

MINUTES  
October 20, 2005

- CALL TO ORDER           The meeting was called to order by President Eubanks at 1:30 p.m. with the pledge of allegiance to the flag and an inspirational reading led by Armen Bacon.
- ATTENDANCE             Members present: President Keith Eubanks, Vice President Delbert Cederquist, and Members Barbara Thomas, Dr. Sally Tannenbaum, and Dr. Allen Clyde.
- Participating staff: Superintendent Peter G. Mehas; Deputy Superintendents Larry L. Powell and Daniel Pietro; Armen Bacon, Senior Director to the Superintendent, External Communications; Jan Biggs, Senior Administrator to the Superintendent, Legal Department; and Elizabeth Torres, Board Secretary.
- Visitors: Charlene Samuelian, Debbie Davis, Rick Erlenheim, Janie Rocheford, Charlotte Nunn, Brian Nunn, Jake Bloodworth, Randy Reed, Susanne Chuhlantseff, Michael Chuhlantseff and children, Helen Chuhlantseff, Lt. Commander Todd Marzano, Lt. Aaron Kline and Commander Dan Cheever.
- AGENDA                 Member Cederquist moved to approve the agenda noting agenda item Adoption of Resolution No. 2005-25 Approved                 be removed and calendared for the November 2005 board meeting; seconded by Member Clyde; motion carried.
- MINUTES                Member Thomas moved to approve the September 15, 2005 minutes with the following amendment: On Approved                page five, section CSBA High School Task Force Report, replace “that have to be above grade level to receive federal funding” with, “to be found proficient on the Federal AYP”; approved by Member Cederquist; seconded by Member Thomas; motion carried.
- EMPLOYEE OF THE MONTH           Although employed as a Special Education Teacher with FCOE for only four short years, Susanne Chuhlantseff has made a lasting impression on the staff, parents, and children with whom she works. Susanne is an outstanding teacher who effectively, and apparently effortlessly, combines the art of teaching with the science of evidenced based practices.
- Working with young children with autism or related disorders, Susanne skillfully organizes and presents curriculum in a manner that makes the material understood by even the most difficult to reach student. In order to meet a well-documented need within the Fresno County SELPA, Susanne assisted in beginning a new class for the children she now teaches. She developed the curriculum and assisted in staff training. Currently, Susanne is writing a “play” curriculum to help her students learn the social skills necessary to develop appropriate peer relationships and function independently within their communities.
- Susanne is a well-respected member of our Special Education team and is always willing to share her skills and knowledge with others. A dedicated teacher with a high level of professionalism, Susanne makes a positive contribution to education and families on a daily basis.
- Susanne Chuhlantseff is a most deserving recipient and we are proud to honor you as the November 2005 Employee of the Month. Congratulations Susanne.
- Ms. Chuhlantseff introduced her family members present. She thanked the County Board and County Office for honoring her as the employee of the month.
- MOVED TO:  
INSTRUCTIONAL  
MEDIA SERVICES  
Science at Work: Jet  
Aviation Recognition of

VFA-147 Lemoore  
Naval Air Station

Janie Rocheford, Director of Instructional Media Services, and Randy Reed, Coordinator of Media Services, thanked the team of staff from Instructional Media Services who contributed to the success of the 2004 board project. Ms. Rocheford displayed a power point presentation explaining the involvement and cooperation of the Naval Air Station servicemen.

Superintendent Mehas thanked the Lemoore Naval Air Station team for their dedication of service to our Country, and also for their time and commitment to completing the Science at Work: Jet Aviation Project.

On behalf of Commander Brett Pierson, Commander Dan Cheever thanked the County Board and County Office of Education for bestowing them the honor of being involved in the creation of an educational tool purposed to teach math and science to the students of this generation.

Lt. Commander Marzano stated that he was also honored to participate in the project and commended the County Office for their commitment to education.

Lt. Commander Kline thanked the County Board and County Office for his involvement in the project and recognized all of the other individuals from the Naval Air Station who also took part in the project.

Member Clyde stated that he was pleased with the message communicated to students via the Science at Work: Jet Aviation video. He stated that he is hopeful the video will not only encourage interest in math and science, but also provoke interest in all of the other professions that aided in the creation of the video. He thanked the Naval Air Station staff for their commitment to the project.

Member Eubanks presented the Commander and Lt. Commanders with framed 2005 Award of Excellence Certificates from the Videographer Awards Competition. These and other awards were presented to them in recognition of their hard work on the project. The same type of framed certificate was presented in honor of the other men and women at the Naval Air station that helped with all other project details.

RECESS

The board recessed at 1:50 p.m. and reconvened at 2:05 p.m.

MOVED TO:  
PUPIL PERSONNEL  
SERVICES  
Adoption of Resolution  
No. 2005-24, School  
Psychology Week:  
November 7-11, 2005  
Adopted

Dave Swain, Director of Pupil Personnel Services, introduced those of his staff who were present. He displayed a PowerPoint presentation highlighting the programs offered by Pupil Personnel Services.

Kathy Ramirez, Staff Secretary to Pupil Personnel presented on the department archiving system.

Pamela Hancock reported on the services available to Fresno County students through Foster Youth Services.

MOVED TO:  
EDUCATIONAL  
SERVICES  
Adoption of Resolution  
No. 2005-27, Support of  
Voluntary High Quality  
Preschool  
Adopted

Member Clyde moved to approve Resolution No. 2005-24; School Psychology Week; seconded by Member Thomas; motion carried.

