



FRESNO COUNTY BOARD OF EDUCATION

MINUTES November 19, 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** Member Thomas moved to approve the November 19, 2009 agenda, seconded by Member Cederquist; motion carried unanimously.
- Minutes**
Approved Vice President Eubanks moved to approve the minutes of the October 15, 2009 Board meeting, seconded by Member Cederquist; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the community.
- EMPLOYEE OF THE MONTH** MaryEllen Galvan was selected as the November 2009 Employee of the Month. MaryEllen began her career at FCOE in February 1999 when she was hired as the Computer Technician I for the Migrant Education Program. Since that time, MaryEllen has touched so many lives as evidenced by her multi-departmental nomination for this honor. From the Graphics & Printing Department, Instructional Technology, to Educational Services -- all those who have worked with MaryEllen know that she is well organized, a self-starter, someone who never says "no" to a request for information or assistance. She has built a legacy of thoughtfulness, attention to detail, and excellence in her work. In her current role, MaryEllen has successfully completed numerous comprehensive and complex projects for the Early Care and Education Department. Some of those tasks include the department's website, the Local Planning Council's Annual Report, and the executive summary of the Fresno County Voluntary Preschool Master Plan.
- Congratulations, MaryEllen. We are proud to honor you as the Fresno County Office of Education Employee of the Month.
- RECOGNITION** Mr. Kent Hammons was recognized for being named the 2009 Fresno County Teacher of the Year at the Educator of the Year Awards Ceremony on October 29, 2009. Kent teaches life skills to special need students at Fresno Pacific University Adult Transition Program.
- RECESS** A recess was called at 1:41 p.m. for a reception to honor the Employee of the Month. The meeting was reconvened at 1:51 p.m.
- Multimedia Services** The Multimedia Services Department was recognized for their outstanding service and dedication to all Fresno County Office of Education departments and to the community.
- REPORTS**
Facilities Update Jeff Becker updated the Board on current and future building and modernization projects.

Williams/Valenzuela 3 rd Quarter Report & Annual Report	Dr. Catania reported that there were no Williams Compliance issues in the third quarter. As part of the Williams/Valenzuela 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 and resolution of all complaints. These complaints may include instructional material insufficiencies, teacher vacancies, misassignments, or facilities concerns. This month's report also included the Annual Report which is the summary data for the Williams site verification visits.
Revised BP/AR 5114.1, 5118 and 5141.4 Received	The Board received the first reading of revised Board Policies and Administrative Regulations regarding Student Expulsion Appeals, Interdistrict Transfer Appeals, and Mandatory Child Abuse Reporting. This item will be return for action at a future meeting.
FCOE First Interim Financial Report Received	Kevin Otto reported on the First Interim Financial Report as of October 31, 2009. The Board acknowledged receipt of FCOE's First Interim Financial Report and that the information will be made available to the public.
2008/09 FCOE Budget/ Actual Comparison Received	Kevin Otto reported on the 2008/09 FCOE Budget/Actual Comparison through June 30, 2009. The Board acknowledged receipt of the 2008/09 FCOE Budget/Actual Comparison.
ACTION ITEMS 2009/10 FCOE Budget Revisions Approved	Motion by Member Tannenbaum, seconded by Member Cederquist, approving the 2009/10 FCOE budget revisions, as presented; motion carried unanimously.
ROP Advisory Board of Management Minutes Ratified	Motion by Member Cederquist, seconded by Member Thomas, to ratifying the approved minutes of the ROP Advisory Board of Management Regular Meeting Minutes of August 19, 2009, as presented; motion carried unanimously.
Revisions to the SELPA Elements of the Local Plan for Special Education Approved	Motion by Member Tannenbaum, seconded by Vice President Eubanks, to approve the Fresno County SELPA Elements of the Local Plan for Special Education, as presented; motion carried unanimously.
Resolution No. 2009-22, 2010 Decennial Census in Schools Week Approved	Motion by Member Thomas, seconded by Vice President Eubanks, to adopt the Resolution No. 2009-22, regarding 2010 Decennial Census in Schools Week as presented; motion carried unanimously.
TRUSTEE ACTIVITIES Resolution No. 2009-23, Annual Organizational Meeting Approved	Motion by Member Cederquist, seconded by Vice President Eubanks, to adopt Resolution No. 2009-23, designating December 10, 2009 as the Annual Organizational Meeting of the Fresno County Board of Education, as presented; motion carried unanimously.
Call for County Nominations CSBA Delegate Assembly Approved	Motion by Member Tannenbaum, seconded by Member Cederquist, to nominate Barbara Thomas to represent Region 10 on CSBA's Delegate Assembly; motion carried unanimously.
Travel & Conference Requests	There were no travel and conference requests reported.
Travel & Conference/ Mileage Reimbursements	Motion by Member Thomas, seconded by Member Tannenbaum, to approve Vice President Eubanks mileage reimbursement of \$272.80, as presented; motion carried unanimously.
Board Correspondence	No correspondence reported.

Comments by the Board

There were no comments from the Board.

**SUPERINTENDENT'S
REPORT**

Superintendent Powell reported on the following:

- H1N1 Vaccinations
- H1N1 Fatalities/Illness in Fresno County
- H1N1 Collaboration with Districts/County Health Department/County Office of Education
- Legal Department Staffing
- Human Resource Staffing
- Math Coordinator Leaving
- Migrant Education Grants
- Retiring Superintendents
- Del Cederquist named the 2009 "*Friend of Education*" by the Kremen School of Education

FUTURE AGENDA ITEMS

There were no future items discussed.

ADJOURNMENT

Motion by Vice President Eubanks, seconded by Member Cederquist, to adjourn meeting; motion carried unanimously. The meeting adjourned at 3:33 p.m.