



FRESNO COUNTY BOARD OF EDUCATION

MINUTES October 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 Jim Yovino.
- 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** Vice President Eubanks moved to approve the October 15, 2009 agenda, seconded by Member Cederquist; motion carried unanimously.
- Minutes**
Approved Member Cederquist moved to approve the minutes of the September 17, 2009 Board meeting, seconded by Member Eubanks; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the community.
- EMPLOYEE OF THE MONTH** Alix Frazer was selected as the October 2009 Employee of the Month. Alix was hired in October 2005 as the Coordinator II for the Safe & Healthy Kids Department's After School Program. She was promoted to Program Director in July 2008.
- Alix has taken the After School Program to an extraordinary level. The After School Program provides enrichment activities, tutoring and endless educational support, ultimately enhancing academic progress and student learning. The program is an integral part of the department of Safe & Healthy Kids, now serving 89 elementary schools, 30 middle schools and 11 high schools, totaling 130 school sites in 31 school districts county-wide.
- Congratulations, Alix. We are proud to honor you as the Fresno County Office of Education Employee of the Month.
- RECESS** A recess was called at 1:35 p.m., for a reception to honor the Employee of the Month. The meeting was reconvened at 1:46 p.m.
- REPORTS**
Facilities Update Jeff Becker updated the Board on current and future building and modernization projects.
- Board Project Update Jan Biggs updated the Board on the Nursery and Potting Shed Program at Scout Island.
- ACTION ITEMS**
Migrant Education Motion by Member Cederquist, seconded by Member Thomas, to approve the emergency closure of Parlier Migrant Child Care Center from August 17, 2009 to February 1, 2010, as presented; motion carried unanimously.
Parlier Child Care Center
Approved
- Business Services Motion by Member Eubanks, seconded by Member Tannenbaum, acknowledging receipt
Quarterly Disclosure of of Fresno County Office of Education's investment policies and that the information be
Investment Policies made available to the public, as presented; motion carried unanimously.
Received

Annual Disclosure of
Retiree Health Benefits
Received

Motion by Vice President Eubanks, seconded by Member Tannenbaum, acknowledging receipt of Fresno County Office of Education's Retiree Health Benefits, as presented; motion carried unanimously.

Resolution No. 2009-21
2008-09 Actual and 2009
Estimated Gann Limits
Adopted

Motion by Member Tannenbaum, seconded by Vice President Eubanks, to adopt Resolution No. 2009-21, adopting the 2008-09 actual and 2009 estimated Gann Limits, as presented; motion carried unanimously.

TRUSTEE ACTIVITIES
Travel & Conference
Requests

There were no travel and conference requests submitted.

Travel & Conference/
Mileage Reimbursements

There were no travel and conference reimbursements submitted.

Board Correspondence

There was no correspondence reported.

Comments by the Board

- Mrs. Thomas reported on the CCBE conference.

SUPERINTENDENT'S
REPORT

Superintendent Powell reported on the following:

- U. S. Public Finance Handout
- PERS Report
- Board/Cabinet Seminar
- Board Study
- County Committee on School District Organization
- Trustees Association
- Agreeable Unification Law
- Employee Reassignment

FUTURE AGENDA
ITEMS

There were no future items discussed.

ADJOURNMENT

Motion by Vice President Eubanks, seconded by Member Thomas, to adjourn meeting; motion carried unanimously. The meeting adjourned at 3:14 p.m.