



FRESNO COUNTY BOARD OF EDUCATION

REVISED MINUTES February 17, 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: 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**
Approved Member Eubanks moved to approve the February 17, 2011 agenda; seconded by Member Tannenbaum; motion carried unanimously.
- MINUTES**
Approved Member Clyde moved to approve the minutes of the January 20, 2011 Board meeting as presented; seconded by Member Tannenbaum; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month**
January 2011 Sheryl Roby was selected as the February 2011 Employee of the Month. Sheryl is an invaluable team player in her role as a Paraeducator II within the Special Education Program. Sheryl provides exceptional service to our most high risk student population, incarcerated youth. She has a special knack for juggling site schedules and adapting to the ever changing court school student population, working collaboratively with FCOE staff, a myriad of multi-agency contacts and our school districts to locate, track and account for students requiring special education services.
- Sheryl is extremely resourceful, ensuring critical information is readily available to a multi-agency team comprised of Mental Health, Probation, and FCOE district personnel. During state mandated testing, Sheryl is consistently one of the first to offer her services to the site test team. She provides accurate and up-to-date information ensuring that each identified student is offered appropriate accommodations and/or modifications.
- Congratulations, Sheryl, we are proud to honor you as the February 2011 Employee of the Month.
- RECESS** A recess was called at 1:36 p.m. for a reception to honor the Employee of the Month. The meeting reconvened at 1:50 p.m.
- WRITTEN REPORTS** The Board acknowledged receipt of the following written reports:
1. Annual Report of Williams/Valenzuela Settlement Agreement & 4th Quarter Complain Form – Dr. Kathryn Catania, Curriculum/Instruction
 2. First Reading of Revised Administrative Regulation 1250 – Linda Bacon, Legal Services
 3. Educational Specifications for Violet Heintz Education Academy – Jeff Becker, Facilities
 4. 2010-11 FCOE 2nd Interim Financial Report – Kevin Otto, Business Services

MINUTES CONTINUED

PUBLIC HEARING

President Cederquist opened a public hearing to give the public an opportunity to express comments or concerns regarding request of a 60-day waiver from the State Board of Education extending the time deadline of February 1, 2011 for the Fresno County Office of Education to make available a 2009-10 School Accountability Report Card (SARK). There were no comments from the public.

ACTION
2010-11FCOE Budget
Revisions
Approved

Motion by Vice President Thomas, seconded by Member Clyde, approving the 2010-11 FCOE budget revisions, as presented; motion carried unanimously.

Resolution No. 2011-03,
Waiver Request
Adopted

Motion by Member Clyde, seconded Member Eubanks, adopting Resolution No. 2011-03, a 60-day extension waiver for submission of the 2010-11 School Accountability Report Cards, as presented; motion carried unanimously.

Consolidated Application,
Part II
Approved

Motion by Member Clyde, seconded by Member Tannenbaum, approving the 2010-11 Court and Community/Community Day School Consolidated Application, Part II, as presented; motion carried unanimously.

Court Schools Site Plans
Approved

Motion by Member Tannenbaum, seconded by Member Clyde, approving the 2010-11 Court and Community/Community Day School Site Plans, as presented; motion carried unanimously.

Change in Board Meeting
Date for June 2011
Approved

Motion by Member Clyde, seconded by Vice President Thomas, approving the date change of the June 2011 Board meeting to June 16, 2011, as presented; motion carried unanimously.

EXPULSION APPEAL

Those present at the hearing included: Student; Parents; Charles McGill, Attorney for Appellant; Dr. Greg Bass, Administrator, Clovis Unified School District; Frank Fekete, Attorney for Clovis Unified School District; Steve France, Assistant Superintendent, Ed. Services; and David Cohen, Superintendent's Designee; Larry Powell, County Superintendent of Schools; Jim Yovino, Deputy Superintendent; Armen Bacon, Communications Director; Linda Bacon, Legal Counsel, Fresno County Office of Education; and Gloria Ferrer, Administrative Assistant to the Fresno County Board of Education.

Board members sought input from those present. The Board moved into deliberations at 2:23 p.m. and reconvened into open session at 3:44 p.m.

Vice President Thomas moved to affirm the findings of Clovis Unified School District, seconded by President Cederquist; motion carried by a roll call vote of 5-0.

Member Tannenbaum	Yes
Member Clyde	Yes
Member Thomas	Yes
Member Eubanks	Yes
President Cederquist	Yes

Order of the Board:

Member Eubanks moved to affirm the District's decision to expel the student, seconded by Vice President Thomas; motion carried 3 to 2 by the following roll call vote:

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

MINUTES CONTINUED

TRUSTEE ACTIVITIES
Travel Requests

There were no travel requests reported.

Travel/Conference
Reimbursements

There were no travel/conference requests submitted.

Receipt of Correspondence

No correspondence received.

Comments by the Board

- FCOE Financial Presentation at Sierra Unified
- FCOE Presentations at CSU Fresno
- Academic Decathlon
- Music/Art Program at JJC

NSBA
Washington, DC
Conference

Member Thomas reported on her recent trip to the National School Board Association's Annual Federal Relations Network Conference in Washington, D.C.

SUPERINTENDENT'S
REPORT

- National Endowment for the Arts
- Arts Curriculum

FUTURE AGENDA
ITEMS

There were no future items discussed.

ADJOURNMENT

Motion by Member Clyde, seconded by Vice President Thomas, to adjourn the meeting at 4:30 p.m.; motion carried unanimously.