



## FRESNO COUNTY BOARD OF EDUCATION

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### MINUTES October 20, 2011

- CALL TO ORDER** President Cederquist 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 Del Cederquist; Vice President Barbara Thomas; Members Sally Tannenbaum, Keith Eubanks and Allen Clyde.
- Participating staff: 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**  
**Approved** Member Clyde moved to approve the October 20, 2011 agenda; seconded by Vice President Thomas; motion carried unanimously.
- MINUTES**  
**Approved** Member Eubanks moved to approve the minutes of the September 15, 2011 Board meeting as presented; seconded by Member Tannenbaum; motion carried unanimously.
- COMMUNITY INPUT** Xavier Betancourt, Parlier Unified School District Board Member, withdrew his request to address the Board.
- Employee of the Month**  
**September 2011** Wilma Hashimoto was selected as the October 2011 Employee of the Month. Over three years ago, when Wilma joined the County Office team, the community knew instantaneously of FCOE's commitment to Early Care and Education. With over 20 years of experience in education, Wilma is well known across the state of California as a highly credible, vivacious liaison between the California Department of Education, the Fresno County Office of Education, 45 local agencies and our Board of Supervisors' Local Planning Council, ultimately overseeing issues for children ages 0 – 12. Wilma is also a community advocate on numerous boards. She was a former Commissioner for First 5 Fresno County, and is currently a member of the Fresno County Foster Care Oversight Council, the statewide Children's Collaborium, the Marjaree Mason Center Alumni, and is a regional lead for Local Planning Councils across the Central Valley.
- Although Wilma's list of accomplishments is long and extremely impressive, those that work with her know and love Wilma for her positive spirit, creative genius and zest for people and life. Wilma makes a difference, every day in every way. She impacts others through proven results in training, grants and support to local family childcare agencies, as well as to public and private preschool programs.
- Congratulations Wilma, we are proud to acknowledge you as the October 2011 Employee of the Month.
- RECOGNITIONS** The Buchanan High School Baseball Team received recognition for winning the 2011 Valley Championship and Tri-River Athletic Conference Championship.
- Buchanan High School**  
**Baseball Team – Valley**  
**Champions**
- USDA Jr. Agricultural**  
**Ambassadors Program** Members of the USDA Jr. Agricultural Ambassadors Program provided the Board with a PowerPoint of projects they presented at the Leadership Development Program in Washington, D.C., earlier this year.

MINUTES CONTINUED

**RECESS** A recess was called at 2:20 p.m. for a reception to honor the Employee of the Month, the Buchanan High Baseball Team, and the USDA Jr. Agricultural Ambassadors. The meeting reconvened at 2:35 p.m.

**REPORTS**  
Facilities Update Jeff Becker updated the Board on current and future building and modernization projects.

Visual and Performing Arts Update Robert Bullwinkel updated the Board on the programs and events of the Visual and Performing Arts Department.

Parent Services Center Update Tou Herr updated the Board on the programs and events offered by the Parent Services Center.

Williams/Valenzuela 3<sup>rd</sup> Quarter Report & Annual Report Dr. Kathryn Catania reported that there were no complaints received from July 1, 2011 through September 30, 2011. As part of the Williams/Valenzuela Lawsuit Compliance Settlement Agreement, all school districts are mandated to report to the 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 related to CAHSEE Intensive Instructional Services. This month's report also included the Annual Report which is the summary data for the Williams site verification visits from August to September 2011, review of teacher credentialing, review of the School Accountability Report Card and the condition of school facilities.

Community/Community Day Schools 3 Year WASC Accreditation Self-Study Report Community/Community Day Schools program completed a WASC Accreditation Self-Study in school year 2010-11 and was awarded a three-year term of accreditation with a mid-year review.

Courts Schools WASC 6-Year Accreditation Self-Study Report The Court Schools program completed a WASC Accreditation Self-Study in school year 2010-11 and was awarded a full six-year term of accreditation with a mid-year review.

Dispensation of Sanctuary Building at KKEC It was recently discovered that excessive levels of mold are present in parts of the sanctuary building at KKEC. In addition, there is asbestos in the ceiling that impacts the cost of any remediation. Due to the projected cost of repair it has been decided to take the building down and prepare the site for future use.

