



FRESNO COUNTY BOARD OF EDUCATION

MINUTES May 20, 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; 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; Linda Bacon, Lead Legal Counsel, Legal Services; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA** Member Clyde moved to approve the May 20, 2010 agenda; seconded by Member Thomas; motion carried unanimously.
- MINUTES**
Approved Member Clyde moved to approve the minutes of the March 18, 2010 Board meeting; seconded by Member Thomas; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the community.
- SPECIAL RECOGNITION**
PAR Participants Laurie Gabriel gave special recognition to the 2009-10 Peer Assistance and Review Program (PAR) participants. This year, the PAR program consisted of eight Consulting Teachers and nine voluntary Participating Teachers. The program's goal is to provide assistance and coaching to improve instructional skills, classroom management, knowledge of subject matter and aspects of teaching as described in the California Standards for the Teaching Profession.
- CIF Wrestling Champions** Jennifer Quinn recognized the 2010 CIF wrestling champions and coaches from Clovis West, Lemoore, Clovis, and Selma High Schools, along with individual placers from a variety of schools in Fresno County.
- Employee of the Month** Robin Campbell, was selected as the May 2010 Employee of the Month. For the past 10 years, Robin has worked tirelessly as a Court School Teacher developing and maintaining critical relationships with her students and colleagues. Robin has implemented a wide variety of instructional strategies that encourages learning and promotes student autonomy, choice and confidence. Robin now serves as a Teacher on Special Assignment, assigned to the Violet Heintz Education Academy. One of the ways Robin facilitates a positive learning environment is through promoting students' individual successes. She holds high expectations for all of her students. Robin willingly steps in whenever there is a need.
- Congratulations, Robin, we are proud to honor you as the May Employee of the Month.
- RECESS** A recess was called at 2:14 p.m. for a reception to honor the PAR participants, CIF Wrestling Champions and the Employee of the Month.
- PUBLIC HEARING**
Non-Adopted Instructional Materials President Eubanks opened a public hearing to give the public an opportunity to express comments or concerns regarding the purchase of non-adopted instructional materials for students with special needs. There were no comments from the public.

MINUTES CONTINUED

PUBLIC HEARING
Crescent View West
Charter Renewal Petition

President Eubanks opened a public hearing to give the public an opportunity to express comments or concerns regarding the provisions of the Crescent View West Charter Renewal Petition appeal.

The following individuals spoke in support of the Crescent View West Charter Renewal Petition Appeal: Mr. Dante Assemi; School Principal Demetrius Gomez; Natalie Crosby and Janelle Ruley, Legal Counsel for Crescent View West Charter; several Crescent View students; Jeff Rice; and John Madrid.

The following individuals spoke in opposition to the Crescent View West Charter Renewal Petition Appeal: Susan Hatmaker, Legal Counsel for Mendota Unified School District; Rosylin Bessard, Fresno Unified School District; and Gilbert Rossette, Superintendent, Mendota Unified School District.

Recess

A recess was called at 3:34 p.m. and reconvened at 3:45 p.m.

REPORTS
Caruthers High School
Doctors Academy

This item will be returned to the June 17, 2010 Board meeting.

Fresno County School
Libraries

As part of National School Library Month held in April, Brigeen Radoicich recognized the efforts of school libraries and librarians in their efforts to promote library use and support, as well as encourage increased reading among children and adults.

2009-10 FCOE Budget
Revisions

Kevin Otto reported on the 2009-10 FCOE budget revisions. The Board acknowledged receipt of the 2009-10 budget revisions.

12th Annual Pentathlon
Adventure Challenge

Cyndi Dean and Randy Mehrten shared information regarding the Pentathlon Adventure Challenge that will be held on May 22, 2010, from 8:00 to 12:00 p.m., at the Fresno Fairgrounds. The event is in its 12th year.

Facilities Update

Jeff Becker updated the Board on current and future building and modernization projects.

1st Quarter Williams/
Valenzuela Uniform
Complaints

Jill Tafoya reported that 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. Jill Tafoya reported that there were no complaints received from January 1, 2010 through March 31, 2010.

FCOE Public Disclosure of
Proposed Bargaining
Agreement

Richard Martin reported on FCOE's tentative collective bargaining agreement, as required by Assembly Bill 1200, requiring local education agencies to publically disclose the provisions of all collective bargaining agreements before entering into a written agreement. The Board acknowledged receipt of FCOE's tentative collective bargaining agreement.

ACTION ITEMS
Resolution No. 2009-10
CalPERS Golden
Handshake - Riverdale Joint
Unified School District
Adopted

Motion by Member Thomas, seconded by Member Clyde, to adopt Resolution No. 2010-09, establishing a designated period to allow classified employees to obtain an additional two years of service credit for Riverdale Joint Unified School District, as presented; motion carried unanimously.

