

MINUTES
May 15, 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: Peter G. Mehas, Superintendent; Deputy Superintendents Donald Collins and Daniel Pietro; Assistant Superintendent Lawrence Wilder; Jan Biggs, Administrative Advisor, Legal Department; Teresa Martinez-Treviño, Board Secretary.

Visitors: Mary Ariaga, Ken Campbell, Tam Carter, Rita Contreras, Pam Coronado, Jeanne Coyne, Sandra Day, Judy Dorn, Marisa Gamboa, Lois Ewert, Nancy Jones, Diane Finch, Diane Franklin, Bernice Hostetter, Naomi Kent, Nancy Marks, Nancy Masich, Gayle Neal, Catherine Pfister, Toni Prada, Sylvia Quintana, Jennifer Quinn, Janie Rocheford, Melinda Sizemore, Frank Smith.

AGENDA
Approved President Thomas added an item to the agenda – “Spelling Bee Winners” to be placed under William F. Noli Service Awards. Member Cederquist moved to approve the revised agenda; seconded by Member Eubanks; motion carried.

MINUTES
Approved Member Clyde moved to approve the minutes of April 17, 2003; seconded by Member Cederquist; motion carried.

EMPLOYEE OF
THE MONTH This month the Fresno County Office of Education and the Fresno County Board of Education are honoring **Bernice Hostetter** as their June 2003 Employee of the Month.

Bernice Hostetter has worked for Migrant Education since 1974. During these past 29 years, Bernice has brought forth many innovative ideas in implementing curriculum for the school districts of Fresno County. Her love of early childhood education is seen through her networking with the Local Planning Council in which she has also participated as an officer. She has written grants for childcare, most recently collaborating in a Prop 10 five-year grant. Ms. Hostetter supervises the Migrant Even Star Program for children ages 3-5, directing the work of approximately 25 employees who work directly with the children and/or their parents. She also supervises two child care centers and keeps current with all of the State regulations. Throughout the years she has been a presenter at the State Migrant Education Even Start conferences, the Regional Parent conferences and the Regional Parent Advisory Council meetings.

Bernice works with administration in eight school districts to assist them in developing and implementing their Migrant Education program. Her excellent background knowledge of Migrant Education is a tremendous asset as she promotes programs and ideas that help children in acquiring those important skills that move them forward. Her excellent working relationships with the districts and with the County Migrant staff make Bernice a person that the district personnel seek as a real problem solver.

In all, Bernice’s love of education, her great sense of humor, her delightful personality and love of people are evident in all her everyday work. We highly recommend her as FCOE’s Employee of the month.

It is with sincere appreciation that we present this certificate to Bernice Hostetter. Congratulations, Bernice, for a job well done.

MOVED TO:

ROP
2003 William F. Noli Service Award Winners

The William F. Noli Outstanding Service Award is given annually to individuals and/or entities that demonstrate continuous, exemplary service or outstanding contribution to local career education and Fresno ROP. Superintendent Mehas and Board recognized recipients of the ROP William F. Noli Outstanding Service Award for Fresno County Office of Education.

Frank Smith – Madera Unified School District
Jack Vance – The Tax Group
Gwen Nitta & Mary Jane Erickson – Mariposa Job Correction
Kenny Schoelen – Keiser Powder Coating
Jerry & Belinda Starkey – Alert Medical Training

MOVED TO:
HEALTH
SERVICES

Resolution #2003-18, National Nurse Week

Member Tannenbaum moved to adopt Resolution #2003-18, National Nurse Week; seconded by Member Cederquist; motion carried.

Adopted

Recognition of Dr. James Caffee

Nancy Jones, Migrant Health, introduced Dr. James Caffee and presented him with a plaque in recognition of 40 years of dedicated service as Migrant Health Medical Advisor for Fresno County. Ms. Jones also presented a short pictorial Power Point Presentation of Dr. Caffee's career with Fresno County.

MOVED TO:
EXPULSION
APPEAL
HEARING

Kerman Unified School District (Continuance)

The hearing was called to order at 2:15 p.m. Those present at the hearing included: parent, student; Stephen Sorrick, Director, Pupil Personnel, Kerman Unified School District. Board members sought responses from those present.

DELIBERATIONS

The Board moved into deliberations at 2:30 p.m. and reconvened into closed session at 2:35 p.m.

DECISION TO
UPHOLD THE
EXPULSION

Member Eubanks moved to uphold the expulsion; motion seconded by Member Clyde; motion carried.

ROLL CALL:

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

The Board reconvened to open session at 2:40 p.m.

The Board recessed at 2:41 p.m. for a 15-minute break.