**PUBLIC HEARING**  
Categorical Program Flexibility Authorized by SBX3 4 – 2:15 p.m. President Cederquist opened a public hearing to give the public an opportunity to express comments or concerns regarding the categorical program flexibility provisions authorized by Senate Bill X3 4. There were no comments from the public.

**ACTION**  
Resolution No. 2011-27, Categorical Program Flexibility Authorized by SBX3 4 Motion by Vice President Thomas, seconded by Member Eubanks, adopting Resolution No. 2011-27, authorizing the Fresno County Office of Education to utilize the flexibility provided by SBX3 4, as presented; motion carried unanimously.

**Adopted**

Adopt Revised Superintendent/Board Policies/Administrative Regulations  
**Adopted** Motion by Member Clyde, seconded by Member Tannenbaum, adopting the following revised Superintendent/Board Policy/Administrative Regulations: BB 9000, 9005, 9124, 9130, 9222, 9223, 9270 and 9323, Business and Noninstructional Operations AR 3513.3, Students BP 5131.1 & Instruction BP 6111, BP/AR 6115, AR 6116, BP 6120, BP/AR 6141, BP/AR 6142.2, BP 6142.3, BP 6142.4, BP 6142.5, BP 6142.6, BP 6142.7, BP/AR 6142.8, BP/AR 6142.91, BP 6142.92, BP 6142.93, BP 6142.94, BP/AR 6143, BP/AR 6144, BP/AR 6145, AR 6145.1, BP/AR 6145.2, BP/AR 6145.5, BP 6145.8, AR 6151, AR 6156, BP/AR 6161.1,

MINUTES CONTINUED

	Exhibit 6161.1, BP 6161.11, AR 6162.51, BP/AR 6162.6, BP 6163.1, BP/AR 6163.4, BP/AR 6164.5, BP/AR 6164.6, BP/AR 6171, BP/AR 6172.1, and BP/AR 6176, as presented; motion carried unanimously
2011-12 Court & Community/Community Day Schools Handbooks <b>Approved</b>	Motion by Member Clyde, seconded by Vice President Thomas, approving the Court & Community/Community Day Schools 2011-12 Handbooks, as presented; motion carried unanimously.
FCOE Court/Community Schools Work Experience Education Plan <b>Approved</b>	Motion by Vice President Thomas, seconded by Member Tannenbaum, approving the FCOE Court/Community Schools Work Experience Education Plan, as presented; motion carried unanimously.
Resolution No. 2011-25, 2010-11 Actual and 2011-12 Estimated Gann Limits <b>Adopted</b>	Motion by Vice President Thomas, seconded by Member Tannenbaum, adopting Resolution No. 2011-25, regarding Actual Appropriations Limit for 2010-11, and establishing estimated limit for the 2011-12 fiscal year, as presented; motion carried unanimously.
TRUSTEE ACTIVITIES Travel Requests	There were no requests for travel.
Travel/Conference Reimbursements	Motion by Vice President Thomas, seconded by Member Eubanks, approving mileage reimbursements for the Board of Education, as presented; motion carried unanimously
Receipt of Correspondence	There was no correspondence reported.
Comments by the Board	<ul style="list-style-type: none"><li>• Board members enjoyed the presentations provided by the students at the Board meeting</li></ul>
SUPERINTENDENT'S REPORT	<ul style="list-style-type: none"><li>• Lisa Chaney updated the Board on the USDA's report on milk and other foods served in Fresno County schools</li><li>• State Budget Funds</li><li>• Innovative Grant Awards</li></ul>
FUTURE AGENDA ITEMS	<ol style="list-style-type: none"><li>1. Dispensation of Sanctuary at KKEC</li><li>2. Update on the Burrell Union Elementary Get Healthy! Project</li><li>3. Recognition of the Mendota Chess Club</li></ol>
ADJOURNMENT	Motion by Member Clyde, seconded by Member Tannenbaum, to adjourn the meeting at 4:20 p.m.; motion carried unanimously.