Dr. Don Holder, Administrator of Curriculum & Instruction, presented on behalf of Deputy Superintendent Larry Powell. He stated that the resolution is not intended to be part of a political agenda or proposition. He further explained that the resolution is simply submitted in support of high quality preschool.

Member Thomas moved to approve Resolution No. 2005-27, Support of Voluntary High Quality Preschool

with an addendum stating that the resolution does not imply any endorsement of any legislation, political campaign and or proposition; seconded by Member Clyde; motion carried.

MOVED TO:  
FRESNO ROP

Ratify the Approved  
Minutes of the May 18,  
2005 ROP Advisory  
Board of Management  
Meeting  
Ratified

Member Tannenbaum moved to ratify the minutes of the May 18, 2005, ROP Advisory Board of Management Regular Meeting; seconded by Member Thomas; motion carried.

Fresno ROP Annual  
Report 2004-05/Blueprint  
2005-06

Rick Erlenheim, Fresno ROP Area Coordinator, presented the Annual Report 2004-05/Blue Print 2005-06.  
There was discussion on accomplishments and challenges.

COURT &  
COMMUNITY  
SCHOOLS

3-Year WASC Report

Dr. Lou Telesmanic, Director of Community Schools, presented the 3-Year WASC Report explaining the accomplishments of all action plans.

The Board asked various questions and thanked Dr. Telesmanic for the report.

MOVED TO:  
SPECIAL EDUCATION  
Special Education  
Report Card  
Approved

Charlene Samuelian, Administrator, Special Education, presented information regarding the 2004-05 Report Card.

Member Cederquist moved to approve the report card; seconded by Member Thomas; motion carried.

MOVED TO:  
BUSINESS SERVICES  
Acknowledge Receipt of  
Annual Disclosure of  
FCOE's Retiree Health  
Benefits  
Acknowledged

Member Clyde moved to acknowledge the receipt of FCOE's Actuarial Analysis of Retiree Health Benefits and that the information made may be available to the public; seconded by Member Thomas; motion carried.

Adoption of Resolution  
No. 2005-23, 2004-05  
Actual 2005-06  
Estimated Appropriation  
Limits (Gann)  
Adopted

Member Thomas moved to adopt Resolution No. 2005-23, 2004-05 Actual 2005-06 Estimated Appropriation Limits (Gann); seconded by Member Tannenbaum; motion carried.

Adoption of Resolution  
No. 2005-26, Hurricane  
Katrina Cost  
Reimbursement  
Authorized Signatory  
Adopted

Member Thomas moved to Adopt Resolution No. 2005-26, Hurricane Katrina Cost Reimbursement Authorized Signatory; seconded by Member Clyde; motion carried.

Authorize Superintendent

of Schools to Award Bid -Teilman Deferred Maintenance Authorized	Member Tannenbaum moved to authorize the Superintendent of Schools to Award Bid – Teilman Deferred Maintenance, to the lowest responsible bidder; seconded by Member Clyde; motion carried.
MOVED TO: TRUSTEE ACTIVITIES	
Approval of Meetings to Attend	None.
Approval of Board Member’s Mileage Reimbursements	Member Cederquist moved to approve mileage reimbursement for President Eubanks for July 2005 – September 2005 in the amount of \$326.12; seconded by Member Thomas; motion carried.
Receipt of Correspondence	None.
Comments by Board Members	Member Cederquist reported that the Trustees Association October Dinner meeting was well attended.  Member Tannenbaum inquired as to whether the October 28 <sup>th</sup> presentation out at Scout Island, “There’s No Place Like California,” would be video recorded. Ms. Bacon stated that it would not be recorded and that the presentation is the first of ten that will be given out at Scout Island.
MOVED TO: SUPERINTENDENT’S REPORT	Superintendent Mehas reported on the following items: <ul style="list-style-type: none"><li>■ Update on Progress of Deputy Superintendent Business Services Interviews: Initial interviews are completed and two candidates have been invited back for a second interview.</li><li>■ Dates to Remember: Educator of the year October 25; “Speaking of Education” debut October 27; Board/Cabinet Seminar February 6, 2006;</li><li>■ Board/Cabinet Seminar Planning Committee Selection: Members Thomas and Clyde volunteered to represent the Board on the committee.</li><li>■ Parlier USD Budgetary Status: Deputy Superintendent Dan Pietro reported on the development of a three-year plan to resolve the budgetary shortages of the district.</li><li>■ Juvenile Justice Court: Superintendent Mehas &amp; Administrator Ken Campbell presented to the Fresno County Board of Supervisors. Their position was in support of protecting the instructional time for incarcerated students by placing the juvenile justice court at the new juvenile facility.</li><li>■ Negotiations w/Fresno County &amp; Comcast Cable is being led by Randy Reed and Janie Rocheford of Instructional Media services. The goal is protect the interest of education.</li><li>■ Possible Mental Health funding coming from Fresno County for staff development on bullying.</li><li>■ Fifth District Court of Appeal on Personnel Update</li><li>■ New Lawsuit Update</li><li>■ Discussion on FCOE Policy regarding the County Superintendent’s automobile allowance.</li><li>■ West Fresno USD Update</li></ul>
INPUT	None.
FUTURE AGENDA ITEMS	None.
ADJOURNMENT	Moved to adjourn at 4:23p.m

/et