



FRESNO COUNTY BOARD OF EDUCATION

MINUTES September 15, 2011

- CALL TO ORDER** President Cederquist called the meeting to order at 5:00 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. Member Clyde was absent.
- 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 Vice President Thomas moved to approve the September 15, 2011 agenda; seconded by Member Eubanks; motion carried unanimously.
- MINUTES**
Approved Member Eubanks moved to approve the minutes of the August 18, 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**
September 2011 Heidi Baldwin was selected as the September 2011 Employee of the Month. Heidi began her career in February 2001 in the Special Education Department as a Special Day Class Teacher. Over the past ten years, Heidi has demonstrated outstanding instructional leadership – from her talented teaching tactics for students with severe disabilities and autism to her calm, collaborative coaching strategies for her peers in her role as a Consulting Teacher within the Peer Assistance and Review Program. Heidi is an exceptional teacher and exemplifies compassion and understanding when interacting with her students. Rather than focus on possible road blocks, Heidi seeks solutions; a trait that her students benefit from and her colleagues highly respect.
- Congratulations, Heidi, we are proud to honor you as the September 2011 Employee of the Month.
- RECESS** A recess was called at 5:08 p.m. for a reception to honor the Employee of the Month. The meeting reconvened at 5:18 p.m.
- REPORTS**
Facilities Update Jeff Becker updated the Board on current and future building and modernization projects.
- Williams/Valenzuela**
Uniform Complaints
2nd Quarter 2011 Report Dr. Catania reported that no complaints were received in the 2nd Quarter 2011. As part of the Williams and 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 reports may include; instructional material insufficiencies; teacher vacancies; teacher misassignments; facilities concerns; or complaints related to CAHSEE Intensive Instructional Services.
- First Reading of Revised**
Superintendent/Board
Policies and Administrative
Regulations
Received The Board received the first reading of the following revised Superintendent/Board Policies and Administrative Regulations: BB 9000, 9005, 9124, 9130, 9222, 9223, 9270 and 9323; Business and Noninstructional Operations AR 3513.3; Students BP 5131.1; and 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,

MINUTES CONTINUED

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, 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, presented by Linda Bacon, Legal Services

ACTION
Revisions to the Fresno
County SELPA Local Plan
Approved

Motion by Vice President Thomas, seconded by Member Eubanks, approving the revisions to the Fresno County SELPA Local Plan, as presented; motion carried unanimously.

Fresno ROP
Board of Management
Regular Meeting
Ratified

Motion by Member Tannenbaum, seconded by Vice President Thomas, ratifying the approved minutes of the ROP Advisory Board of Management Regular Meeting of May 18, 2011, as presented; motion carried unanimously.

PUBLIC HEARING
Instructional Materials
Sufficiency in Court
Schools and Special
Education

President Cederquist opened a public hearing to give the public an opportunity to express comments or concerns regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools and Special Education Program. There were no comments from the public.

Motion by Member Eubanks, seconded by Vice President Thomas, to close the public hearing, motion carried unanimously.

ACTION
Resolution No. 2011-26,
Instructional Materials
Sufficiency in Court
Schools and Special
Education

Motion by Member Tannenbaum, seconded by Vice President Thomas, adopting Resolution No. 2011-26 regarding Instructional Materials in the Fresno County Court Schools and Special Education Programs, as presented; motion carried unanimously.

TRUSTEE ACTIVITIES
Travel Requests

There were no requests for travel.

Travel/Conference
Reimbursements

There were no travel/conference reimbursements submitted.

Receipt of Correspondence

The Board received a letter from Pat Sigala regarding the consequences of serving sugared milk in our schools. Mr. Yovino will discuss this with Lisa Chaney, Director of Health Services.

Comments by the Board

- Mrs. Thomas reported on the CCBE conference held in early September
- Successful College Night Event

**SUPERINTENDENT'S
REPORT – Jim Yovino**

- Whole Foods Promotion

**FUTURE AGENDA
ITEMS**

1. Response regarding Pat Sigala's Letter

ADJOURNMENT

Motion by Member Tannenbaum, seconded by Vice President Thomas, to adjourn the meeting at 5:45 p.m.; motion carried unanimously.