

MINUTES
February 16, 2006

- CALL TO ORDER President Cederquist called the meeting to order 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 Delbert Cederquist, Vice President Dr. Sally Tannenbaum, and Members Barbara Thomas, Keith Eubanks, and Dr. Allen Clyde.
- Participating staff: Superintendent Peter G. Mehas; Deputy Superintendents Larry L. Powell and Richard A. Martin; Armen Bacon, Senior Director to the Superintendent, External Communications; Jan Biggs, Senior Administrator to the Superintendent, Legal Services; and Elizabeth Torres, Board Secretary.
- Visitors: Terry Allen, Pam Coronado, Ken Campbell, Janie Rocheford, Randy Reed, Gary Kirby, Rick Erlenheim, Shoufie Rusli, Linda Shelton, , Kitty Catania, Wendy Winters, Judy Dorn, Patty Lehman, Stella Perea, Randy Mehrten, Michelle Roman, Michelle Trevino, Ron LoForti, and Andy Perez, his wife Diane and son Elijah.
- AGENDA
Approved Member Clyde moved to approve the revised agenda as presented; seconded by Member Thomas; motion carried.
- MINUTES
Approved Member Eubanks requested the following correction in the January 19, 2006 minutes; in the section titled Call to Order it should read, President "Cederquist" called the meeting to order, and not President Eubanks; Member Clyde moved to approve the January 19, 2006 as corrected; seconded by Member Tannenbaum; motion carried.
- EMPLOYEE OF THE MONTH
It is with pleasure that we honor Andy Perez as the March 2006 Employee of the Month. Andy has been employed by the Fresno County Office of Education for the past five years. During this time, Andy has exhibited high levels of professionalism, technical expertise, initiative, and excellent decision-making skills as he works with the Facilities Department to help meet the needs of FCOE's educational programs.
- Andy's positive attitude, willingness to accept new challenges, dependability and strong work ethic are appreciated and respected by all those he works with. Andy comes to work daily with a smile and an attitude of service. Common phrases for him are, "I'll handle that," and "Let me take care of that for you," even if it means responding to emergencies in the middle of the night. When he notices something that needs to be done, he takes the initiative and handles it with a great deal of common sense and little fanfare.
- During his service with FCOE, Andy has developed good leadership, organizational and communication skills. These skills serve him well as he manages various maintenance and operations projects, and as he makes important spur-of-the-moment decisions in response to the facilities, security, and telecommunication issues that arise daily.
- Andy is an intelligent, trustworthy, and dependable employee. He is able to find the humor in frustrating situations, and often makes those around him laugh. Andy helps make the Facilities Department a fun and productive place to work, while providing excellent service to the staff and students we serve.
- Congratulations Andy for the work you do. We are very proud to honor you as a Fresno

County Office of Education Employee of the Month!

Mr. Perez thanked Superintendent Mehas and the Board for awarding him as employee of the month.

He also thanked Jamie Perry for helping him grow in his employment at the County Office.

Mr. Perez introduced his wife Diane and son Elijah.

RECESS

Recess at 1:40 p.m. for a reception in honor of the employee of the month. The meeting was reconvened at 1:50 p.m.

MOVED TO:
EDUCATIONAL
SERVICES
Migrant Education
Program

Deputy Superintendent of Educational Services, Larry Powell, introduced Ruben Castillo, Director of Migrant Education. Mr. Castillo began his presentation by thanking his staff for the ongoing contributions they make to the work of the Migrant Education department. Mr. Castillo presented on the following items:

- The Migrant A-Train
- MEES Program
- Migrant Childcare Program
- Reading Fundamentals
- Continuous Learning Packets
- Migrant Parent Component
- Migrant Mini-Corp Program
- Migrant Health Services
- Regional Migrant Leadership Program
- Migrant Youth Day
- Dropout/Out of School Youth Programs

Board Members asked questions of Mr. Castillo on various subjects relating to Migrant education.

Superintendent Mehas, Deputy Superintendent Powell, and Board Members commended Mr. Castillo and the Migrant Education staff for their hard work.

