



FRESNO COUNTY BOARD OF EDUCATION

MINUTES January 21, 2010

- CALL TO ORDER** 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: President Keith Eubanks; Vice President Del Cederquist; and Members Sally Tannenbaum, Barbara Thomas and Allen Clyde.
- 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 Clyde moved to approve the January 21, 2009 agenda; seconded by Vice President Cederquist; motion carried unanimously.
- Minutes**
Approved Member Clyde moved to approve the minutes of the December 10, 2009 Board meeting; seconded by Vice President Cederquist; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the community.
- EMPLOYEE OF THE MONTH** Pam Hancock was selected as the January 2010 Employee of the Month. Pam joined the FCOE family in 2002 as a School Psychologist and is currently the Project Coordinator for the Foster Youth Services Program. Pam is a dedicated individual who gives of herself unconditionally to ensure the success of the program and its students. Congratulations, Pam; we are proud to honor you as Fresno County Office of Education Employee of the Month.
- RECESS** A recess was called at 1:38 p.m. for a reception to honor the Employee of the Month. The meeting was reconvened at 1:51 p.m.
- INFORMATION**
Support Services
Jan Biggs
Jan Biggs shared that with declining enrollment in Court and Community Schools, FCOE may consider serving its Teilman population at the KKEC and Violet Heintz Educational sites. Central Unified School District has expressed interest in purchasing the Teilman site. Jan Biggs will work with Board facilities representatives regarding any future meetings with Central.
- Teilman Education Site Negotiations**
Approved Motion by Member Tannenbaum, seconded by Member Thomas to proceed with further negotiations with Central Unified School District for the sale of Teilman Education Center and that the negotiation process includes the Board facilities representatives, Member Allen Clyde and Vice President Del Cederquist. Motion carried unanimously.
- The KKEC Sanctuary** The Catholic Diocese has expressed interest in the purchase or long term lease of the sanctuary building at KKEC. They plan to use the building as a professional television studio to house Channel 49. Jan Biggs will work with the Board facilities representatives regarding any future meetings with the Diocese.
- Facilities Update** Jeff Becker updated the Board on current and future building and modernization projects.

REPORTS
Business Services
2008-09 Audit Report
Received

David Randel from Vavrinek, Trine, Day & Co., presented an overview of the 2008-09 Audit Report findings. There were no findings for the 2008-09 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, 2009.

ACTION ITEMS
Facilities
Award Bid No. 2009-01
Approved

Motion by Member Tannenbaum, seconded by Member Clyde, to approve award Bid No. 2009-01 for the Ramacher Modernization Project to Fortune-Ratliff General Contractors, Inc., as presented; motion carried unanimously.

Curriculum & Instruction
Resolution No. 2010-01,
Cesar Chavez Day
Adopted

Motion by Member Clyde, seconded by Member Thomas, to adopt Resolution No. 2010-01 in recognition of Cesar Chavez Day of Service and Learning, as presented; motion carried unanimously.

2009-10 Consolidated
Application, Part II
Approved

Motion by Member Clyde, seconded by Vice President Cederquist, approving the 2009-10 Consolidated Application, Part II for Court Schools, as presented; motion carried unanimously.

2009-10 Court/Community
Schools Site Plans
Approved

Motion by Member Tannenbaum, seconded by Member Clyde, to approve the 2009-10 County Community/Community Days Schools Single Site Plan for Student Improvement, County Court Schools Single Site Plan, as presented; motion carried unanimously.

2008-09 Court/Community
Schools Accountability
Report Cards
Approved

The Board approved Court/Community/Community Day Schools Accountability Report Cards in the aforementioned motion.

Administration
RTTP Application
Ratified

Motion by Member Clyde, seconded by Vice President Cederquist, to ratify FCOE's participation and application for Race to the Top (RTTT) funding, as presented; motion carried unanimously.

TRUSTEE ACTIVITIES
2010 Appointments
Approved

President Eubanks appointed the following Board members to County committees:

- ROC/P Advisory Board – Vice President Delbert Cederquist with Member Eubanks serving as alternate;
- SARB – President Eubanks;
- Trustees Association – Vice President Cederquist;
- California Board of Education Liaison – Member Thomas;
- Fresno Chamber of Commerce – Member Thomas;
- Facilities – Vice President Cederquist and Member Clyde;
- Charter Review Committee – Members Eubanks and Tannenbaum;
- Board Project – All Members;
- Special Projects will be appointed as need arises

Motion by Member Thomas, seconded by Vice President Cederquist, to approve the County committee appointments, as presented. Motion carried unanimously.

Meetings to Attend

There were no requests to attend meetings.

Travel/Conference
Reimbursements

Motion by Vice President Cederquist, seconded by Member Thomas, to approve mileage reimbursements as presented; motion carried unanimously.

Member Thomas noted that her mileage reimbursement was incorrect. Board Secretary will look into it and make any adjustments needed.

Board Correspondence	Vice President Cederquist asked Linda Bacon to report on a law suit he received regarding a student expulsion appeal.
Comments by the Board	<ul style="list-style-type: none"> • Member Clyde inquired if there are any outstanding loans to districts • Trustees Association Dinner Meeting
SUPERINTENDENT'S REPORT	<p>Superintendent Powell reported on the following:</p> <ul style="list-style-type: none"> • State Budget • California Voting Rights Act • Golden Plains Unified School District • PTA 11th District – Legislative Conference • County Committee - Redistricting • Early Retirement Incentives (Health Area) • Layoff Notices • H1N1 Clinics • Academic Decathlon – February 6, 2010
Legal Services	Linda Bacon introduced attorney Miaya Yang, who has joined the Legal Services staff.
FUTURE AGENDA ITEMS	There were no future agenda items discussed.
ADJOURNMENT	Motion by Vice President Cederquist, seconded by Member Thomas, to adjourn the meeting; motion carried unanimously. There being no further business, the meeting adjourned at 3:10 p.m.