



## FRESNO COUNTY BOARD OF EDUCATION

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### REVISED MINUTES November 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; Members Barbara Thomas, Sally Tannenbaum 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 Tannenbaum moved to approve the November 18, 2010 agenda; seconded by Member Clyde; motion carried unanimously.
- MINUTES**  
**Approved** Vice President Cederquist moved to approve the minutes of the October 21, 2010 Board meeting as presented with corrections; seconded by Member Thomas; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month**  
**November 2010** Our November 2010 Employee of the Month, Stella Perea, will be recognized at the December 9, 2010 Board meeting.
- PRESENTATIONS**  
**Five-Year Gang Prevention**  
**Task Force Strategic Plan** Debra McKenzie, Task Force Coordinator for the Fresno County Administrative Office, and Pam Coronado, Court Schools Administrator, reported on the vision and purpose of the Fresno County Five-Year Gang & Juvenile Delinquency Prevention Initiative Strategic Plan. Since 2009 the subcommittee has been meeting monthly to review a countywide gang prevention assessment and developed the Strategic Plan, providing goals and objectives recommended by the Interagency Council for Children and Families Gang Prevention Subcommittee. The Plan as approved by the County Board of Supervisors on August 10, 2010, will provide direction to staff, the Gang Prevention Subcommittee and the Gang Prevention Steering Committee in implementing the Five-Year Plan.
- PUBLIC HEARING**  
**Crescent View West Charter**  
**Petition for Renewal** President Eubanks opened the public hearing to give the public an opportunity to express their concerns or comments regarding the Crescent View West Public Charter Petition for Renewal. The hearing was opened at 2:07 p.m., with the following individuals commenting in favor of renewing the Charter petition:
- Bill Matessa, John Flores, Eduardo Gonzalez, Abby Sipes, Norm Takiuchi, Ruby Gutierrez, Natalie Cosby, Joe De los Santos and Jeff Brown.
- No comments were made in favor of denying the renewal.
- The Public Hearing was closed at 2:27 p.m.
- REPORTS**  
**Facilities** The Facilities Report was tabled until the December 9, 2010 Board meeting.

MINUTES CONTINUED

FCOE First Interim Financial Report <b>Received</b>	Kevin Otto reported on the First Interim Financial Report as of October 31, 2010. The Board acknowledged receipt of FCOE's First Interim Financial Report and that the information will be made available to the public.
2009/10 FCOE Budget/Actual Comparison <b>Received</b>	Kevin Otto reported on the 2009/10 FCOE Budget/Actual Comparison through June 30, 2010. The Board acknowledged receipt of the 2009/10 FCOE Budget/Actual Comparison.
ACTION ITEMS 2010/11 FCOE Budget Revisions <b>Approved</b>	Motion by Member Clyde, seconded by Vice President Cederquist, approving the 2010/11 FCOE budget revisions, as presented; motion carried unanimously.
Resolution No. 2010-19, Day of the Special Educator <b>Adopted</b>	Motion by Vice President Cederquist, seconded by Member Tannenbaum, adopting Resolution No. 2010-19, Day of the Special Educator, December 3, 2010, as presented; motion carried unanimously.
Big Picture High School, Fresno – Revised MOU <b>Approved</b>	Motion by Member Clyde, seconded by Vice President Cederquist, approving the finalized revised Memorandum of Understanding between the Fresno County Board of Education and Big Picture Schools, California, Inc., as presented; motion carried unanimously.
Revised Superintendent/Board Policies and Administrative Regulations <b>Adopted</b>	Motion by Member Thomas, seconded by Member Clyde, to adopt the revised Superintendent/Board Policies and Administrative Regulations 1000, 1020, 1100, 1112, 1113, 1150, 1160, 1220, 1230, 1250, 1260, 1321, 1325, 1330, 1340, 1400, 1431, 1700, and 3513.3; as presented; motion carried unanimously.
Resolution No. 2010-20, Central California Children's Agenda Endorsement <b>Adopted</b>	Motion by Member Clyde, seconded by Member Thomas, to adopt Resolution No. 2010-20, Central California Children's Agenda TAKE ACTION! Organization Endorsement, as presented; motion carried unanimously.
TRUSTEE ACTIVITIES Self-Funded Health Insurance	The Board received information regarding the new Partially Self-Funded Health Insurance.
Travel Requests	There were no travel requests submitted.
Travel/Conference Reimbursements	Motion by Member Tannenbaum, seconded by Member Thomas, approving mileage reimbursement for President Eubanks in the amount of \$496.00, as presented; motion carried unanimously.
Receipt of Correspondence	No correspondence was report by the Board
Comments by the Board	<ul style="list-style-type: none"><li>• Excellent KKEC/VHEA Graduation</li></ul>
SUPERINTENDENT'S REPORT – Jim Yovino	<ul style="list-style-type: none"><li>• Ag Luncheon/Marvin Meyers Recognized</li><li>• Latino Voters Early Learning/Downtown Club, November 19, 2010, 8:00 a.m.</li><li>• Washington Union &amp; American Union Unification</li><li>• Legal Services and Districts</li></ul>
ACTION ITEMS 2010 Board Project	Motion by Member Clyde, seconded by Vice President Cederquist, approving the Burrell Union Get Healthy! Project as the Board's 2010 Board Project, as presented; motion carried unanimously.

MINUTES CONTINUED

Superintendent's Contract      Motion by Member Thomas, seconded by Member Tannenbaum, in consideration of a four-year Superintendent's salary schedule; motion failed 1-4, with Member Clyde voting yes.

Motion by Member Tannenbaum, seconded by Member Clyde, setting the Superintendent's compensation at \$16,264 for auto/mileage, \$2,716 for professional dues, \$600 for master stipend and base salary of \$223, 238, effective January 1, 2011; motion carried unanimously by a roll call vote.

FUTURE AGENDA  
ITEMS

1. Employee of the Month for November
2. Facilities Report

ADJOURNMENT

Motion by Member Tannenbaum, seconded by Member Clyde, to adjourn the meeting; motion carried unanimously. There being no further business, the meeting adjourned at 5:00 p.m.