



## FRESNO COUNTY BOARD OF EDUCATION

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MINUTES  
June 19, 2008

- CALL TO ORDER** President Thomas called the meeting to order at 1:30 p.m. with the pledge of allegiance to the flag, followed by an inspirational reading by Armen Bacon.
- ATTENDANCE** Members present: President Barbara Thomas; Vice President Allen Clyde; and Members Keith Eubanks and Sally Tannenbaum. Member Cederquist was not in attendance.
- Participating staff: Superintendent Larry L. Powell; Deputy Superintendents Jim Yovino, Educational Services, and Richard A. Martin, Business Services; Armen Bacon, Communications/ Public Relations; Lead Legal Counsel Linda Bacon, Legal Department; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA** Member Clyde moved to approve the June 19, 2008 agenda; seconded by Member Tannenbaum; motion carried unanimously.
- Minutes**  
**Approved** Member Eubanks moved to approve the minutes of the May 15, 2008 Board meeting; seconded by Member Tannenbaum; motion carried unanimously.
- EMPLOYEE OF THE MONTH** Brigeen Radoicich began her career at the Fresno County Office of Education in 2004 as a Consultant in the Library Services Department. During the last year, Brigeen has taken on the role of Interim Director for Instructional Technology Services. As the Library Consultant, Brigeen worked closely with contracting school districts, providing professional development and support to district library staff. In this technology infused generation, Brigeen played a vital role in educating and providing teachers with the most up-to-date information and resources, ensuring that the integration of technology in the classroom is aligned to the state standards for curriculum.
- As the Interim Director, Brigeen has done a tremendous job. She is a top notch leader, steering the Instructional Technology team with the utmost professionalism. She harnesses collaborative relationships with school districts, explores new ventures internally and externally, as well as working closely with all FCOE departments. Her passion, dedication, and up-front approach to her work make Brigeen a pleasure to be around. She creates a work environment that encourages team members to reach and exceed their potential, both professionally and personally. She maintains a positive attitude and enthusiasm about both of her roles with Instructional Technology Services and continues to be the motivation behind the team. Congratulations, Brigeen, we are very proud to honor you as the June 2008 Employee of the Month.
- RECESS** A recess was called at 1:35 p.m. for a reception to honor Brigeen Radoicich, Employee of the Month. The meeting was reconvened at 1:50 p.m.
- REPORTS**  
**Court Schools**  
**AB 825/SB 1095** Bill Johnson and Tim Fahey gave an overview of AB 825, Transitioning High Risk Youth Grant and Pupil Retention Grant for 1998-to present; and SB 1095, At Risk Youth Grants from 1998-2004.
- Farm and Nutrition Day** Michelle Roman and Linda Hanson gave an overview of the 3<sup>rd</sup> Annual Fresno County Farm and Nutrition Day event held recently for all 3<sup>rd</sup> grade classrooms in Fresno County. The event was well attended with over 97 Fresno County classrooms represented.
- 2008 Pentathlon Adventure** Cyndi Kirby and Valerie Romero gave an overview of the 2008 Pentathlon Adventure held last April at the Fresno Fairgrounds. More than 600 students in grades 5<sup>th</sup> thru 8<sup>th</sup> participated in vigorous physical challenges that tie leadership, character development and nutrition to each fun-filled quest.

