

**MINUTES**  
December 14, 2006

**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 Delbert Cederquist, Vice President Dr. Sally Tannenbaum, and Members Keith Eubanks, Barbara Thomas, and Dr. Allen Clyde.

                                  Participating staff: Superintendent Larry L. Powell; Deputy Superintendents, Jim Yovino and Richard A. Martin; Armen Bacon, Senior Director to the Superintendent, External Communications; Linda Bacon, Legal Counsel, Legal Department; and Elizabeth Torres, Board Secretary.

                                  Visitors: Dr. Lou Telesmanic, Jeff Becker, Randy Reed, Sue Hunsbarger, Mark Andreatta and friends.

**SPECIAL RECOGNITION**       Ms. Bacon dedicated the inspirational reading to President Delbert Cederquist and congratulated him on his recent recognition by the California School Boards Association as the longest serving elected school board trustee in the State of California.

                                  President Cederquist briefly shared the history of his service as a trustee and stated that his mission from inception was “wise dollars to kids.”

**GIFT PRESENTATION**       Each board member received a beautiful holiday poinsettia from the staff of Fresno County Office of Education.

**SWEARING-IN CEREMONY**     Superintendent Powell welcomed newly re-elected board member Delbert Cederquist and newly re-elected board member Keith Eubanks.

**OATH OF OFFICE**           Superintendent Powell conducted the swearing-in ceremony for the newly re-elected board members, Delbert Cederquist and Keith Eubanks.

**ELECTION OF OFFICERS**     Superintendent Powell called for nominations for President.

**Nominations**            President Cederquist moved to nominate Member Tannenbaum for President; seconded by Member Eubanks.

                                  There being no further nominations, Superintendent Powell closed the nominations. Superintendent Powell called for the vote for Member Tannenbaum for President.

**President**                 Member Tannenbaum was unanimously elected as President of the Board.

**Nominations**            Superintendent Powell turned the meeting over to newly elected President Tannenbaum. President Tannenbaum called for nominations for Vice-President.

                                  Member Eubanks moved to nominate Member Thomas for Vice-President; seconded by Member Clyde.

                                  There being no further nominations, President Tannenbaum closed the nominations and called for the vote for Member Thomas for Vice-President.

**Vice-President**         Member Thomas was unanimously elected as Vice-President of the Board.

                                  President Cederquist thanked the Board and County Office staff for all of the cooperation he received during his term as Board President. He especially thanked the Board Members for their support. Superintendent Powell presented President Cederquist with a Margaret Hudson figurine on behalf of the Board

and acknowledged him for his hard work and dedication while serving as Board President, December 2005-November 2006.

AGENDA  
**Approved**

President Tannenbaum announced that the Expulsion Appeal was withdrawn from the agenda.

Members Eubanks moved to change the September 21, 2007 meeting date to September 20, 2007 in keeping with the third Thursday of the month; seconded by Member Clyde; motion carried.

Member Clyde moved to approve the agenda with the following changes: Expulsion Appeal item withdrawn and September 2007 board meeting date set for the 20<sup>th</sup>; seconded by Member Cederquist; motion carried.

MINUTES  
**Approved**

Member Thomas moved to approve the minutes of November 16, 2006; seconded by Member Cederquist; motion carried.

ORGANIZATIONAL  
MEETING

2006 Board Meeting Dates

January 18, 2007  
February 15, 2007  
March 15, 2007  
April 19, 2007  
May 17, 2007  
June 21, 2007  
July 19, 2007  
August 16, 2007  
September 20, 2007  
October 18, 2007  
November 15, 2007  
December 13, 2007

Board Meeting  
Schedule  
**Approved**

Member Cederquist moved to continue to meet on the third Thursday of each month at 1:30 p.m. in the County Schools Board Room. When a special meeting is needed, it will be called on the first Thursday of a given month; seconded by Member Eubanks; motion carried.

President Tannenbaum stated that committee appointments would be taken up at the January 2007 meeting and requested that Board Members consider whether they wished to remain in their current positions or select new positions.

EMPLOYEE OF THE  
MONTH

This month, the Fresno County Office of Education and the Fresno County Board of Education are proud to honor Mike Andreatta as the January 2007 Employee of the Month. Mike is a Court Schools Teacher currently assigned to the Alice Worsley School at the Juvenile Justice Campus.