FCOE Board Project
Update – “Childhood
Obesity Awareness &
Reduction

Michelle Roman, Program Consultant for Wellness and Nutrition, introduced Wendy Winters, FCOE Health Services Nurse. Ms. Winters presented on the following items:

- Mission
- 2005-06 Goals
- Obesity Trends Among U.S. Adults
- The My Pyramid Plan
- Harvest of the Month
- Fast Food Education
- Education on Servings and Portions
- Physical Fitness
- Health Mobile
- CSUF Nursing Students Help
- Individual Consultation

Linda Shelton, Coordinator of Wellness & Nutrition reported on the Fitness-gram Scores for Aerobic

Capacity & BMI of the 5th – 9th grade students in Fresno County School Districts.

Superintendent Mehas asked Deputy Superintendent Larry Powell and Ms. Shelton to establish criteria that will be used to recognize participating school districts for their progress and success in the area of physical fitness.

Instructional Television
Updates – Cable TV and
EBS

Superintendent Mehas commended Randy Reed, Media Coordinator and Janie Rocheford, Director of Instructional Media Services for their work on the project to create an infrastructure for an instructional and educational television network throughout Fresno County. Mr. Reed was recently elected as Chairman of the Fresno Area Access Board.

Mr. Reed reported on Educational Broadband Service (EBS), a set of communication frequencies set aside by the FCC originally for educational content delivery, and Cable TV Educational Access, channel space and other resources that are often provided to education through local cable television franchise agreements.

EBS contracts and agreements expire this year and negotiations are underway to improve the FCOE video and digital delivery distribution system and to reserve some frequencies for future use. Local government franchise agreements are currently under a renewal period for the first time in the last 35 years. FCOE is asking for the resources for Fresno City, Fresno County, and the unincorporated areas of Fresno County. FCOE is strongly advocating for educational access cable resources throughout Fresno County. The goal is to have channels devoted to K-12 uses, as well as channels for higher education. They would like to provide a continuum of educational programming.

Superintendent Mehas commended Jan Biggs and Linda Bacon of Legal Services for the Legal oversight they have provided through the negotiations process.

The County of Fresno as an agency anticipates finalizing their new agreement by March 31, 2006. The City of Fresno has begun its negotiations. Clovis is waiting for Fresno's outcome. The Westside and Eastside cities have not yet begun negotiations.

The board asked questions of Mr. Reed.

MOVED TO:
CURRICULUM &
INSTRUCTION
Adoption of Resolution
No. 2006-06, March as
Arts Education Month
Adopted

Terry Allen updated the Board on recent art program developments in Fresno County.

Member Eubanks moved to adopt Resolution No. 2006-06, March as Arts Education Month; seconded by Member Clyde; motion carried.

Dr. Kathryn Catania reported there were no complaints from October 1, 2005 – December 31, 2005.

Quarterly Williams
Compliance Report

Short recess at 3:45 p.m. The meeting reconvened at 3:50 p.m.

RECESS

MOVED TO:
COURT &
COMMUNITY SCHOOLS
Character- Based

Pam Coronado, Coordinator, and Michelle Trevino, Teacher of Courts Schools reported on Character-Based Literacy Program implementation at Court and Community Schools. Also presented was a video

Literacy Program outlining the different components of the Character-Based Literacy Program.

Member Tannenbaum moved to adopt the Curriculum Chapter Books for the Character-Based Literacy Program for Court & Community Schools; seconded by Member Clyde; motion carried.

Adoption of Curriculum
—
Chapter Books for the Character-Based Literacy Program Court & Community Schools Adopted

Member Clyde moved to adopt Resolution No. 2006-05, Reedley College 15% Program; seconded by Member Eubanks; motion carried.

Adoption of Resolution No. 2006-05, Reedley College 15% Program Adopted

Member Eubanks moved to approve the minutes of the September 21, 2005 ROP Advisory Board of Management Meeting; seconded by Member Clyde; motion carried.

MOVED TO:
FRESNO ROP
Ratify the Approved Minutes of the September 21, 2005, ROP Advisory Board of Management Meeting Ratified

Nancy Masich, Administrator of Fresno ROP presented the ROP Annual Report Card 2003-04.