DISCUSSION Public Hearing 2008-09 FCOE Budget	President Thomas opened a public hearing to give the public an opportunity to comment on the 2008-09 FCOE Budget. There were no comments from the Public.
ACTION ITEMS Resolution No. 2008-15 Uniform Public Construction Cost Accounting Procedures <b>Adopted</b>	Motion by Member Tannenbaum, seconded by Member Eubanks, to adopt Resolution No. 2008-15, regarding the Uniform Public Construction Cost Accounting Procedures, as presented. Motion carried unanimously.
Comprehensive Facilities Maintenance Plan <b>Approved</b>	Motion by Member Tannenbaum, seconded by Member Eubanks, to approve the Comprehensive Facilities Maintenance Plan, as presented. Motion carried unanimously.
2007-08 FCOE Budget Revisions <b>Approved</b>	Motion by Member Eubanks, seconded by Member Clyde, to adopt the 2007-08 FCOE budget revisions, as presented. Motion carried unanimously.
2008-09 FCOE Budget <b>Approved</b>	Motion by Member Clyde, seconded by Member Tannenbaum, to adopt the 2008-09 FCOE budget, as presented. Motion carried unanimously.
Quarterly Disclosure of FCOE Investment Policies <b>Received</b>	Motion by Member Clyde, seconded by Member Eubanks, acknowledging receipt of Fresno County Office of Education's investment policies and the information to be made available to the public, as presented. Motion carried unanimously.
FCOE Consolidated Application, Part I for 2008-2009 <b>Approved</b>	Motion by Member Tannenbaum, seconded by Member Eubanks, to approve the Fresno County Office of Education Consolidated Application Part I for 2008-09, as presented. Motion carried unanimously.
2008-2009 LEA Plan Addendum <b>Approved</b>	Motion by Member Clyde, seconded by Member Eubanks, to approve the Fresno County Office of Education Local Education Agency (LEA) Plan Addendum for 2008-09, as presented. Motion carried unanimously.
Resolution No. 2008-16, County Board Election <b>Adopted</b>	Motion by Member Clyde, seconded by Member Tannenbaum, to adopt Resolution No. 2008-16, ordering an election for County Board of Education seats 2, 3 and 5 scheduled for the November 2, 2008 election. Motion carried unanimously.
Fresno ROP Board of Management Minutes <b>Ratified</b>	Motion by Member Tannenbaum, seconded by Member Eubanks, to ratify the approved minutes of the February 27, 2008 meeting of the ROP Advisory Board of Management, as presented. Motion carried unanimously.
ROP Ending Balance for Capital Outlay/Equipment Replacement Expenditures <b>Adopted</b>	Motion by Member Eubanks, seconded by Member Tannenbaum, to adopt Resolution No. 2008-14, setting aside excess ending balance, as presented. Motion carried unanimously.
Interdistrict Transfer Appeal- Geovani Montoya of Sanger Unified School District to Clovis Unified School District	The Board discussed the request for an Interdistrict transfer from the district of residence. Those present at the hearing included: Mr. and Mrs. Montoya, parents; Mike Robinson, FCOE Interdistrict Liaison; and Cindy Toewes, Administrator, Sanger Unified School District.  The Board sought information from the parents and the district.

Member Eubanks moved to approve the Interdistrict transfer request for Geovani Montoya to attend Clovis Unified School District from his home district of residence, Sanger Unified. The motion was seconded by Member Tannenbaum. The motion did not carry by the following roll call vote:

Member Clyde	No
Member Tannenbaum	Yes
Member Eubanks	Yes
President Thomas	No

**TRUSTEE ACTIVITIES**  
Travel Reimbursements

Motion by Member Clyde, seconded by Member Tannenbaum, to approve Member Eubanks mileage reimbursement in the amount of \$486.32, as presented. Motion carried unanimously.

Meetings to Attend

There were no conference/meeting requests.

Comments by the Board

- eRates
- Westside Water Concerns

Student Scholarship Fund

The Board discussed various ideas for distributing student scholarship awards. It was decided that a fund will be set up through the FCOE Foundation under the direction of Dr. Michele Cantwell-Copher.

Scout Island Property/Tree  
Fresno

- The sale of 40 acres at Scout Island – Deeded Easement
- Possible MOU with Madera County

**SUPERINTENDENT'S  
REPORT**

Superintendent Powell reported on the following:

- Personnel Matters
- Scout Island Archeological Dig
- Tree Fresno and Special Education Collaboration
- Naming of Yale Property
- Fresno Unified population at Teilman School
- All Staff Day – August 22, 2008

**FUTURE AGENDA ITEMS**

Scout Island and easement costs will be discussed at the August meeting.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 4:10 p.m.