- OPEN SESSION The Board reconvened at 2:55 p.m.
- RECESS Diana Finch, Coordinator, Curriculum & Instruction recognized the winners of the Fresno County Spelling Bee and presented certificates of appreciation to students from the Office of Assembly Member Sarah Reyes.
- MOVED TO:
SPELLING BEE
WINNERS Jennifer Quinn, Coordinator, Special Projects presented a certificate of appreciation to Natalie Cronin recognizing her as first student to complete the Passport to Knowledge program.
- MOVED TO:
SPECIAL
PRESENTATION
Passport to
Knowledge Ken Campbell, Administrator and Pam Coronado, Coordinator, Court and Community Schools presented information regarding Focus Groups:
- Focus Groups
 - Student Achievement
 - Administrative Team
 - Leadership Cadre
 - Collaborative Leadership
 - Focus Group Participants
 - Meetings
 - Literacy/Media Focus Group
 - Mathematics Focus Group
 - Technology Focus Group
 - School-to-Career
 - Title I/NCLB Focus Group
 - School Accountability
- MOVED TO:
COURT &
COMMUNITY
SCHOOLS
Resolution #2003-
20, Capital Outlay
Expenditures
Adopted Member Cederquist moved to adopt Resolution #2003-20, Capital Outlay Expenditures; seconded by Member Tannenbaum; motion carried.
- Court and
Community Schools
Graduation
Requirements
Adopted Member Eubanks moved to adopt Court and Community School Graduation Requirements; seconded by Member Clyde; motion carried.
- Culinary Arts
Program at the
Violet Heintz
Education Academy Chef Bill Luke, VHEA Culinary Arts Program presented information to the Board regarding the Culinary Arts Program at the Violet Heintz Education Academy.
- Resolution #2003-
19, Textbook &
Instructional
Materials
Compliance
Adopted Ken Campbell, Administrator, Court and Community Schools, handed out information regarding primary and supplemental material expenditures. Superintendent Mehas and the Board sought information from Mr. Campbell.
- Member Cederquist moved to adopt #2003-19, Textbook & Instructional Materials Compliance; seconded by Member Clyde; motion carried.
- MOVED TO

ADMINISTRATION
Resolution #2003-
23, Opposing the
Elimination of the
Williamson Act,
Adopted

Member Eubanks moved to adopt #2003-23, Opposing the Elimination of the Williamson Act; seconded by Member Cederquist; motion carried.

Board members requested a copy of the adopted resolution be sent to local legislators.

MOVED TO:
EDUCATIONAL
SERVICES
Media for Action
Approved

Member Cederquist moved to approve the audio/visual media as presented; seconded by Member Clyde; motion carried.

County Office
Superintendent of
School's Initial
Proposal to
Certificated
Bargaining – First
Hearing

Member Clyde moved to acknowledge the proposal and open the “Sunshining” of the County Office’s opening position; seconded by Member Tannenbaum; motion carried.

Certificated
Bargaining Unit
Proposal for 2003-
2004 School Year –
First Hearing

Member Clyde moved to acknowledge the proposal and open the “Sunshining” of the Unit’s opening position; seconded by Member Cederquist; motion carried.

MOVED TO:
BUSINESS
Public Hearing on
County Office
Superintendent of
School's Initial
Proposal to
Classified
Bargaining Unit for
the 2003-2004
School Year

Member Clyde moved to acknowledge the opportunity for public discussion on the Superintendent of School’s Initial Proposal to Classified Bargaining Unit for 2003-2004 School Year; seconded by Member Cederquist; motion carried.

Public Hearing on
Classified
Bargaining Unit’s
Initial Proposal for
the 2003-2004
School Year

Member Clyde moved to acknowledge the opportunity for public discussion on the Classified Bargaining Unit’s Initial Proposal for the 2003-2004 School Year; seconded by Member Cederquist; motion carried.

Authorization to bid
Ramacher Addition
Project Sewer
System and
Playground Work
Approved

Member Tannenbaum moved to approve the Ramacher Addition Project Sewer System and Playground Work Bid; seconded by Member Clyde; motion carried.

Resolution #2003-21, Labor Compliance Program Adopted
Member Eubanks moved to adopt #2003-21, Labor Compliance Program; seconded by Member Tannenbaum; motion carried.

Resolution #2003-22, Lease Amendment with the California State Lands Commission Adopted
Member Clyde moved to adopt #2003-22, Lease Amendment with the California State Lands Commission; seconded by Member Eubanks; motion carried.

Quarterly Disclosure of Fresno County Office of Education's Investment Policies Acknowledged
Member Clyde moved to acknowledge the Quarterly Disclosure of Fresno County Office of Education's Investment Policies; seconded by Member Cederquist; motion carried.

Declaration of Need for Fully Qualified Educators Approved
Member Tannenbaum moved to approve Declaration of Need for Fully Qualified Educators; seconded by Member Eubanks; motion carried.

MOVED TO:
HUMAN RESOURCES
Resolution #2003-17, Early Retirement (PERS), Parlier USD Adopted
Member Clyde moved to adopt Resolution #2003-17, Early Retirement (PERS), Parlier USD; seconded by Member Tannenbaum; motion carried.

MOVED TO:
TRUSTEE ACTIVITIES
Approval of Meetings to Attend
President Thomas requested to attend the CCBE Legislative meeting on June 13. Member Cederquist moved to approve President Thomas' request to attend the CCBE Legislative meeting on June 13; seconded Tannenbaum; motion carried.

Approval of Travel Expenses by Board Members
None.

Receipt of Correspondence
None.

Comments by
Board Members None.

MOVED TO:
SUPERINTENDENT'S
REPORT Superintendent Mehas reported on the following:
 ▪Recognized the Outgoing CTA Officers and newly appointed Officers
 ▪State Budget Update Regarding the May Revise

COMMUNITY
INPUT None.

FUTURE
AGENDAS Member Clyde requested the board to consider an idea he has for a board project for 2003-2004. He would like to place the item on the agenda for discussion next month.

Lilia Chavez, Senior Administrative Analyst, County Administrative Office to present information regarding the 2002-2003 Children Count Report Card.

ADJOURNMENT There being no further business, the meeting was adjourned at 4:40 p.m.

/tmt