There was discussion on accomplishments and challenges.

Fresno ROP Report Card 2003-04

MOVED TO:
HUMAN RESOURCES/
LEGAL/CREDENTIALS
Approve Amendment to Resolution No. 2006-01 Approved

Member Tannenbaum moved to adopt Resolution No. 2006-01, changing the window period from 6/1/06-9/1/06 to 6/1/06-10/7/06; seconded by Member Clyde; motion carried.

Member Eubanks moved to adopt Resolution No. 2006-02, changing the window period from 6/1/06-9/1/06 to 5/15/06-9/9/06; seconded by Member Clyde; motion carried.

Approve Amendment to Resolution No. 2006-02 Approved

Deputy Superintendent Richard A. Martin presented the Second Interim Financial Report. The Board acknowledged the report.

MOVED TO:
BUSINESS SERVICES
FCOE's Second Interim Financial Report Acknowledged

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

2005-06 Budget Revisions Approved

Member Clyde moved to approve Apportionment of Forest Reserve Receipts; seconded by Member Thomas; motion carried.

Approval of
Apportionment of Forest
Reserve Receipts
Approved

Member Thomas moved to authorize Richard A. Martin as the authorized signatory for State School Facility Program applicants; seconded by Member Tannenbaum; motion carried.

Authorize Signatory for
State School Facility
Program Applicants
Authorized

President Cederquist opened the public hearing concerning the Petition of Hume Lake Charter School. No representative from the Charter was present. Due to no one from the public being present, the hearing was closed.

Public Hearing – Petition
of the Hume Lake Charter
School

MOVE TO:
TRUSTEES ACTIVITIES

Approval of Meetings
to Attend
Approved

Member Thomas requested permission to attend the CSBA Policy Committee meeting on 3/27-28/06; Member Tannenbaum moved to approve Member Thomas' attendance; seconded by Member Eubanks; motion carried.

President Cederquist reported that Member Thomas was appointed by the CSBA President to be on the CSBA Policies Committee.

Approval of Travel
Expenses by Board
Members

None.

Approval of Mileage
Reimbursement

None.

CSBA 2006 Delegate
Assembly Region 10
Election

Member Thomas moved to vote for Cathy Bustos for Delegate Assembly representative for Region 10; seconded by Member Clyde; motion carried.

Receipt of
Correspondence

None.

Comments by
Board Members

Member Thomas was not able to attend the last Chamber of Commerce meeting due to a change in the Chamber's meeting schedule.

Member Tannenbaum commended Armen Bacon and Jennifer Quinn on the outcome of the Academic Decathlon.

Members Eubanks, Clyde, and Tannenbaum commended Armen Bacon and Liz Torres for doing a fine job on the 2006 Board/Cabinet Seminar.

MOVED TO:
SUPERINTENDENT'S
REPORT

Superintendent Mehas reported on the following:

- 2006 Board/Cabinet Seminar: Board Members decided to book Monday, February 5, 2007 as the date of the 2007 Board/Cabinet Seminar, and Scout Island as the location.
- Unrestricted Revenue Limit Equalization: Superintendent Mehas distributed the 2004-05

- report on equalization.
- MAP Study: Mr. Jan Biggs stated that the final MAP report is scheduled to be presented on February 27, 2006 at the County Office in room 301at 5:15 p.m.
- Parlier USD: Deputy Superintendent Richard A. Martin reported on the Parlier USD Audit Report Summary. Fresno County Office of Education currently has stay and rescind authority. Parlier cannot meet the demands of the note they have with FCOE.
- Golden Plains Recall Unsuccessful
- State Nursing Conference: Judy Dorn represented Fresno County well in the conference.
- Upcoming Events: July 29, 2006 is the FCOE Celebration and celebration of Dr. Mehas' 16 years with FCOE.

COMMUNITY INPUT None.

FUTURE AGENDA Discussion on a 2006 Mid-year Board-Cabinet Seminar
ITEMS

ADJOURNMENT Meeting adjourned meeting at 5:05p.m.

/et