



FRESNO COUNTY BOARD OF EDUCATION

MINUTES March 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** Vice President Cederquist moved to approve the March 18, 2010 agenda; seconded by Member Thomas; motion carried unanimously.
- Minutes
Approved** Member Thomas moved to approve the minutes of the February 18, 2010 Board meeting; seconded by Vice President Cederquist; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the community.
- EMPLOYEE OF THE MONTH** Alesha Ramirez, K-6 Literacy Consultant, was selected as the March 2010 Employee of the Month. Everyone who works with Alesha knows, she ALWAYS has a smile on her face, shining bright, for her co-workers, her supervisors, and the teachers she coaches. Alesha's passion for excellence is evident at work and at home. Alesha is currently juggling her career, completing her Master's Degree in Curriculum & Instruction, obtaining her Administrative Credential, and super mom to three vivacious sons.
- Alesha coordinates the Fresno County's Young Author's Faire and facilitates the monthly Coaches' Support Network. Her meticulous attention to detail, and desire to help others achieve, coupled with her zest for life, makes Alesha a valued asset, a trusted colleague, and exemplary FCOE employee. Congratulations, Alesha; 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. Superintendent Powell will write a letter to the Board of Supervisors regarding the property at the Juvenile Justice Campus.
- Public Hearing
SCCCD Waiver** President Eubanks opened a public hearing to give the public an opportunity to comment on the County Board, on behalf of State Center Community College District (SCCCD), waiving portions of the Education Code so that SCCCDC may implement a change of election method and Trustee Area Plan 5 for the November 2010 election of SCCCDC trustees. There were no comments from the public.
- Member Clyde moved to close the public hearing, seconded by Vice President Cederquist; motion carried unanimously.

ACTION
Resolution No. 2010-03
SCCCD Waiver

Motion by Vice President Cederquist, seconded by Member Clyde, to adopt Resolution No. 2010-03, on behalf of State Center Community College District (SCCCD), waiving portions of the Education Code so that SCCD may implement a change of election method and Trustee Area Plan 5 for the November 2010 election of SCCC trustees, as presented; motion carried unanimously.

REPORTS - Continued
Curriculum & Instruction
Williams/Valenzuela
Uniform Complaints 4th
Quarter Report

Jill Tafoya shared an overview of the Valenzuela Lawsuit Settlement Agreement. As part of the Williams 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 of the resolution of all complaints. Dr. Catania reported that there were no complaints received from October 1 through December 31, 2009.

Legal Services
New SUPT/BP/AR Policies
Received

Linda Bacon presented the first reading of the following new Superintendent/BP/AR Policies:

- 6146.1 – High School Graduation Requirements
- 6146.2 – Certificate of Proficiency/High School Equivalency
- 6146.3 – Reciprocity of Academic Credit
- BP 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities
- 6146.11 – Alternative Credits Toward Graduation
- 6162.52 – High School Exit Examination
- AR 6179 – Supplemental Instruction

ACTION
Legal Services
Adopt SUPT/BP/AR
6142.1 & 5143
Adopted

Motion by Member Clyde, seconded by Member Tannenbaum, to adopt revised Superintendent/BP/AR 5143, Insurance and Superintendent/BP/AR 6142.1, Sexual Health and HIV/AIDS Prevention Instruction, as presented; motion carried unanimously.

Educational Services
Resolution No. 2010-04
Adopted

Motion by Member Tannenbaum, seconded by Member Clyde, to adopt Resolution No. 2010-04, Week of the Young Child, as presented; motion carried unanimously.

Administration
California Grand Juror's
Association – Request to
Establish an Educational
Review Panel
Approved

Motion by Member Thomas, seconded by Vice President Cederquist, to approve the California Grand Jurors' Association request to establish an Educational Review Panel and to review responses to Grand Jury Reports, as presented; motion carried unanimously.

TRUSTEE ACTIVITIES
CCBE Policy Platform
Recommendations

Member Tannenbaum reported on the recommendations made to the CCBE Policy Platform Policies. A list of the recommended revisions will be submitted to CCBE and CSBA.

Meetings to Attend

Motion by Member Tannenbaum, seconded by Vice President Cederquist to approve Member Thomas' request to attend the CSBA Delegate Assembly meeting May 22-23, 2010 in Sacramento; motion carried unanimously.

Travel/Conference
Reimbursements

There were no Travel/Conference reimbursements reported.

Board Correspondence

There was no correspondence reported.

Comments by the Board

- Academic Decathlon
- Migrant Health Fair
- Crescent View Charter School Visit

SUPERINTENDENT'S
REPORT

Superintendent Powell reported on the following:

- Packard Foundation sponsored trip to Washington, D.C.
- Children's First Baseball Game April 19, 2010 – Grizzly Stadium 7:05 p.m.
- Child Obesity Program
- FCOE Retirements
- Rachel's Challenge
- Governor's Challenge for Fitness
- County Committee on School District Organization
- California Voting Rights Act

FUTURE AGENDA
ITEMS

Extend an invitation to Caruthers High Medical Class to present to the Board at a future meeting.

ADJOURNMENT

Motion by Member Tannenbaum, seconded by Member Clyde, adjourning the meeting; motion carried unanimously. There being no further business, the meeting adjourned at 2:55 p.m.