



## FRESNO COUNTY BOARD OF EDUCATION

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### MINUTES June 21, 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; Members Keith Eubanks, Delbert Cederquist and Mike Robinson. Member Clyde was absent.
- 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 amended June 21, 2012 agenda, seconded by Member Eubanks; motion carried unanimously.
- MINUTES**  
**Approved** Member Eubanks moved to approve the minutes of the May 17, 2012 Board meeting, as presented; seconded by Member Robinson; motion carried unanimously.
- NEW ADMINISTRATOR** Ed Gonzalez was introduced to the Board as the new Administrator for Educational Services.
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month**  
**June 2012** Setha Nhim, Parent Trainer for the Parent Services Center, was selected as the June Employee of the Month. Setha's pursuit of the American dream has not been easy. As a killing field survivor, his hard work, dedication and unwavering desire to help others is second to none. His commitment to excellence is deeply rooted in his character. His professionalism, exemplary work ethic and willingness to learn are exceptional. Setha's ability to connect well with others is truly invaluable to all those he works with both parents and staff.
- In just two short years, Setha has left a significant imprint on countless lives throughout Fresno County. He has played a critical role in the development of Parent Services Center's parenting classes at various schools throughout Fresno County. He makes sure parents have access to resources in order to assist their children. He is cognizant of the busy schedules parents keep and, as a result, offers evening classes to meet their needs. He is creative, enthusiastic, patient, and possesses a tremendous can-do attitude.
- Setha's effort to promote better education for students and parents are well-documented through his active support of students' individualized education plans (IEPs) and school attendance review board (SARB) meetings. In addition, Setha volunteers at the Khmer Emerging Education Program (KEEP) to help students and parents. He also serves on the Court Schools, Community Schools and Special Educations' District English Learner Advisory (DELAC) Committee and is an active member on the Parent and Community Engagement Committee for the Fresno County Voluntary Preschool Master Plan. Overall, Setha is a tremendous asset to FCOE and parents in our county. Congratulations, Setha, we are honored to celebrate you as the June 2012 Employee of the Month.
- VHEA SlickRock**  
**Film Festival Award**  
**Report** Each year students from VHEA submit films to SlickRock to compete with mainstream high schools from around the Valley. This year VHEA won first place in the documentary category for "Bronc Riders of California."

MINUTES CONTINUED

RECESS

A recess was called for a reception to honor the Employee of the Month.

REPORTS

Safe & Healthy Kids  
Wellness & Nutrition

**Report**

Cyndi Dean, Program Consultant, for Safe & Healthy Kids and Lois Ebert, Nurse Practitioner for the Mobile Health Unit, gave a final report on the Burrel Union Elementary Get Healthy Board Project.

First Reading of Revised  
Administrative Regulation

**Received**

The Board received the first reading of revised Superintendent/Board Policies/Administrative Regulations/Board Bylaws: Philosophy, Goals, Objectives & Comprehensive Plans: AR 0430 and BP/AR 0450.

PUBLIC HEARING

Fresno County Office of  
Education 2012-13  
Proposed Budget

President Thomas opened a public hearing at 2:28 p.m., giving the public an opportunity to express comments or concerns regarding Fresno County Office of Education's 2012-13 Proposed Budget. There were no comments from the public.

President Thomas closed the hearing at 2:29p.m.

ACTION

2012-13 Fresno County  
Office of Education  
Proposed Budget

**Adopted**

Motion by Member Robinson, seconded by Member Cederquist, adopting the 2012-13 Fresno County Office of Education's proposed budget, as presented; motion carried unanimously.

2011-2012 Budget  
Revisions

**Approved**

Motion by Member Cederquist, seconded by Member Eubanks, approving 2011-12 Budget Revisions, as presented; motion carried unanimously.

Quarterly Disclosure of  
Investment Policies

**Approved**

Motion by Member Eubanks, seconded by Member Robinson, acknowledging receipt of the Quarterly Disclosure of Fresno County Office of Education's Investment Policies and that the information be made available to the public, as presented; motion carried unanimously.

Declaration of Need for  
Fully Qualified Educators

**Approved**

Motion by Member Eubanks, seconded by Member Cederquist, to approve the Declaration of Need for Fully Qualified Educators, as presented; motion carried unanimously.

Resolution No. 2012-10,  
Authorizing Short Term  
Loans to School Districts

**Adopted**

Motion by Member Cederquist, seconded by Member Robinson, adopting Resolution No. 2012-10, authorizing short term loans between July 2012 and June 2013 to school districts that, because of apportionment deferrals, experience cash shortfalls resulting in the inability to underwrite their payrolls, as presented; motion carried unanimously.

Fresno ROP  
Board of Management  
Regular Meeting

**Ratified**

Motion by Member Cederquist, seconded by Member Robinson, ratifying the approved minutes of the ROP Advisory Board of Management regular meeting of March 21, 2012, as presented; motion carried unanimously.

Resolution No. 2012-11,  
2012 Fresno County Plan  
for Providing Educational  
Service to Expelled Youth

**Adopted**

Motion by Member Cederquist, seconded by Member Eubanks, adopting Resolution No. 2012-11, Fresno County Plan for Providing Educational Services to Expelled Youth, as presented, motion carried unanimously.