Mike has created a cooperative learning climate that is student-centered with active participation. As an example, Mike has provided learning opportunities for his students through a variety of forms and media; he has sought training in FCOE's Portal, curriculum training, and in individualizing instruction. In the 2004-05 school year, Mike voluntarily applied to the Peer Assistance and Review (PAR) program where one of his goals was to plan for meaningful, relevant, and challenging learning experiences.

Mike has engaged and supported his students in learning by first creating a classroom climate where students feel accepted, comfortable, and safe. Through his positive attitude and perception, Mike has developed noteworthy student-teacher relationships that have, without a doubt, made lasting impacts on his students. Mike has not only been able to convey to his students the value of completing assigned tasks, but has also helped students realize their potential.

Mike is most recognized by his daily uplifting smile and caring attitude. For these reasons and many more, it is with sincere appreciation that we present this certificate to you, today, Mike. Congratulations, for making a difference each and every day.

Mr. Andreatta thanked God for giving him the ability to teach and thanked his administrators for nominating him and honoring him as Employee of the Month.

MOVED TO:

COURT &  
COMMUNITY  
SCHOOLS

Adoption of FCOE  
Title I Parent  
Involvement Plan

**Adopted**

Dr. Lou Telesmanic, Director of Community Schools, presented the FCOE Title I Parent Involvement Plan for adoption.

Member Cederquist moved to adopt the FCOE Title I Parent Involvement Plan; seconded by Member Clyde; motion carried.

MOVED TO:

MEDIA SERVICES  
Media for Adoption

**Adopted**

Randy Reed, Media Coordinator for Media Services, presented audio/visual media for adoption.

Member Thomas moved to adopt audio/visual media as presented; seconded by Member Cederquist; motion carried.

MOVED TO:

SUPPORT SERVICES

Authorization to  
Contract for  
Emergency Repairs –  
FCOE

**Approved**

Jeff Becker, Associate Director of Facilities, presented the Authorization to Contract for Emergency Repairs.

Member Eubanks moved to approve Authorization for Emergency Repairs in the FCOE Towers building; seconded by Member Cederquist; motion carried.

MOVED TO:

BUSINESS SERVICES

Acknowledge  
Quarterly Disclosure of  
Investment Policies

**Acknowledged**

Member Thomas moved to acknowledge receipt of the Quarterly Disclosure of Investment Policies; seconded by Member Cederquist; motion carried.

MOVED TO:

TRUSTEE  
ACTIVITIES

Approval of  
Meetings to Attend

None.

Approval of Mileage  
Reimbursement

**Approved**

Member Cederquist moved to approve mileage reimbursement for the following Members: Member Eubanks, \$386.26, July-December 2006; Member Tannenbaum, \$106.80, July-December 2006; Member Thomas, \$26.70, July-December 2006; Member Cederquist, \$128.16, July-December 2006; and Member Clyde, \$320.40, July-December 2006; seconded by Member Thomas; motion carried.

Receipt of

Member Thomas reported that CCBE is calling for nominations for Outstanding Legislator of the Year 2006

Correspondence and asked that the Fresno County Board of Education consider submitting a nomination at the January 2007 board meeting.

Comments by Board Members Member Eubanks reported on his and Member Clyde's attendance at the Elkhorn graduation and requested that the board members continue their scholarship donations.

Member Thomas reported on her attendance at the CSBA Annual Education conference.

Member Thomas asked for an opportunity to discuss the expulsion process so as to more adequately prepare for future expulsions.

Member Thomas asked board members to submit a list of legislative priorities in order to pass that list along to CCBE's Policy Committee.

Member Clyde asked Superintendent Powell to explain how the County Office is involved in helping districts access Torlickson bill money. Superintendent Powell also informed the board about Technical Service Center funding.

Member Thomas asked for discussion of the NCLB standards-based model versus a growth model.

Member Clyde reported on his attendance to the Court & Community School Teacher of the Year ceremony.

Member Clyde asked about the possibility of reporting at the January dinner meeting a report of the ROP program offerings at the Court & Community Schools.

Members discussed committee appointments.

MOVED TO: SUPERINTENDENT'S REPORT Superintendent Powell reported on the following items:

- Spousal Benefits: Superintendent Powell asked Deputy Superintendent Rick Martin to update the board on spousal benefits.
- Scout Island Update regarding donations, curriculum, and docents.
- Forest Reserve Funds Update.

INPUT None.

FUTURE AGENDA ITEMS Legislator of the Year award nominations and committee appointments.

ADJOURNMENT Moved to adjourn at 3:25 p.m.

/et