



FRESNO COUNTY BOARD OF EDUCATION

MINUTES June 16, 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: Richard A. Martin, Deputy Superintendent, 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 Thomas moved to approve the June 16, 2011 revised agenda; seconded by Member Tannenbaum; motion carried unanimously.
- MINUTES**
Approved Member Clyde moved to approve the minutes of the May 19, 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**
June 2011 Susan Kuckenbacker was selected as the June 2011 Employee of the Month. Susan began her career with FCOE in August of 1975 in the ROP Department. In 1980, she left for a short time to raise her children; returning in 1983 in the CalSTRS department. Her knowledge and expertise in STRS is well known throughout Fresno County and beyond. Susan received a state CalSTRS award for her consistently “error free reporting” of member contributions. Susan served on the Board of Trustees at Riverdale High School District for 10 years. Susan’s dedication to serving her customers is above reproach. School districts rely on Susan’s expertise and knowledge to guide them on correctly reporting employee earnings and their retirement credits.
- Congratulations, Susan, we are proud to honor you as the June 2011 Employee of the Month.
- Employee of the Month**
July 2011 Connie Duarte-Lara was selected as the July 2011 Employee of the Month. Connie has worked for FCOE for the past 25 years. Her work families include the PASS Program, Migrant Education, Library and Media Services. In 2002, Connie joined the SELPA/Special Education Department. Currently, Connie is the Program Secretary for the Low Incidence and ED/Intervention Programs. Connie shows amazing versatility to meet the needs of our staff and students. She has been a tremendous boost to the program and has been the needed stability to those who serve our Emotionally Disturbed students in regionalized classrooms over the past several years. She keeps the department informed and up-to-date. She is willing to lend a helping hand whenever or wherever she is needed and she consistently “goes the extra mile” in every task that she tackles. She shows genuine compassion and concern for all.
- Congratulations, Connie, we are proud to honor you as the July 2011 Employee of the Month.
- RECESS** A recess was called at 1:44 p.m. for a reception to honor the Employee of the Month. The meeting reconvened at 1:58 p.m.

MINUTES CONTINUED

PUBLIC HEARING Crescent View West Public Charter Waiver Request	President Cederquist opened a public hearing to give the public an opportunity to express comments or concerns regarding the General Waiver Request to operate a multi-track, year-round schedule for Crescent View West Public Charter School. There were no comments from the public.
PUBLIC HEARING New Spirit Charter Academy Petition	President Cederquist opened a public hearing to give the public an opportunity to express comments or concerns regarding the proposed 2011-12 Fresno County Office of Education Budget. There were no comments from the public.
REPORTS Fresno League of Women Voters	Francine Farber, President of the Fresno League of Women Voters, reported that Bette Peterson, EECU, East Fresno Rotary, Pelco and the Rotary Club of Fresno have donated \$12,500 to the Fresno League of Women Voters. Twenty-five mini grants were awarded to English/History/Social Science teachers in Fresno County.
Williams/Valenzuela Uniform Complaints 1 st Quarter Report	Dr. Don Holder reported on the Williams 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 of the resolution of all complaints. Dr. Holder reported that there were no complaints received from January 1, 2011 through March 31, 2011.
Firs Reading of Revised Superintendent/Board Policies and Administrative Regulations Received	The Board received the first reading of the following revised Superintendent/Board Policies/Administrative Regulations: 5131.5, 6153, 6155, 6158, 6161.2, 6161.3, 6162.5, 6162.51, 6162.54, and 6163.2, regarding Business and Non-instructional Operations, Students and Instruction.
Facilities Update	Jeff Becker updated the Board on current and future building and modernization projects.
ACTION Comprehensive Maintenance Plan	Motion by Member Tannenbaum, seconded by Member Eubanks, certifying that a Comprehensive Facilities Maintenance Plan has been established pursuant to Education Code Section 17010.75 for maintenance of Fresno County Office of Education facilities, as presented; motion carried unanimously.
Contract Bid No. C2011-02, Ramacher Parking Lot Adopted	Motion by Member Tannenbaum, seconded by Member Eubanks, awarding Bid No. C2011-02 to B & B Construction for the Ramacher parking lot improvements, as presented; motion carried unanimously.
2011-12 Consolidated Application, Part I Approved	Motion by Member Clyde, seconded by Member Thomas, approving the 2011-12 Fresno County Office of Education Court Schools Consolidated Application, Part I, as presented; motion carried unanimously.
Superintendent/Board Policies/ Administrative Regulations Adopted	Motion by Member Thomas, seconded by Member Clyde, adopting revised Superintendent/Board Policies/Administrative Regulations 1100, 1111.1, 1120, 1313, 1314, 1416, 1500, 3100, 6178, 6178.1 and 6178.2 regarding Community Relations and Instruction, Linda Bacon, Legal Services
Declaration of Need for Fully Qualified Educators Approved	Motion by Member Thomas, seconded by Member Tannenbaum, to approve the Declaration of Need for Fully Qualified Educators, as presented; motion carried unanimously.
Fresno ROP Board of Management Regular Meeting Ratified	Motion by Member Clyde, seconded by Member Eubanks, ratifying the approved minutes of the ROP Advisory Board of Management Regular Meeting of March 16, 2011, as presented; motion carried unanimously.

