



FRESNO COUNTY BOARD OF EDUCATION

MINUTES June 17, 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 June 17, 2010 revised agenda; seconded by Member Thomas; motion carried unanimously.
- MINUTES**
Approved Vice President Cederquist moved to approve the minutes of the May 20, 2010 Board meeting; seconded by Member Clyde; motion carried unanimously.
- COMMUNITY INPUT** Ide Tarango shared her views in favor of Crescent View West's charter appeal. Joan Dallin, representing Mendota Unified School District, spoke in opposition to the charter.
- SPECIAL RECOGNITION**
Caruthers Doctors Academy Rebecca Aguila shared an overview of the Doctors Academy at Caruthers High School. The Doctors Academy is a partnership with the UCSF Latino Center for Medical Education and Research. The first graduating class was held on June 3, 2010. An overview of the Doctors Academy concept, structure and its effects on the community were provided by program administrators and students.
- Employee of the Month** Amber Fontes was selected as the June 2010 Employee of the Month. Amber is a Software Engineer Analyst for the Information Systems & Technology Department. For the past ten years she has been responsible for the development and re-design of critical technology projects for Fresno County. Amber has been instrumental in re-writing the Centralized Eligibility List, a project for which Amber deserves recognition beyond "Thank you" or "Job well done!" Amber's expertise in software design affords FCOE the ability to prioritize data from family applications which ensures FCOE is focusing on the families who are most in need to receive critical services, such as state pre-school programs and child care services. Amber is dedicated to the project and has invested much of her personal time to its success.
- Amber works diligently with clients and the users of the software systems to make sure that the project meets with program requirements. She often offers suggestions and asks a lot of clarifying questions to see just how the user thinks when they use the software system. Amber thinks outside of the box and ensures that any modifications or enhancements are complete before the deadline date. Amber emulates a positive attitude, demonstrates excellent team work and encourages participation amongst her colleagues.
- Congratulations, Amber, we are proud to honor you as the June Employee of the Month.
- RECESS** A recess was called at 2:00 p.m. for a reception to honor the Employee of the Month. The meeting reconvened at 2:10 p.m.

MINUTES CONTINUED

PUBLIC HEARING
FCOE 2010-11 Budget
Proposal

President Eubanks opened a public hearing to give the public an opportunity to express comments or concerns regarding the FCOE 2010-11 Budget Proposal. There were no comments from the public.

REPORTS
Facilities Update

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

ACTION ITEMS
Resolution No. 2010-11
Crescent View West Charter
Petition Appeal
Adopted Revised

Motion by President Eubanks, seconded by Vice President Cederquist, to adopt Resolution No. 2010-11, approving the FCOE Charter School Review Committee's recommendation to reflect a one year approval from July 1, 2010 to June 30, 2011, for grades 7-12. Motion carried unanimously.

Resolution No. 2010-10
Fresno County Board
Election, Seats 1 and 4
Adopted

Motion by Member Thomas, seconded by Member Clyde, to adopt Resolution No. 2010-10, consolidating elections for Fresno County Board of Education Seats 1 and 4 with other elections in the same territory on the November 2, 2010 general election, as presented; motion carried unanimously.

2010-11 Court/Community
Schools Consolidated
Application, Part I
Approved

Motion by Member Clyde, seconded by Vice President Cederquist, to approve the FCOE Court/Community Schools 2010-11 Consolidated Application, Part I, as presented; motion carried unanimously.

Fresno ROP Board of
Management Meeting
Minutes
Ratified

Motion by Member Clyde, seconded by Member Tannenbaum, ratifying the approved minutes of the ROP Advisory Board of Management Regular Meeting of March 17, 2010; motion carried unanimously.

FCOE Final 2009-10
Budget Revisions
Approved

Motion by Member Clyde, seconded by Member Thomas, to approve FCOE's final 2009-10 Budget Revisions, as presented; motion carried unanimously.

2010-11 FCOE Proposed
Budget
Approved

Motion by Vice President Cederquist, seconded by Member Clyde, to approve the 2010-11 FCOE proposed budget, as presented; motion carried unanimously.

Quarterly Disclosure of
FCOE Investment Policies
Received

Motion by Member Clyde, seconded by Vice President Cederquist, acknowledging receipt of FCOE's quarterly disclosure of investment policies, as presented; motion carried unanimously.

FCOE Comprehensive
Maintenance Plan
Approved/Certified

Motion by Member Cederquist, seconded by Member Thomas, certifying FCOE's Comprehensive Maintenance Plan, as presented; motion carried unanimously.

Interdistrict Transfer Appeal
Courtney Zayas, Sanger
Unified School District –
3:00 PM

The Board discussed the request for Interdistrict transfer from the district of residence. Those present at the hearing included: Mr. Gilbert Zayas, parent; Linda Bacon, FCOE Legal Services; and Dennis Wickman, CWA Supervisor, Sanger Unified School District.

The Board sought information from Mr. Zayas and Sanger Unified School District.

Member Thomas made a motion to uphold the District's denial for Courtney Zayas to transfer to Clovis East High School in Clovis Unified School District from her district of residence, Sanger Unified School District. The motion was seconded by Vice President Cederquist; motion carried by the following roll call vote:

MINUTES CONTINUED

Member Tannenbaum No
Member Clyde Yes
Vice President Yes
Member Thomas Yes
President Eubanks No

CLOSED SESSION Sale and Lease of Teilman Education Center with Real Property Negotiators (Gov. Code §
Sale and Lease of Teilman 54956.8)
Education Center

OPEN SESSION The Board went into closed session at 3:07 p.m. and reconvened at 3:15 p.m.

ACTION ITEMS Motion by Member Tannenbaum, second by Vice President Cederquist, approving the sale
CONTINUED and lease of Teilman Education Center to Central Unified School District, as recommended
Sale and Lease of Teilman by the committee, as presented; motion carried unanimously.
Education Center Property

TRUSTEE ACTIVITIES Motion by Member Thomas, seconded by Vice President Cederquist, to approve
Travel Requests travel/conference for Board members to attend the CCBE Fall Conference in Monterey,
CA. Motion carried unanimously.

Travel/Conference Motion by Member Tannenbaum, seconded by Member Clyde, approving travel and
Reimbursements conference reimbursements for all Board members, as presented; motion carried
Approved unanimously.

Board Correspondence No correspondence report by the Board.

Comments by the Board

- FCOE Archived Information
- CSBA Legislative Policy Committee Recommendations
- The Arambula Bill
- Fresno County Board of Education Charter Policy
- Charter School MOU Template
- ATP Graduation

SUPERINTENDENT'S The July 15, 2010 Board meeting will begin at 3:30 pm; pre-Board is canceled for
REPORT July 13, 2010.

- Governor's Budget Proposal
- Florida Conference
- Year-End Closing
- Rachel's Challenge

FUTURE AGENDA There were no future agenda items discussed.
ITEMS

ADJOURNMENT Motion by Member Thomas, seconded by Vice President Cederquist, to adjourn the
meeting; motion carried unanimously. There being no further business, the meeting
adjourned at 3:55 p.m.