Apportionment of Forest
Reserve Receipts
Tulare County
Approved

Motion by Member Tannenbaum, seconded by Vice President Cederquist, approving the apportionment from Tulare County to Kings Canyon Unified School District, as presented; motion carried unanimously.

MINUTES CONTINUED

Authorization of a Schoolwide Program for Court/Community Day and Community Schools
Approved

Motion by Member Thomas, seconded by Vice President Cederquist, to approve the Notice of Authorization of a Schoolwide Program for Court/Community Day and Community Schools for 2010, as presented; motion carried unanimously.

Approval of Non-adopted Instructional Materials for Severely Disabled Students
Approved

Motion by Member Clyde, seconded by Member Tannenbaum, to approve the purchase of specified non-adopted instructional materials for use with students with moderate/severe disabilities utilizing IMFRP funds, as presented; motion carried unanimously.

Authorize Request to Seek Proposals for Architectural Services
Approved

Motion by Vice President Cederquist, seconded by Member Thomas, to authorize Administration to seek proposals for architectural and/or engineering services during the next three years, as presented; motion carried unanimously.

Addendum to Charter Petition/Material Revision Big Picture High School
Approved

Motion by Member Thomas, seconded by Member Tannenbaum, to approve the material revision to the Big Picture High School, Fresno Charter Petition, as presented; motion carried unanimously.

Teilman Community Day School Advisory Committee Report/Recommendation
Approved

Motion by Member Clyde, seconded by Member Cederquist, to approve the report and recommendation from the Teilman Community Day School Advisory Committee, as presented; motion carried unanimously.

Declaration of Need for Fully Qualified Educators
Approved

Motion by Member Thomas, seconded by Member Clyde, to approve the Declaration of Need for Fully Qualified Educators, as presented; motion carried unanimously.

Ratify FCOE's MOU for California Application for Race to the Top

This item was removed from the agenda.

CSBA 2010 Outstanding Legislator of the Year Nominations
Approved

Motion by Member Thomas, second by Member Clyde, to collectively nominate Assembly Member Juan Arambula as the Fresno County nominee as the 2010 CSBA Outstanding Legislator of the Year, as presented; motion carried unanimously.

TRUSTEE ACTIVITIES
Travel/Conference

Motion by Member Thomas, seconded by Member Tannenbaum, approving all members of the Board to attend the 2010 CSBA Annual Education Conference in San Francisco, December 2-4, 2010.

Travel/Conference Reimbursements
Approved

Motion by Member Thomas, seconded by Member Tannenbaum, to approve travel/conference reimbursements for Vice President Cederquist in the amount of \$2,233.21, as presented; motion carried unanimously.

Motion by Vice President Cederquist, seconded by Member Clyde, to approve travel/conference reimbursements for Member Thomas in the amount of \$2,997.77, as presented; motion carried unanimously.

Motion by Vice President Cederquist, seconded by Member Thomas, to approve travel/conference reimbursements for President Eubanks in the amount of \$456.00, as presented; motion carried unanimously.

MINUTES CONTINUED

Motion by Member Thomas, seconded by Member Tannenbaum to approve travel/conference reimbursements for Member Clyde in the amount of \$240.00, as presented; motion carried unanimously.

Motion by Vice President Cederquist, seconded by Member Clyde, to approve travel/conference reimbursements for Member Tannenbaum in the amount of \$173.50, as presented; motion carried unanimously.

Board Correspondence

There was no correspondence report by the Board.

Comments by the Board

- Washington Union and Sunnyside Doctors Academy Graduation
- State Superintendent of Public Instruction Candidates
- Fresno County Committee on School District Organization
- Recognition of Student Achievement
- Discussed Time Limit on Board Meeting Presentations

Board Policy Review

Motion by Member Tannenbaum, seconded by Member Clyde, to appoint Member Thomas to a committee to review and revise Board Policies with Linda Bacon, Legal Services; motion carried unanimously.

SUPERINTENDENT'S REPORT

- Governor's May Revise
- ASAM Eliminated
- Packard Foundation Sponsored Trip to Washington, D.C.
- Title I/Special Education Funding
- Charter Schools
- Child Friendly Business Award
- AVID Statistics

FUTURE AGENDA ITEMS

Fresno County Committee on School District Organization

ADJOURNMENT

Motion by Member Thomas, seconded by Member Tannenbaum, to adjourn the meeting; motion carried unanimously. There being no further business, the meeting adjourned at 5:24 p.m.