



FRESNO COUNTY BOARD OF EDUCATION

MINUTES April 19, 2012

- CALL TO ORDER** President Thomas 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 Barbara Thomas; Vice President Allen Clyde; Members Keith Eubanks, Delbert Cederquist and Mike Robinson.
- Participating staff: County Superintendent of Schools Larry L. Powell; Deputy Superintendents Jim Yovino, Educational Services, and Richard A. Martin, Business Services; Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA**
Approved Vice President Clyde moved to approve the April 19, 2012 agenda, seconded by Member Cederquist; motion carried unanimously.
- MINUTES**
Approved Member Cederquist moved to approve the minutes of the March 15, 2012 Board meeting, as presented; seconded by Member Eubanks; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month**
April 2012 Regina Stoner was selected as the April 2012 Employee of the Month. Regina joined the Fresno County Office of Education as a Program Secretary for the Special Education Department five years ago. In no time at all, Regina's excellent work ethic and inspiring personality shined through, quickly earning the confidence of her supervisors and the respect of her peers. As a Program Secretary, Regina consistently embraced her responsibilities and exceeded every expectation. As a result, Regina was promoted to the Administrative Assistant I position in the Health Services Department. Regina does an excellent job making sure that each school site is fully staffed with nurses to support the fragile needs of our special education student population. For many years, she has instructed a troop of student Hawaiian dancers.
- Congratulations, Regina, we are honored to celebrate you as the April 2012 Employee of the Month.
- RECOGNITIONS**
State Academic Decathlon
Teams Jim Yovino, Deputy Superintendent, recognized 17 students who were invited to the state Academic Decathlon competition. County champions from University and Edison High Schools were recognized for their achievement at the state level with a certificate from the Superintendent and the Board of Education.
- Resolution No. 2012-08,**
Administrative
Professionals Day Motion by Member Cederquist, seconded by Vice President Clyde, adopting Resolution No. 2012-08, Administrative Professionals Day, April 26, 2012, as presented; motion carried unanimously.
- RECESS** A recess was called for a reception to honor the Employee of the Month, State Academic Decathlon Teams and FCOE Administrative Professionals.
- REPORTS**
Safe & Healthy Kids
Cyndi Dean Randy Mehrten, Director, Safe & Healthy Kids, extended an invitation to the Board to attend the 14th annual 2012 Pentathlon Adventure Challenge, beginning at 8:00 a.m., on May 12, 2012.
- Jeff Becker updated the Board on current and future building and modernization projects.

MINUTES CONTINUED

Facilities Update

ACTION

VHEA Lease-Leaseback
Project No. C2012-02

Approved

Motion by Vice President Clyde, seconded by Member Cederquist, awarding Lease-Leaseback agreement for Violet Heintz Education Academy Rehabilitation Project No. C2012-02, and authorizing the Superintendent of Schools to execute the contract for pre-construction services, to negotiate a guaranteed maximum price and contract for construction; to enter into any amendments thereto; and to take any and all actions necessary or proper to implement the contract, as presented; motion carried unanimously.

Motion by Member Robinson, seconded by Member Eubanks, approving the Special Education School Accountability Report Card, as presented; motion carried unanimously.

Special Education School
Accountability Report
Card

Approved

Motion by Member Cederquist, seconded by Vice President Clyde, ratifying the minutes of the October 19, 2011 and January 18, 2012 ROP Advisory Board of Management regular meetings, as presented; motion carried unanimously.

Ratification of Fresno ROP
Board of Management
Minutes

Ratified

Motion by Member Cederquist, seconded by Member Robinson, adopting Resolution No. 2012-05, extending coverage for those employees who are not covered by Medicare, as presented; motion carried unanimously.

Business Services
Resolution No. 2012-05
Adopted

Motion by Vice President Clyde, seconded by Member Cederquist, adopting Resolution No. 2012-06, in recognition of Classified School Employee Week, May 20-26, 2012, as presented; motion carried unanimously.

Business Services
Resolution No. 2012-06
Adopted

Motion by Member Robinson, seconded by Member Eubanks, adopting Resolution No. 2012-07, in recognition of School Nurses Day, May 9, 2012, as presented; motion carried unanimously.

Health Services
Resolution No. 2012-07
Adopted

Motion by Member Cederquist, seconded by Member Clyde, to adopt revised Superintendent/Board Policies/Administrative Regulations/Board Bylaws: Students: BP/AR 5141.21, BP 5141.23, BP/AR 5141.27, BP 5141.3; Instruction: AR 6142.7 and AR 6200, as presented, motion carried unanimously.

Adopt Revised
Superintendent/Board
Policies/Administrative
Regulations/Board Bylaws

Adopted

Motion by Member Eubanks, seconded by Vice President Clyde, approving the proposed material revisions of the New Spirit Charter Academy petition, as presented; motion carried unanimously.

New Spirit Charter
Academy Petition Material
Revision

Approved

Motion by Member Cederquist, seconded by Vice President Clyde, approving travel for Member Eubanks and President Thomas to attend the CCBE conference in Monterey in September.

TRUSTEE ACTIVITIES
Travel Requests

Motion by Member Eubanks, seconded by Vice President Clyde, approving travel and conference reimbursement for April 19, 2012, for the adjusted amount of \$596.96. Motion carried unanimously.

Travel/Mileage
Reimbursements

No correspondence received.

Receipt of Correspondence

- No Reports

Comments by the Board

- Board/Cabinet Seminar, April 27, 2012, 8:30 am at Scout Island
- State Budget

SUPERINTENDENT'S
REPORT

Conference with Real Property Negotiators (Gov. Code § 54956.8)

CLOSED SESSION

1. An update on Board projects will be given at the June meeting.

FUTURE AGENDA

MINUTES CONTINUED

ITEMS

Motion by Member Eubanks, seconded by Member Cederquist, adjourning the meeting at 3:18 p.m.; motion carried unanimously.

ADJOURNMENT