



## FRESNO COUNTY BOARD OF EDUCATION

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### MINUTES May 21, 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, and Del Cederquist. Member Barbara Thomas was absent.
- Participating staff: Superintendent Larry L. Powell; Deputy Superintendent Jim Yovino, Educational Services; 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 Tannenbaum moved to approve the May 21, 2009 amended agenda, seconded by Member Cederquist; motion carried unanimously.
- Minutes**  
**Approved** Vice President Eubanks moved to approve the minutes of the April 16, 2009 Board meeting, seconded by Member Cederquist; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the community.
- EMPLOYEE OF THE MONTH** Chris Fisher was selected as the May 2009 Employee of the Month. Chris began his career as a substitute teacher in 1997 and became a permanent employee in August 2002. Chris is an English teacher serving Court Schools and is currently at Teilman Education Center. Chris creates a cooperative learning environment for every student that enters his classroom. He promotes an active and contagious learning environment for all his students and he makes curriculum exciting. Chris serves a high risk student population and they are instantly engaged and encouraged. Chris recently finished his Master's Degree in Kinesiology.
- Congratulations Chris, we are proud to honor you as the Fresno County Office of Education Employee of the Month.
- RECESS** A recess was called at 1:40 p.m. for a reception to honor Chris Fisher, Employee of the Month. The meeting was reconvened at 1:50 p.m.
- REPORTS**  
**H1N1 Update** Barbara Miller shared that the H1N1 (Swine Flu) outbreak continues to expand in the United States. The Fresno County Office of Education (FCOE) is working closely with the Fresno County Health Department and county school districts to minimize the adverse effects of the virus. Additional information is available on the FCOE website.
- CURRICULUM & INSTRUCTION**  
**Williams/Valenzuela Uniform Complaints Quarterly Report** Dr. Don Holder reported that as part of the Williams Lawsuit Compliance Settlement Agreement, all districts are mandated to report to their Board of Trustees, on a quarterly basis, summarized data on any complaints received and the nature of the resolution of all complaints. Dr. Holder reported that there were no complaints received from January 1, 2009 through March 31, 2009.
- ACTION ITEMS**  
**Fresno ROP Board of Management Minutes**  
**Ratified** Motion by Member Cederquist, seconded by Vice President Eubanks, to ratify the approved minutes of the January 21, 2009 meeting of the ROP Advisory Board of Management, as presented; motion carried unanimously.

<p>FACILITIES Update</p>	<p>Jeff Becker updated the Board on current and future building and modernization projects.</p>
<p>Authorization to Sell/Bid for Demolition of Classroom at American Union Elementary School District <b>Approved</b></p>	<p>Motion by Vice President Eubanks, seconded by Member Cederquist, to approve authorization to offer for sale or bid for the demolition of one Special Education classroom at American Union Elementary School District, as presented; motion carried unanimously.</p>
<p>Resolution No. 2009-15, Labor Compliance Program <b>Adopted</b></p>	<p>Motion by Member Tannenbaum, seconded by Member Cederquist, to adopt Resolution No. 2009-15, establishing a Labor Compliance Program and authorizing the submittal of the Labor Compliance Program to the State Allocation Board, as presented; motion carried unanimously.</p>
<p>HUMAN RESOURCES Resolution No. 2009-16, Early Retirement (PERS) <b>Adopted</b></p>	<p>Motion by Member Tannenbaum, seconded by Vice President Eubanks, to adopt Resolution No. 2009-16, establishing a designated period to allow classified employees to obtain an additional two years of service credit for Riverdale Unified School District, as presented; motion carried unanimously.</p>
<p>Declaration of Need for Fully Qualified Educators <b>Approved</b></p>	<p>Motion by Member Tannenbaum, seconded by Member Cederquist, to approve the Declaration of Need for Fully Qualified Educators through the use of emergency credentials, as presented; motion carried unanimously.</p>
<p>BUSINESS SERVICES Resolution No. 2009-17, Edison-Bethune Charter School Petition <b>Adopted</b></p>	<p>Motion by Vice President Eubanks, seconded by Member Cederquist, to approve the Edison-Bethune Charter School Academy renewal petition for a five-year period, contingent upon development and execution of a Memorandum of Understanding between the petitioners and the Fresno County Board of Education, as presented; motion carried by the following vote:</p>
	<p>ROLL CALL: Member Tannenbaum    Yes Vice President Eubanks    Yes Member Cederquist    Yes President Clyde    Yes Member Thomas    Absent</p>
<p>Apportionment of Forest Reserves – Tulare County <b>Approved</b></p>	<p>Motion by Member Cederquist, seconded by Member Tannenbaum, to approve Tulare County Board of Education apportionment of Forest Reserve Receipts for 2008-09, as presented; motion carried unanimously.</p>
<p>COURT SCHOOLS County Plan for Expelled Youth – Triennial Revision <b>Approved</b></p>	<p>Motion by Vice President Eubanks, seconded by Member Cederquist, to approve the triennial revisions to the County Plan for Expelled Youth, as presented; motion carried unanimously.</p>
<p>ADMINISTRATION Naming of Yale Education Center to <i>Violet Heintz Education Academy</i> <b>Approved</b></p>	<p>Motion by Member Tannenbaum, seconded Member Cederquist, to officially change the name of the Yale Education Center to the <i>Violet Heintz Education Academy</i>, as presented; motion carried by the following vote:</p>
	<p>ROLL CALL: Member Tannenbaum    Yes Vice President Eubanks    Yes Member Cederquist    Yes President Clyde    Yes Member Thomas    Absent</p>
<p>CLOSED SESSION</p>	<p>Closed session was called at 2:30 p.m.</p>

Expulsion Appeal – Kerman Unified School District	The Expulsion Appeal was removed from the agenda.
LEGAL SERVICES Potential Litigation	Linda Bacon, Lead Legal Counsel, discussed a potential litigation issue with the Board.
Open Session	Reconvened at 2:40 p.m.
TRUSTEE ACTIVITIES Travel & Conference Requests	There were no Travel & Conference requests reported.
Travel & Conference/ Mileage Reimbursements	Motion by Member Tannenbaum, seconded by Member Cederquist to approve Travel & Conference/Mileage reimbursements for President Clyde, Vice President Eubanks, Members Tannenbaum, Thomas and Cederquist, as presented; motion carried unanimously.
Board Correspondence	There was no receipt of correspondence reported.
Comments by the Board	<ul style="list-style-type: none"> <li>• Member Tannenbaum reported that she may not be in attendance at the September Board meeting</li> <li>• Madison Elementary School’s After-School Program</li> <li>• Discussion of CSBA’s Delegate Assembly in Sacramento</li> <li>• Riverdale wins College Board Inspiration Award</li> </ul>
SUPERINTENDENT’S REPORT	<p>Superintendent Powell reported on the following:</p> <ul style="list-style-type: none"> <li>• Scout Island Property Access</li> <li>• Governor’s Budget Revise</li> <li>• Stimulus &amp; Special Education Funds</li> <li>• SELPA Hughes Settlement</li> <li>• Legal Department Staffing</li> <li>• Charter Schools</li> </ul>
FUTURE AGENDA ITEMS	No future items discussed.
ADJOURNMENT	Motion by Member Cederquist, seconded by Vice President Eubanks, to adjourn meeting; motion carried unanimously. The meeting adjourned at 3:20 p.m.