



FRESNO COUNTY BOARD OF EDUCATION

MINUTES October 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; Members Barbara Thomas and Allen Clyde. Member Sally Tannenbaum was absent.
- 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** Vice President Cederquist moved to approve the October 21, 2010, agenda; seconded by Member Clyde; motion carried unanimously.
- MINUTES**
Approved Vice President Cederquist moved to approve the minutes of the September 16, 2010 Board meeting; seconded by Member Clyde; motion carried unanimously.
- COMMUNITY INPUT** Abby Sipes and Natalie Cosby from Crescent View West Charter School updated the Board on the activities at Crescent View West.
- Employee of the Month**
October 2010 Angel Corona was selected as the October 2010 Employee of the Month. Angel is the Administrative Assistant II of SELPA/Special Education programs. She is an exceptional employee who works tirelessly each and every day to improve systems, strengthen processes and foster relationships to advance services in support of staff, students and school districts. The outstanding work ethic Angel demonstrated in each one of her previous assignments, including CTAP, PASS, AVID and Human Resources, is now shining even brighter 13 years later. Angel is instrumental in organizing the Annual Support Staff Conference, its vendor fair and raffle. Angel has also presented various Support Staff meetings by sharing helpful tips and organizational strategies to increase staff productivity. Angel's knowledge of computer systems significantly enhances work flow and strengthens communication between staff and program sites.
- Congratulations, Angel, we are proud to honor you as the October 2010 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 reconvened at 1:50 p.m.
- REPORTS**
Facilities Jeff Becker updated the Board on current and future building and modernization projects.
- Williams/Valenzuela**
3rd Quarter Report &
Annual Report Dr. Catania reported that there were no Williams Compliance issues in the third quarter. As part of the Williams/Valenzuela 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 and resolution of all complaints. These complaints may include instructional material insufficiencies, teacher vacancies, misassignments or facilities concerns. This month's report also included the Annual Report which is the summary data for the Williams site verification visits.

MINUTES CONTINUED

Superintendent/Board Policies and Administrative Regulations
Received

The Board received the first reading of revised Superintendent/Board Policies and Administrative Regulations for the following policies: 1000, 1020, 1100, 1112, 1113, 1150, 1160, 1220, 1230, 1250, 1260, 1321, 1325, 1330, 1340, 1400, 1431, 1700, and 3513.3

PUBLIC HEARING
Categorical Program Flexibility Authorized by SBX3 4 – 2:00 p.m.

President Eubanks opened a public hearing to give the public an opportunity to express comments or concerns on the categorical program flexibility provisions authorized by Senate BillX3 4. There were no comments from the public.

INTERDISTRICT TRANSFER APPEAL
Laton Unified School District – 2:05 p.m.

The Board discussed the request for interdistrict transfer from the district of residence. Those present at the hearing included: Mr. and Mrs. Yeary, parent; Jason Parkin, FCOE Legal Services; and Ralph Vandro, Laton Unified School District.

The Board sought information from Mr. and Mrs. Yeary and Mr. Vandro.

Member Clyde, made a motion to overturn Laton Unified School District’s denial of the interdistrict transfer appeal for Johnathan and Taylor Harshbarger-Yeary to Riverdale Unified School District. The motion was seconded by Member Thomas; motion carried by the following roll call vote:

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

ACTION ITEM
Fresno ROP Board of Management Meeting Minutes
Ratified

Motion by Member Thomas, seconded by Vice President Cederquist, to ratify the approved minutes of the ROP Advisory Board of Management Regular Meeting of May 19, 2010; motion carried unanimously.

2010-11 Court & Community Schools Handbooks
Approved

Motion by Member Clyde, seconded by Vice President Cederquist, approving the Court Schools Staff Handbook, the Court Schools Curriculum Guide, the Court Schools Emergency Preparedness Plan Handbook, the Community Schools Staff Handbook, the Community Schools Curriculum Guide, the Community Schools Student/Parent Handbook and the Community/Community Day Schools Crisis Management Plan, as presented; motion carried unanimously.