Per Education Code section 48926, in any county where the county superintendent operates a community school, the county superintendent must, in conjunction with the school districts in the county, develop a plan for providing education services to expelled youth. The triennial update of Fresno County's plan is due to the State on June 30, 2012. The plan must be approved by the governing board of each school district in Fresno County and by the Fresno County Board of Education. Resolution No. 2012-11 resolves that the District adopt the Fresno County Plan for Providing Educational Services to Expelled Youth for years 2012-2015.

MINUTES CONTINUED

KKEC Sanctuary  
Demolition Bid No.  
C2012-04

**Approved**

Motion by Member Cederquist, seconded by Member Robinson, approving the Bid No. C2012-04, to the lowest bidder (EKI, Inc.), as presented; motion carried unanimously.

Comprehensive Facilities  
Maintenance Plan

**Approved**

Motion by Member Robinson, seconded by Member Cederquist, approving the Comprehensive Facilities Maintenance Plan, as presented; motion carried unanimously.

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

**Adopted**

Motion by Member Eubanks, seconded by Member Cederquist, to adopt revised Superintendent/Board Policies/Administrative Regulations/Board Bylaws: Philosophy, Goals, Objectives & Comprehensive Plans: AR 0000, BP 0100, BP 0400, BP 0410 and BP/AR 0440; and Students: AR 5111.1, as presented, motion carried unanimously. BP/AR 5117 was pulled for revision and will be resubmitted for adoption at a future meeting.

Resolution No. 2012-13,  
Fresno County Board of  
Education Election, Seats  
2, 3, and 5

**Adopted**

Motion by Member Cederquist, seconded by Member Robinson, adopting Resolution No. 2012-13, to include seats 2, 3, and 5 included in the November 6, 2012 General Election, as presented; motion carried unanimously.

Interdistrict Transfer  
Appeals – Antwan  
Cervantes

The Board sought information from Mrs. Cervantes (through a Spanish language interpreter) and Kings Canyon Unified School District, the district of choice.

Member Robinson, made a motion to uphold the district of choice's denial for an interdistrict transfer to Kings Canyon Unified School District from the district of residence, Parlier Unified School District, seconded by Member Cederquist; motion carried unanimously.

Interdistrict Transfer  
Appeals – Viridiana Paez

This case was dropped by the parent/s of Viridiana Paez.

Interdistrict Transfer  
Appeals – Patrick Wise

The Board sought information from Mrs. Wise and Kings Canyon Unified School District, the district of residence.

Member Cederquist, made a motion to uphold the district of residence's denial for an interdistrict transfer to Kingsburg Joint Union High School District, seconded by Member Robinson; motion carried unanimously.

Interdistrict Transfer  
Appeals – Liam Forsyth

The Board sought information from Mr. Forsyth and Sanger Unified School District, the district of residence.

Member Eubanks, made a motion to grant the appeal for Liam Forsyth to attend Clovis Unified, on a conditional basis if the family can provide adequate evidence of their move into the Clovis Unified School District prior to August 16, 2012, seconded Member Robinson; motion carried unanimously.

Interdistrict Transfer  
Je'taime Forsyth

Member Eubanks, made a motion to grant the appeal for Je'taime Forsyth to attend Clovis Unified, on a conditional basis if the family can provide adequate evidence of their move into the Clovis Unified School District prior to August 16, 2012, seconded Member Robinson; motion carried unanimously.

Interdistrict Transfer  
Appeals – Harmon Matson

The Board sought information from Mr. Matson and Fresno Unified School District, the district of residence.

Member Eubanks, made a motion to grant the appeal for Harmon Matson to attend Clovis Unified School District on a conditional basis if the family can provide adequate evidence prior to August 20, 2012 that the family will be moving into Clovis Unified School District on or before January 1, 2013, seconded by Member Robinson; motion carried unanimously.

MINUTES CONTINUED

TRUSTEE ACTIVITIES Travel Requests	Motion by Member Cederquist, seconded by Member Robinson, approving President Thomas and Member Cederquist to attend the CSBA Annual Education Conference in San Francisco, November 29-December 1, 2012, motion carried unanimously.
Travel/Mileage Reimbursements	Motion by Member Eubanks, seconded by Member Cederquist, approving mileage reimbursements for Members Cederquist, Eubanks, Robinson, Thomas and Clyde, in the amount of \$4,356.64, as presented; motion carried unanimously.
Receipt of Correspondence	No correspondence received.
Comments by the Board	<ul style="list-style-type: none"><li>• Crescent View Graduation</li><li>• Doctors Academy Graduations</li><li>• Special Education Graduation</li><li>• Court Schools Graduation</li><li>• July 13, 2012 VHEA Graduation</li></ul>
SUPERINTENDENT'S REPORT	<ul style="list-style-type: none"><li>• State Budget</li><li>• Districts Cash Flow</li><li>• Interdistrict Transfer Appeals</li></ul>
FUTURE AGENDA ITEMS	1. No future items discussed.
ADJOURNMENT	Motion by Member Eubanks, seconded by Member Cederquist, adjourning the meeting at 4:50 p.m.; motion carried unanimously.