



FRESNO COUNTY BOARD OF EDUCATION

MINUTES December 13, 2012

- CALL TO ORDER** President Thomas called the meeting to order at 1:30 p.m. with the Pledge of Allegiance to the flag, Board member roll call; 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; Linda Bacon, Legal Counsel, Legal Services; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA**
Approved Member Cederquist moved to approve the December 13, 2012 agenda, seconded by Vice President Clyde; motion carried unanimously.
- MINUTES**
Approved Vice President Cederquist moved to approve the minutes of the November 15, 2012 Board meeting, as presented; seconded by Member Eubanks; motion carried unanimously.
- OATH OF OFFICE** Superintendent Powell administered the Oath of Office to Mrs. Barbara Thomas, Dr. Allen Clyde and Mr. Mike Robinson.
- ORGANIZATIONAL MEETING**
Election of Officers Superintendent Powell called for nominations for President. Member Cederquist moved to elect Vice President Allen Clyde for President; seconded by Member Eubanks. There being no further nominations, Superintendent Powell closed the nominations and called for the vote. Vice President Clyde was unanimously elected as President of the Board.
- Superintendent Powell turned the meeting over to President Clyde. President Clyde then called for nominations for Vice President.
- Member Cederquist moved to nominate Member Eubanks for Vice President, seconded by Member Thomas. There being no further nominations, President Clyde closed the nominations and called for the vote. Member Eubanks was unanimously elected as Vice President of the Board.
- Member Cederquist moved to continue to meet on the third Thursday of each month at 1:30 p.m. in the County Schools Board Room; when a special meeting is needed, it will be called on the first Thursday of a given month; seconded by Member Thomas; motion carried unanimously.
- Board Meeting Schedule**
Approved 2013 Board Meeting Dates
- | | |
|-------------------|--------------------|
| January 17, 2013 | July 18, 2013 |
| February 21, 2013 | August 15, 2013 |
| March 21, 2013 | September 19, 2013 |
| April 18, 2013 | October 17, 2013 |
| May 15, 2013 | November 21, 2013 |
| June 20, 2013 | December 12, 2013 |

MINUTES CONTINUED

Committee Appointments Nominations and Action on the following County committees will be taken at the January 17, 2013 Board meeting.

ROC/P Advisory Board
SARB
Trustees Association
California Board of Education Liaison
Fresno Chamber of Commerce
Facilities
Special Project Committees (appointed as need arises)
Charter Review Committee
Board Project Follow-up (Annual Report)
Board Cabinet Seminar

COMMUNITY INPUT There were no comments from the public.

Employee of the Month December 2012 Rhonda Lodridge was selected as the December 2012 Employee of the Month. Over the past 10 years, Rhonda has held three critical positions in the Human Resources Department. As the HR Assistant, Rhonda set a new County Office standard for the hiring and placement of high quality substitute teachers and support staff. As the HR/Payroll Technician, she developed complex spreadsheets and accountability systems that ensured HR and payroll records were processed flawlessly for nearly 400 After School employees. Now, as our Benefits Analyst, Rhonda is known organization-wide as the “Benefits Guru.” As a matter of fact, she is also widely known as the “DMS Queen.” She is an outstanding resource for FCOE employees, retirees, and school district partners regarding all aspects of benefits administration, workers' compensation and attendance reporting.

Rhonda knows and understands current federal and state legislation impacting her assignment. She takes the initiative to seek out resources to increase her knowledge in the ever changing world of health benefits and leaves of absence. What she learns, she applies - always to *benefit* our FCOE employees and their families. Rhonda also plays a vital role on several committees including the Benefits Committee and Safety Committee. She prepares agendas and minutes, builds SharePoint sites full of information and more – all for the well-being and safe-keeping of our FCOE family.

Congratulations, Rhonda, we are proud to honor you as the December Employee of the Month.

Recognition of FCOE Fit Club Contest Winners The FCOE Fit Club recognized the winners of the “Biggest Winners” weight loss challenge for FCOE employees. The top three winners were awarded a certificate of recognition and cash prizes from the Fit Club.

RECESS A recess was called for a reception to honor the Employee of the Month and the FCOE Fit Club Challenge Winners.

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

ACTION Motion by Member Thomas, seconded by Member Eubanks, adopting Resolution No. 2012-26, designating January 21, 2013, as Dr. Martin Luther King, Jr., Day in Fresno County, as presented; motion carried unanimously.

Adopted

Resolution No. 2012-27, Black History Month Motion by Vice President Eubanks, seconded by Member Cederquist, adopting Resolution No. 2012-27, recognizing February 2012 as Black History Month in Fresno County, as presented; motion carried unanimously.

Adopted

MINUTES CONTINUED

Amend Superintendent's Compensation Agreement Approved	Motion by Member Thomas, seconded by Vice President Eubanks, to adopt amendments to the County Superintendent of Schools Compensation Agreement, effective December 13, 2012, as presented; motion carried unanimously.
Resolution No. 2012-28, Amendment to County Superintendent's Compensation Agreement Adopted	Motion by Member Cederquist, seconded by Vice President Eubanks, adopting Resolution No. 2012-28, amending the County Superintendent of School's Compensation Agreement, effective December 13, 2012, as presented; motion carried unanimously.
TRUSTEE ACTIVITIES Travel Requests	No travel requests were submitted.
Travel/Mileage Reimbursements	There were no travel reimbursements submitted.
Receipt of Correspondence	The Board acknowledged receiving a newsletter from Crescent View Charter School.
CSBA Annual Education Conference Update	Despite the rain and low attendance, the CSBA Annual Education Conference was a success earlier this year.
Comments by the Board	<ul style="list-style-type: none">• New Board Member Training• Trustee Association Meetings• Restorative Justice Meeting• Truancy Prevention• KKEC Graduation• Member Thomas expressed her appreciation for the flowers she received during her recent surgery
SUPERINTENDENT'S REPORT	<ul style="list-style-type: none">• Daniel Pink Conference, February 20, 2013• Peter Buffett Event, February 2, 2013• Proposition 30• Petition for Special Election
FUTURE AGENDA ITEMS	<ol style="list-style-type: none">1. Update on Legal Action2. Update on Medical Bill-Backs3. SOP 105 – Cell Phone Discount
ADJOURNMENT	Motion by Member Robinson, seconded by Member Cederquist, adjourning the meeting at 2:45 p.m.; motion carried unanimously.