



FRESNO COUNTY BOARD OF EDUCATION

MINUTES January 15, 2009

- CALL TO ORDER** President Clyde 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 Allen Clyde; Vice President Keith Eubanks; and Members Sally Tannenbaum, Barbara Thomas and Del Cederquist.
- 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 Thomas moved to approve the January 15, 2009 agenda; seconded by Member Cederquist; motion carried unanimously.
- Minutes**
Approved Member Cederquist moved to approve the minutes of the December 11, 2008 Board meeting with the corrections recommended by Member Thomas; seconded by Member Eubanks; motion carried.
- COMMUNITY INPUT** There were no comments from the community.
- EMPLOYEE OF THE MONTH** Sue Hunsbarger was selected as the January 2009 Employee of the Month. Sue has worked for the Fresno County Office of Education for over thirty-three years. Sue was hired in September of 1975 as the Account Clerk for the Business Office. Throughout her career, Sue has been recognized as a hard working, competent, team player that always puts others interest in front of her own. Sue has been promoted a total of eight times during her tenure and is currently the Senior Director for the Internal Business Department. Sue earned her Bachelor's Degree in Business from California State University, Fresno.
- Sue's budgetary expertise has enabled FCOE's instructional programs to run proficiently and effectively. She has the magic touch to find ways to stretch every dollar. Over the years, her conservative approach has helped create a healthy reserve that has allowed FCOE to ride out the bad economic times such as we are currently experiencing. Sue will be retiring at the end of January to devote more time to family, friends, and especially her grandchildren. Sue expressed her appreciation to family and coworkers for their support during her years at FCOE. Superintendent Powell expressed his appreciation for Sue's service to the County. We are proud to honor Sue as Fresno County Office of Education Employee of the Month.
- RECESS** A recess was called at 1:40 p.m. for a reception to honor Sue Hunsbarger, Employee of the Month. The meeting was reconvened at 1:55 p.m.
- REPORTS**
Facilities Jeff Becker updated the Board on current and future building and modernization projects.
- ACTION ITEMS**
Facilities
Bid #C2009-01
Removed
- County/Community Schools
2008-09 Single Site Plans
Approved Motion by Member Thomas , seconded by Member Tannenbaum, to approve the 2008-09 County Community/Community Days Schools Single Site Plan for Student Improvement, County Court Schools Single Site Plan, and the 2008-09 Consolidated Application, Part II, as presented; motion carried unanimously.

<p>County Schools 2008-09 Single Site Plans Approved</p>	<p>The Board approved Court Schools Single Site Plans in the aforementioned motion.</p>										
<p>2008-09 Consolidated Application, Part II Approved</p>	<p>The Board approved Consolidated Application, Part II, in the aforementioned motion.</p>										
<p>Curriculum & Instruction Resolution No. 2009-01, Cesar Chavez Day of Service & Learning Adopted</p>	<p>Motion by Member Tannenbaum, seconded by Member Thomas, to adopt Resolution No. 2009-01, in recognition of Cesar Chavez Day of Service & Learning, as presented; motion carried unanimously.</p>										
<p>Business Services 2007-08 Audit Report Received</p>	<p>Bill Williams from Vavrinek, Trine, Day & Co., presented an overview of the 2007-08 Audit Report findings. There were no findings for the 2007-08 fiscal year and the Audit Report reflects no serious fiscal problems that require immediate attention. Therefore, the General Fund ending balance did not change and agreed with the figures submitted to the state at the First Interim Report for the period ending October 31, 2008.</p>										
<p>Resolution No. 2009-02, Short Term Loans to Districts Adopted</p>	<p>Motion by Member Thomas, seconded by Member Eubanks, to adopt Resolution No. 2009-02, approving short-term loans to districts, as presented; motion carried unanimously by the following roll call vote:</p> <table border="0" style="margin-left: 40px;"> <tr><td>Member Tannenbaum</td><td>Yes</td></tr> <tr><td>Member Eubanks</td><td>Yes</td></tr> <tr><td>Member Thomas</td><td>Yes</td></tr> <tr><td>Member Cederquist</td><td>Yes</td></tr> <tr><td>President Clyde</td><td>Yes</td></tr> </table> <p>The Board requested that future resolutions regarding short-term loans to districts include a summary indicating the total amount loaned, the date the transaction was paid, or the anticipated date the short-term loan will fund.</p>	Member Tannenbaum	Yes	Member Eubanks	Yes	Member Thomas	Yes	Member Cederquist	Yes	President Clyde	Yes
Member Tannenbaum	Yes										
Member Eubanks	Yes										
Member Thomas	Yes										
Member Cederquist	Yes										
President Clyde	Yes										
<p>TRUSTEE ACTIVITIES 2009 Appointments</p>	<p>President Clyde appointed the following Board members to the following County Committees:</p> <ul style="list-style-type: none"> • ROC/P Advisory Board – Member Cederquist with Members Clyde and Eubanks serving as alternates; • SARB – Member Eubanks will serve for 2009; • Trustees Association – Member Cederquist; • California Board of Education Liaison – Member Thomas; • Fresno Chamber of Commerce – Member Thomas; • Facilities – President Clyde and Member Cederquist; • Representation on Special Project Committees – Members Tannenbaum and Clyde; • Board Project Follow-up (Annual Report) – President Clyde; • Board/Cabinet Seminar – Members Thomas and Tannenbaum 										
<p>Travel/Conference Reimbursements</p>	<p>Motion by Member Eubanks, seconded by Member Thomas to approve travel/conference/mileage reimbursements for Members Eubanks, Tannenbaum, Cederquist, Clyde and Thomas, as presented; motion carried unanimously.</p>										
<p>Superintendent's 2009 Contract Approved</p>	<p>Motion by Member Eubanks, seconded by Member Tannenbaum to approve the 2009 Superintendent's contract granting four additional vacation days, Rotary dues paid at \$1,000 and ACSA dues; motion carried by the following roll call vote:</p>										

Member Tannenbaum	Yes
Member Eubanks	Yes
Member Thomas	Yes
Member Cederquist	Yes
President Clyde	Yes

Board Correspondence No correspondence reported.

Comments by the Board

- Mrs. Thomas will share handouts from the CSBA Annual Education Conference with the Board at a future meeting
- Fresno County Committee on School District Organization meeting
- Mandated Cost Claims

SUPERINTENDENT'S REPORT Superintendent Powell reported on the following:

- School boundaries
- Big Picture Charter School appeal
- Governor's State of the State Speech
- Scout Island north access

FUTURE AGENDA ITEMS There were no requests for future agenda items.

ADJOURNMENT Motion by Member Thomas, seconded by Member Cederquist to adjourn meeting; motion carried unanimously. The meeting adjourned at 3:45 p.m.