



## FRESNO COUNTY BOARD OF EDUCATION

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MINUTES  
June 18, 2009

- CALL TO ORDER** Vice President Eubanks 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: Vice President Keith Eubanks; and Members Sally Tannenbaum, Barbara Thomas; and Del Cederquist. President Clyde was absent.
- Participating staff: Superintendent Larry L. Powell; 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 June 18, 2009 agenda, seconded by Member Cederquist; motion carried unanimously.
- Minutes**  
**Approved** Member Cederquist moved to approve the minutes of the May 21, 2009 Board meeting, seconded by Member Tannenbaum; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the community.
- EMPLOYEE OF THE MONTH** Bryan Jones was selected as the June 2009 Employee of the Month. Bryan began his career at FCOE in March of 2000, as a PC Network Technician in the Information Systems & Technology Department. He was instantly recognized by his supervisor, fellow colleagues, and FCOE staff as a highly skilled, efficient, and friendly “computer guy.” Bryan handles each and every request he processes with lightning fast speed. His calm demeanor and positive attitude are appreciated by everyone he comes in contact with.
- Congratulations Bryan, we are proud to honor you as the Fresno County Office of Education Employee of the Month.
- July 2009 EOM** Tannon Pafford was selected as the July 2009 Employee of the Month. Tannon is a take charge kind of person with a heart of gold and a true advocate for students with special needs. Tannon began his FCOE career as a Speech and Language Pathologist in 2002. It didn’t take Tannon long to discover his passion for students and the ability to lead others with that same contagious spirit. In 2005, Tannon was promoted to Program Manager. His first assignment was for the Monte Vista Program and the Reedley community at large. Tannon is always ready to help, ready to cheer, and always ready to get a job done.
- Congratulations Tannon, 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 the Employees of the Month. The meeting was reconvened at 1:50 p.m.
- RECOGNITION**  
2009 Science Fair Award  
Winners Stephen Bock, Science Coordinator, recognized the accomplishments of ten Fresno County students who received awards at the California State Science Fair and International Science & Engineering Fair.
- PUBLIC HEARING**  
2009-10 FCOE Budget Pursuant to Education Code Section 1620, President Clyde opened a Public Hearing to address the concerns of the public regarding the proposed 2009-10 FCOE budget.
- There were no comments from the public.

<p><b>ACTION ITEMS</b>  Fresno ROP Board of Management Minutes  <b>Ratified</b></p>	<p>Motion by Member Thomas, seconded by Member Tannenbaum, to ratify the approved minutes of the March 18, 2009 meeting of the ROP Advisory Board of Management, as presented; motion carried unanimously.</p>
<p>Court/Community Schools 2009-10 Consolidated Application, Part I  <b>Approved</b></p>	<p>Motion by Member Cederquist, seconded by Member Thomas, to approve Part I of the Fresno County Office Consolidated Application for 2009-10, as presented; motion carried unanimously.</p>
<p>Educational Services Parlier Migrant Child Care Center  <b>Approved</b></p>	<p>Motion by Member Thomas, seconded by Member Tannenbaum, to approve a one day emergency closure on January 6, 2009, for the Parlier Migrant Child Care Center, enabling PG&amp;E to do needed repair to facility, as presented; motion carried unanimously.</p>
<p><b>FACILITIES</b>  Update</p>	<p>Jeff Becker updated the Board on current and future building and modernization projects.</p>
<p>Comprehensive Facilities Maintenance Plan  <b>Approved</b></p>	<p>Motion by Member Cederquist, seconded by Member Tannenbaum, certifying that the Comprehensive Facilities Maintenance Plan has been established for maintenance of the FCOE facilities, as presented; motion carried unanimously.</p>
<p>Business Services Quarterly Disclosure of Investment Policies  <b>Approved</b></p>	<p>Motion by Member Thomas, seconded by Member Tannenbaum, acknowledging receipt of FCOE's investment policies, as presented; motion carried unanimously.</p>
<p>2008-09 FCOE Budget Revisions  <b>Approved</b></p>	<p>Motion by Member Cederquist, seconded by Member Thomas, to approve FCOE 2008-09 budget revisions, as presented; motion carried unanimously.</p>
<p>2009-10 FCOE Budget  <b>Approved</b></p>	<p>Motion by Member Cederquist, seconded by Member Tannenbaum, to approve the FCOE 2009-10 budget, as presented; motion carried unanimously.</p>
<p>Big Picture High School Addendum to Charter Petition  <b>Approved</b></p>	<p>Motion by Member Tannenbaum, seconded by Member Thomas, to approve an addendum to the Big Picture Charter School Petition to include a middle school program, as presented; motion carried unanimously.</p>
<p><b>TRUSTEE ACTIVITIES</b>  Travel &amp; Conference Requests  <b>Approved</b></p>	<p>Motion by Member Thomas, seconded by Member Tannenbaum, to approve travel for Member Cederquist to attend John Bukey's retirement reception in Sacramento on Saturday, June 27, 2009; motion carried unanimously.</p> <p>Motion by Member Thomas, seconded by Member Tannenbaum, to approve Member Cederquist's request to attend the Local Government Summit on Governance &amp; Fiscal Reform in Sacramento on July 17-18, 2009; this event is sponsored by the League of California Cities; motion carried unanimously.</p>
<p>Travel &amp; Conference/ Mileage Reimbursements</p>	<p>There were no reimbursements to report.</p>
<p>Board Correspondence</p>	<p>There was no correspondence reported.</p>
<p>Comments by the Board</p>	<p>There were no comments from the Board.</p>

SUPERINTENDENT'S  
REPORT

Superintendent Powell reported on the following:

- State Budget
- Fresno Prep Academy Appeal
- Tom Freedman at Met – June 25, 2009, 5:30 pm—Warnor's Theater
- FCOE All Staff Day – August 21, 2009, Golden Palace Event Center

FUTURE AGENDA  
ITEMS

No future items discussed.

ADJOURNMENT

Motion by Member Tannenbaum, seconded by Member Thomas, to adjourn meeting; motion carried unanimously. The meeting adjourned at 3:00 p.m.