaum	Y
President Thomas	Abstain

Motion carried.

EXPULSION APPEAL HEARING
Selma Unified School District (Closed session)

The hearing was called to order at 3:00 p.m. Those present at the hearing included: **parents not present**, Debra Garabedian, Legal Counsel, Fresno County Office of Education; Arthur Martinez, Assistant Principal and Teresa Wood, Director of Pupil Services, Selma Unified School District. Board members sought responses from those present.

DECISION TO UPHOLD THE EXPULSION Member Clyde moved to uphold the expulsion; seconded by Member Cederquist.
ROLL CALL:

Member Cederquist	Y
Member Eubanks	Y
Member Clyde	Y
Member Tannenbaum	Y
President Thomas	Y

Motion carried.

OPEN SESSION The Board reconvened to open session at 3:17 p.m.

MOVED TO: ADMINISTRATION
Resolution #2003-09, Support of the Kindergarten-University Public Education Facilities Bond Act of 2004
Adopted

Member Clyde moved to adopt Resolution #2003-09, Support of the Kindergarten University Public Education Facilities Bond Act of 2004; seconded by Member Tannenbaum; motion carried.

MOVED TO: EDUCATIONAL SERVICES

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

MOVED TO: COURT SCHOOLS
Court Schools
Annual WASC Report

Ken Campbell, Administrator and Pam Coronado, Coordinator, Court and Community Schools reported on the Annual WASC progress report and recommendations.

MOVED TO:

MIGRANT
DEPARTMENT

Resolution #2003-08, Emergency Closure of Parlier Migrant Child Care Center
Adopted

Bernice Hostetter, Coordinator, Migrant Department requested adoption of Resolution #2003-08, Emergency Closure of Parlier Migrant Child Care Center. Ms. Hostetter reported that the closure is just temporary (March 5 – March 19, 2003) and will reopen after new playground is installed.

Member Cederquist moved to adopt Resolution #2003-08, Emergency Closure of Parlier Migrant Child Care Center; seconded by Member Tannenbaum; motion carried.

MOVED TO:

BUSINESS

Issue Tax and Revenue Anticipation Notes Authorized

Deputy Superintendent Dan Pietro requested approval to Issue Tax and Revenue Anticipation Notes.

Member Cederquist moved to issue tax and revenue anticipation notes; seconded by Member Clyde; motion carried.

Scout Island Fire Protection Facilities Bid
Awarded

Member Clyde moved to award Scout Island Fire Protection Facilities Bid; seconded by Member Tannenbaum; motion carried.

Floradora Asbestos Abatement Bid Approval

Member Cederquist moved to award Floradora Asbestos Abatement Bid; seconded by Member Clyde; motion carried.

MOVED TO:

HUMAN
RESOURCES

Resolution #2003-06, Early Retirement (PERS)
Adopted

Member Clyde moved to adopt Resolution #2003-06, Early Retirement (PERS) Clovis Unified School District; seconded by Member Tannenbaum; motion carried.

MOVED TO:

TRUSTEE
ACTIVITIES

Approval of Meetings to Attend

None.

Approval of Travel Expenses by Board Members

President Thomas requested approval of travel expense claim for her trip to Washington D.C. to attend the CSBA Federal Network Conference. The following Board members requested reimbursement for quarterly mileage expenses to attend monthly board meetings.

President Thomas – CSBA Federal Network Conference: \$1,158.40; and quarterly mileage expense: \$14.40.
Vice President Clyde – quarterly mileage expense: \$172.80; Member Cederquist: \$34.56; Member Eubanks: \$92.16; Member Tannenbaum: \$34.56.

Member Cederquist moved to approve travel expenses and quarterly mileage reimbursements; Member Eubanks seconded; motion carried.

Comments by Board Members President Thomas shared information regarding her trip to the Annual Spring CCBE conference with Board members. Vice President Clyde advised the Board the Minarets litigation has been resolved.

Receipt of Correspondence None.

MOVED TO:
SUPERINTENDENT'S
REPORT

On behalf of Superintendent Mehas, Deputy Superintendent Pietro reported on the following:

West Fresno Update

Bill Griffin has been appointed the permanent state administrator. State Superintendent Jack O'Connell advised Assembly Member Reyes regarding the appointment and issued a press release.

State Budget Update

Governor signed the 2002-03 midyear cuts. No serious cuts until 2003-04.

Wild Horse Development Update from Jan Biggs

COMMUNITY
INPUT

Jeanne Coyne, President, CTA reported on the following:

Notices to teachers from Kerman USD

NEA Conference – New Orleans

Jeanne Coyne announced that she will not be seeking reelection in the coming year.

FUTURE
AGENDAS

None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:15 p.m.

/tmt