



FRESNO COUNTY BOARD OF EDUCATION

MINUTES February 18, 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 Services Department; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA** Member Tannenbaum moved to approve the February 18, 2010 agenda; seconded by Vice President Cederquist; motion carried unanimously.
- Minutes**
Approved Member Thomas moved to approve the minutes of the January 21, 2010 Board meeting; seconded by Vice President Cederquist; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the community.
- EMPLOYEE OF THE MONTH** Angie Cabrera joined Court & Community Schools five years ago as a Court Schools Teacher. Angie possesses a true passion for kids as is creatively talented with a gentle spirit that instantly engages her students. Angie possesses a special gift for working with the challenging population at the Juvenile Justice Campus; her goal is to equip her students with academic and social skills to excel in life by creating an environment where students know they can succeed and be valued. Congratulations, Angie; we are proud to honor you as 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 Employee of the Month. The meeting was reconvened at 1:50 p.m.
- REPORTS**
Facilities Update Jeff Becker updated the Board on current and future building and modernization projects.
- Legal Services
SUPT/BP/AR 5143
& 6142.1
Received Linda Bacon presented the first reading of revised Superintendent/BP/AR 5143 – Insurance and Superintendent/BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction.
- Business Services
2009-10 2nd Interim
Financial Report
Received Kevin Otto reported on the 2009-10 2nd Interim Financial Report. Business Services will provide the Board with quarterly budget reports in the future.
- ACTION**
Business Services
2009-10 Budget Revisions
Approved Motion by Member Tannenbaum, seconded by Member Clyde, to approve the 2009-10 budget revisions, as presented; motion carried unanimously.

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| <p>Apportionment of Forest Reserves Approved</p> | <p>Motion by Member Thomas, seconded by Member Tannenbaum, to approve the 2009-10 apportionment of forest reserves, as presented; motion carried unanimously.</p> |
| <p>Standard School Supplies Bid #S2010-01 Approved</p> | <p>Motion by Member Clyde, seconded by Vice President Cederquist, to award Bid #S2010-01 to School Specialty, Inc., as presented; motion carried unanimously.</p> |
| <p>Curriculum & Instruction Resolution No. 2010-02 Read Across America Day Adopted</p> | <p>Motion by Member Tannenbaum, seconded by Member Clyde, to adopt Resolution No. 2010-02, in support of Read Across America Day, March 2, 2010, as presented; motion carried unanimously.</p> |
| <p>Fresno ROP Board of Management Ratified</p> | <p>Motion by Vice President Cederquist, seconded by Member Clyde, ratifying the approved Minutes of the ROP Advisory Board of Management Regular Meeting of October 21, 2009; motion carried unanimously.</p> |
| <p>Board of Education 2010 CSBA Delegate Assembly Election</p> | <p>Motion by Member Clyde, seconded by Member Tannenbaum, nominating Member Thomas as the Region 10 delegate nominee for the 2010 CSBA Delegate Assembly election. Motion carried unanimously.</p> |
| <p>TRUSTEE ACTIVITIES Meetings to Attend</p> | <p>There were no requests reported.</p> |
| <p>Travel/Conference Reimbursements</p> | <p>There were no Travel/Conference reimbursements reported.</p> |
| <p>Board Correspondence</p> | <p>There was no correspondence reported.</p> |
| <p>Comments by the Board</p> | <ul style="list-style-type: none"> • Self Insurance Plan • EOM |
| <p>NSBA Conference</p> | <p>Member Thomas reported on her recent trip to the National School Board Association's Annual Federal Relations Network Conference in Washington, D.C.</p> |
| <p>SUPERINTENDENT'S REPORT</p> | <p>Superintendent Powell reported on the following:</p> <ul style="list-style-type: none"> • Rachel's Challenge – March 2-3, 2010 • Governor's Fitness Challenge – February 25, 2010 • State Budget • California Voting Rights Act/Census Information • CCBE Policy Platform Change • Edison High School Community Meeting • National School Board Association Subscription • County Trustees Association Committee – Self Insurance Plan • Asilomar Conference |
| <p>FUTURE AGENDA ITEMS</p> | <p>Member Tannenbaum and Vice President Cederquist will meet on Thursday, March 18, 2010, at 1:00 pm, to discuss the CCBE Policy Platform Policies.</p> |
| <p>ADJOURNMENT</p> | <p>Motion by Member Tannenbaum, seconded by Member Clyde, adjourning the meeting; motion carried unanimously. There being no further business, the meeting adjourned at 3:30 p.m.</p> |