

**MINUTES
November 17, 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: 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.
- Absent: Superintendent Peter G. Mehas
- Visitors: Cindy Kirby, Brent Smither, Lon Wetter, Ron LoForti, Judy Dorn, Karla Chandler, Lori Hamada, Jake Bloodworth, Jim Coiner, Josh Espinoza, Melissa Putman, Teresa Trevino, Charlotte Nunn, Sophia Martinez, Susan Halbert, Sue La Hargoue, Jean Tomasetti, Sue Hunsbarger, Rick Martin, Jorge Arvizu, Gonzalo Suarez, Randy Mehrten, Randy Reed, Mark Hammons, Brian Nunn, Ken Campbell, Tante Tacata, Michelle Roman, Susan Yang, Jonathan Dueck, Keri Ervin, Lisa Portela and Carl Veater.
- AGENDA** Member Clyde moved to approve the agenda; seconded by Member Tannenbaum; motion carried.
Approved
- MINUTES** Member Clyde moved to approve the October 20, 2005 minutes; seconded by Member Cederquist; motion carried.
Approved
- EMPLOYEE OF THE MONTH** Marie Gerten has been an outstanding FCOE employee since the day she was hired thirty years ago. Marie is currently the Graphics & Printing Specialist in the Graphics & Printing Department. She works tirelessly and effortlessly, always with a critical deadline to meet, without losing her composure or positive demeanor.
- A large component of Graphics & Printing is public relations and Marie is masterful in keeping good relationships with her clients and staff. No matter the task, Marie always rises to the challenge. Her creative talents are apparent in each and every project she oversees. From the All Staff Day program to the Educator of the Year brochure, she is a leader in graphic design.
- A perfectionist by nature, people call upon Marie when they have rush jobs that still must meet FCOE standards or need expert graphic solutions. Professionally and personally she always keeps a cheerful attitude. Her staff is confident with Marie at the helm.
- For these reasons and many more, we are pleased and proud to honor you as the December 2005 Employee of the Month.
- Congratulations Marie on this outstanding accomplishment!
- Ms. Gerten stated that it was a pleasure to work for FCOE and thanked the team of people she works with for making her work experience so enjoyable.
- MOVED TO:** Ms. Bacon complimented Ms. Gerten for what she contributes to those she works

SAFE & HEALTHY
KIDS
New Services Through
After School Programs

with.

Jorge Arvizu, Coordinator of After School Programs, reported on the Learning Academy, a partnership between Safe & Healthy Kids and HOSTS (the academic curriculum for After School programs). The following are the areas presented:

- Quality
- Content
- Tutorial Program inclusive of mentoring and instruction
- About HOSTS Link Language Art
- Benefits
- Site Personnel

RECESS

Scout Island Adventure
Challenge Winners

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

Brent Smither, Safe & Healthy Kids Program Specialist, reported that 18 teams competed in the October 22, 2005 Scout Island Adventure Challenge. The Board was shown video footage of the day's event. Mr. Smither elaborated on the different academic challenges included in the course.

The students from the top three winning teams were given an opportunity to comment on their experience. They were presented with certificates and recognized for their accomplishment. The following are the teams that placed 1st – 3rd:

- 1st Central East High
- 2nd Buchanan High
- 3rd Tranquility, Bullard & Buchanan Combined Team

Childhood Obesity
Awareness & Reduction
Update

Michelle Roman, Wellness Consultant for Safe & Healthy Kids, distributed a sample of the FCOE Local School Wellness Policy. The purpose of the policy is to serve as a resource to Fresno County school districts. Those who helped craft the sample policy are Judy Dorn, Director of Health Services, Pat Sims, Director of Special Education, Linda Shelton, Coordinator of Wellness and Nutrition and Michelle Roman.

Next step is to create an FCOE Wellness Policy.

MOVED TO:
CURRICULUM &
INSTRUCTION
FCOE Mathematics
Program Update

Lori Hamada, Coordinator of the Mathematics Program reported much growth in the math department in the last two years and introduced the following staff members: Carl Veater, Jonathan Dueck, Karla Chandler, Keri Ervin, Lisa Portela, and Susan Yang. The Mathematics Program provides services in the following areas:

- Professional Development: AB466, Program Improvement Support and FCOE Inter-Departmental support
- Math Network, Math Coaches Network, Central Valley Advanced Placements Collaborative, CISC Math Subcommittee Member/AB 466 Lead Representative and Central California Regional Science, Math & Engineering Fair
- Math On Call
- University Collaborations: CSU Fresno, Fresno Pacific University and UC Merced

Annual & Quarterly
Williams Report

Dr. Don Holder, Administrator of Curriculum & Instruction presented the Annual and Quarterly

MOVED TO: Williams Uniform Complaint Report. No complaints were filed during the October 2005 quarter.
EXPULSION HEARING
Laton Unified
School District
(Closed Session) The hearing was called to order at 3:05 p.m. Those present at the hearing included: student and father; Jan Biggs, Senior Administrator to the Superintendent, Fresno County Office of Education; Terry Anderson, Principal, Laton High School.

DELIBERATIONS Board members sought responses from those present.

The Board moved into deliberations at 3:23 p.m. and reconvened into closed session at 3:32 p.m.