MINUTES CONTINUED

Waiver Request for Crescent View West Public Charter Approved	Motion by Member Tannenbaum, seconded by Member Clyde, approving the waiver request for Crescent View West Public Charter, as presented; motion carried unanimously.
Memorandum of Understanding with Edison-Bethune Charter Academy and Edison Learning, Inc.	This item was removed from the agenda.
Resolution No. 2011-19, Short Term Loan to School Districts Adopted	Motion by Member Eubanks, seconded by Member Clyde, adopting Resolution No. 2011-19, short term loan to schools districts, as presented; motion carried unanimously.
Resolution No. 2011-20, New Spirit Charter Academy Adopted	Motion by Member Eubanks, seconded by Member Tannenbaum, adopting Resolution No. 2011-20, approving the New Spirit Charter Academy petition, as presented; motion carried unanimously.
Fresno County Office of Education 2011-12 Proposed Budget Adopted	Motion by Member Tannenbaum, seconded by Member Clyde, adopting the 2011-12 Fresno County Office of Education proposed budget, as presented; motion carried unanimously.
Fresno County Office of Education 2010-11 Budget Revisions Approved	Motion by Member Clyde, seconded by Member Eubanks, approving 2010-11 budget revisions, as presented; motion carried unanimously.
Quarterly Disclosure of Fresno County Office of Education's Investment Policies Received	The Board acknowledged receipt of Quarterly Disclosure of Fresno County Office of Education's Investment Policies.
TRUSTEE ACTIVITIES Travel Requests	There were no requests for travel.
Travel/Conference Reimbursements	Motion by Member Eubanks, seconded by Member Clyde, approving mileage reimbursements for President Cederquist in the amount of \$3,719.45, Vice President Thomas in the amount of \$2,952.59, Member Clyde in the amount of \$91.80, Member Eubanks in the amount of \$421.18, and Member Tannenbaum in the amount of \$35.80, as presented; motion carried unanimously.
Receipt of Correspondence	The Board received an invitation to attend Crescent View's graduation.
Comments by the Board	<ul style="list-style-type: none">• ATP Graduation• Mendota US Chess Champions• Doctor's Academy Graduations• Acknowledgment of Legal Department and Charter Committee
Letters of Recognition	Motion by Member Eubanks, seconded by Vice President Thomas, to send Karen VonFelton a letter of appreciation for another successful ATP graduation. Congratulatory letters will also be sent to the Buchanan baseball team and to the Mendota chess team.

MINUTES CONTINUED

SUPERINTENDENT'S
REPORT – Richard Martin

- State Budget
- Fresno County Committee on School District Reorganization re Lapsation
- School District Superintendents

FUTURE AGENDA
ITEMS

There were no future agenda items discussed.

ADJOURNMENT

Motion by Member Clyde, seconded by Vice President Thomas, to adjourn the meeting at 3:03 p.m.; motion carried unanimously.