Revised Superintendent/Board Policies and Administrative Regulations
Adopted

Motion by Member Clyde, seconded by Member Thomas, to adopt the revised Superintendent/Board Policies and Administrative Regulations 3580, 5125, 5125.1, 6173.2 and 6159.3, as presented; motion carried unanimously.

Adopt Corrected Superintendent/Board Policy 6146.1
Adopted

Motion by Member Clyde, seconded by Vice President Cederquist, to adopt the corrected Superintendent/Board Policy 6146.1, as revised; motion carried unanimously.

Resolution No. 2010-14, Seating of Board Members at the Annual Organizational Meeting
Approved

Motion by Member Thomas, seconded by Vice President Cederquist, to adopt Resolution No. 2010-14, the seating of Trustees in areas 1 and 4 and elected by the scheduled November 2, 2010 election, as presented; motion carried unanimously.

MINUTES CONTINUED

Annual Disclosure of Retiree Health Benefits Report Received	Motion by Member Thomas, seconded by Vice President Cederquist, acknowledging receipt of Fresno County Office of Education's Annual Disclosure of Retiree Health Benefits Report, as presented; motion carried unanimously.
Business Services Quarterly Disclosure of Investment Policies Received	Motion by Member Clyde, seconded by Vice President Cederquist, acknowledging receipt of Quarterly Disclosure of Fresno County Office of Education's Investment Policies, as presented; motion carried unanimously. The quarterly report will also be available to the public.
Resolution No. 2010-15, 2009-10 Actual and 2010-11 Estimated Gann Limits Adopted	Motion by Member Thomas, seconded by Vice President Cederquist, to adopt Resolution No. 2010-15, 2009-10, appropriations limit, and establishing the estimated limit for the 2010-11 fiscal year, as presented; motion carried unanimously.
Resolution No. 2010-16, Short Term Loans to School Districts Adopted	Motion by Member Thomas, seconded by Member Clyde, to adopt Resolution No. 2010-16, authorizing the Superintendent of Schools to provide temporary, short term loans between October 2010 and June 2011 to school districts, as presented; motion carried unanimously.
Resolution No. 2010-17, SBX3 4 Categorical Program Flexibility Adopted	Motion by Vice President Cederquist, seconded by Member Thomas, to adopt Resolution No. 2010-17, authorizing the Fresno County Office of Education to utilize the flexibility provided by SBX3 4, as presented; motion carried unanimously.
Resolution No. 2010-18, Sikh American Awareness and Appreciation Month Adopted	Motion by Member Thomas, seconded by Vice President Cederquist, to adopt Resolution No. 2010-18, recognizing November as Sikh American Awareness and Appreciation Month, as presented; motion carried unanimously.
Approval of 2010 Board Project – Burrell Union School Get Healthy! Project	The approval of this item was tabled until the November 18, 2010 Board meeting.
Superintendent's Contract	This item was tabled until the November 18, 2010 Board meeting.
CLOSED SESSION Real Property Transaction 2:50 p.m.	Negotiations for the purchase of 4939 E. Yale, Fresno, CA
Reconvened	The Board meeting reconvened at 3:05 p.m.
Conference with Legal Counsel – Existing Litigation	Conference with Legal Counsel regarding existing litigation, Government Code § 54956.9 (a), Quantum v. FCOE, et al.
TRUSTEE ACTIVITIES Travel Requests	There were no travel requests submitted.
Travel/Conference Reimbursements	There were no travel/conference reimbursement requests submitted.
Receipt of Correspondence	No correspondence was report by the Board
Comments by the Board	<ul style="list-style-type: none">• Board Retreat – Committee Members Clyde and Thomas• February 14, 2011 Board Retreat/Outside Facilitator

MINUTES CONTINUED

SUPERINTENDENT'S
REPORT

- State Budget/Deferrals
- Superintendent/Board Swearing-In Ceremony
- Ramacher Property
- FCOE MSC Health Plan

FUTURE AGENDA
ITEMS

1. Burrell Union School Get Healthy! Project
2. Superintendent's Contract
3. Overview of MSC Health Plan

ADJOURNMENT

There being no further business, President Eubanks adjourned the meeting at 3:44 p.m.