Member Cederquist moved to uphold the expulsion; seconded by Member Clyde;

Roll Call:

Member Tannenbaum Y

Member Cederquist Y

Member Thomas Y

Member Clyde Y

DECISION President Eubanks Y
Expulsion Upheld

motion carried. The board moved to uphold the expulsion of the student.

MOVED TO: The board reconvened into open session at 3:33 p.m.
EDUCATIONAL
SERVICES
Adoption of Resolution
No. 2005-29, Intent to
Bifurcate County
Services
Adopted

Dr. Don Holder explained that in order for FCOE to maintain its status as provider of supplemental educational services under Title I, Part A, to the students of Fresno County, the COE has to separate the administration of its direct service functions to schools from its administration of technical assistance services to districts and schools.

Member Thomas moved to approve Resolution No. 2005-29, Notice of Intent to Bifurcate Services; seconded by Member Thomas; motion carried.

COURT &
COMMUNITY
SCHOOLS
Adoption of Resolution
No. 2005-25, Textbook
&
Instructional Materials
Compliance
Adopted

President Eubanks opened a public hearing. No Public Comment was received. The public hearing was closed.

Member Cederquist moved to approve Resolution No 2005-25, Textbook & Instructional Materials Compliance; seconded by Member Tannenbaum; motion carried.

Member Tannenbaum moved to approve the Certificate of Completion for Students with Disabilities; seconded by Member Cederquist; motion carried.

Approval of Certificate

of Completion for
Students with

Disabilities
Approved

Approval of Carl Perkins Grant for 2005-06 Member Cederquist moved to approve the Carl D. Perkins Vocational and Applied Education Grant for program year 2005-2006; seconded by Member Clyde; motion carried.

MOVED TO:
BUSINESS SERVICES

Deputy Superintendent Pietro introduced Rick Martin as his replacement for the Chief Financial Officer position and gave him an opportunity to address the Board
Mr. Martin thanked the Fresno County Office of Education for supporting him during the interview process and looks forward to the new role at FCOE.

2004-05 FCOE Budget to
Actual Comparison
Acknowledged

Deputy Superintendent Pietro of Business Services reported on the 2004-05 FCOE Budget Actual Comparison. The Board acknowledged the report.

Approval of 2005-06
FCOE Budget Revisions
Approved

Member Tannenbaum moved to approve the 2005-06 FCOE Budget Revisions; seconded by Member Clyde; motion carried.

FCOE's First Interim
Financial Report for
2005-06
Acknowledged

Deputy Superintendent Pietro of Business Services reported on the 2005-06 First Interim Financial. The Board acknowledged the report.

Adoption of Fresno County
Schools Deferred
Compensation Plan
Restatement
Adopted

Member Thomas moved to adopt the Fresno County Schools Deferred Compensation Plan Restatement; seconded by Member Clyde; motion carried.

Ratify Contract for Teilman
Room 7 Remodel
Ratified

Member Clyde moved Ratify Contract for Teilman Room 7 Remodel; seconded by Member Thomas

Award Bid#C2005-07,
Electric Work for Special
Education Re-locatable at
Sanger High School
All Bids Rejected

Member Cederquist moved to reject all bids for the Electric Work for the Special Education Re-locatable at Sanger High School; seconded by Member Thomas; motion carried.

MOVED TO:
TRUSTEE ACTIVITIES

Approval of
Meetings to Attend

None.

Receipt of
Correspondence

None.

Approval of Board

None.

Member's Mileage
Reimbursements

Comments by
Board Members

Member Thomas recommended President Eubanks serve as the Fresno County Board's voting representative at the CCBE election on the Friday morning of the 2005 CSBA Annual Ed Conference. Member Tannenbaum moved for President Eubanks to be the voting representative; seconded by Member Cederquist; motion carried.

Member Tannenbaum recommended the use of funds from the Board/Cabinet Seminar budget to purchase food for the Trustees Reception scheduled for December 2, 2005; seconded by member Thomas; motion carried.

Member Clyde reported on the plan for future meetings of the Board/Cabinet Seminar planning committee.

Ms. Armen Bacon briefed the Board with the details and outcome of the first Board/Cabinet Seminar planning committee meeting.

Member Tannenbaum requested discussion on future usage of Scout Island, as well as the use of the Diamond R Ranch side of the property.

President Eubanks attended the Vernon Conrad luncheon and commended FCOE staff for all of their hard work in the coordination of the event.

Member Cederquist reported that the Trustees Reception scheduled for Friday, December 2, 2005 will be the 25th annual trustees reception.

MOVED TO:
SUPERINTENDENT'S
REPORT

Deputy Superintendent Powell reported on the following items on behalf of Superintendent Mehas:

- Selma Learning Academy: The Academy administrators submitted a letter to FCOE explaining their intent to open in the Fall of 2006.
- Parlier USD Update: FCOE and Parlier business staff worked together to develop a 3-Year Fiscal Recovery Plan for the district.
- FCOE Contract With Sprint: Senior Administrator to the Superintendent Jan Biggs reported on the 15-year contract with Sprint to lease FCOE's excess cable capacity.
- MAP Study: Mr. Biggs reported anticipation of a final draft report from MAP by the end of January 2006 and a final report to public mid February 2006.

INPUT

None.

FUTURE AGENDA
ITEMS

Reorganization meeting should be scheduled during the month of December.

ADJOURNMENT

Moved to adjourn at 4:51 p.m.

/et