



FRESNO COUNTY BOARD OF EDUCATION

MINUTES November 15, 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 Jim Yovino.
- 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 Vice President Clyde moved to approve the November 15, 2012 agenda, seconded by Member Cederquist; motion carried unanimously.
- MINUTES**
Approved Member Eubanks moved to approve the minutes of the October 18, 2012 Board meeting, as presented; seconded by Member Cederquist; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month**
November 2012 Christy Vega was selected as the November 2012 Employee of the Month. Christy has been a Special Day Class Teacher for students with moderate to severe disabilities for 12 years. Her vast experience in classroom structure, organization and behavior management continues to significantly accelerate student learning. Christy is a team player and leads with her heart. She is a great resource for other teachers struggling with organization and curriculum adaptation. Christy readily volunteers to assist with administering standardized testing for classrooms, serves on a myriad of projects for special education and is a California Alternate Proficiency Assessment (CAPA) Trainer of Trainers. Christy is often called upon to assist other special education teachers with questions and training in administering the CAPA on a yearly basis for second grade through eleventh grade students with moderate to severe disabilities.
- Christy actively integrates academics and the arts into her classroom. She completes class-wide art projects with her students and enters these projects in The Big Fresno Fair. She works tirelessly on developing and adapting curriculum, including creating curriculum to work on fine motor skills when no equivalent commercial curriculum is available. Christy has brought small domestic animals into her classroom and ties their care and feeding into student IEP goals and objectives. She has developed on-campus vocational training for some of her eighth grade students and works closely with general education staff at her school site. Christy includes her students in school-wide activities and is a master at collaborating. She engages and includes the families, general education staff as well as her designated instructional specialist team of School Psychologists, Speech and Language Pathologists and Occupational Therapists into all aspects of her students' educational plans.
- Congratulations, Christy, we are proud to honor you as the November Employee of the Month.
- RECESS** A recess was called for a reception to honor the Employee of the Month.
- REPORTS**
Facilities Update Jeff Becker updated the Board on current and future building and modernization projects.

MINUTES CONTINUED

FCOE First Interim Financial Report Received	Kevin Otto reported on the First Interim Financial Report as of October 31, 2012. The Board acknowledged receipt of FCOE's First Interim Financial Report. The information will be made available to the public.
2011-12 FCOE Budget Actual Comparison Received	Kevin Otto reported on the 2011/12 FCOE Budget/Actual Comparison through June 30, 2012. The Board acknowledged receipt of the 2011/12 FCOE Budget/Actual Comparison.
ACTION Resolution No. 2012-23, Annual Organizational Meeting Adopted	Motion by Member Eubanks, seconded by Member Cederquist, adopting Resolution No. 2012-23, setting the date of December 13, 2012, as the Fresno County Board of Education's Annual Organizational Meeting, as presented; motion carried unanimously.
Resolution No. 2012-24, State Facility Bond Authority Adopted	Motion by Member Cederquist, seconded by Member Eubanks, adopting Resolution No. 2012-24, State Facility Bond Authority, as presented; motion carried unanimously.
Resolution No. 2012-25, School Psychology Awareness Week Adopted	Motion by Member Robinson, seconded by Member Cederquist, adopting Resolution No. 2012-25, recognizing School Psychology Awareness Week, November 12-16, 2012, as presented; motion carried unanimously.
FCOE 2012-13 Budget Revisions Approved	Motion by Member Cederquist, seconded by Member Eubanks, approving FCOE's 2012-13 Budget Revisions, as presented; motion carried unanimously.
Adopt Revised Superintendent/Board Policies/Administrative Regulations Adopted	Motion by Member Cederquist, seconded by Vice President Clyde, adopting revised Superintendent/Board Policy/Administrative Regulations No 0420, 0420.1, 0430 0500, 0510, 0520.2, 0520.3, 1114 and 6175, as presented; motion carried unanimously.
Interdistrict Transfer Appeal – Jayden Arias	The Arias family did not appear for the Interdistrict Transfer Appeal. Motion by Member Cederquist, seconded by Member Eubanks to dismiss Interdistrict Transfer request for Jayden Arias; 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.
Comments by the Board	<ul style="list-style-type: none">• Discussion of Fresno Fire Department Correspondence• Passage of Proposition 30
SUPERINTENDENT'S REPORT	<ul style="list-style-type: none">• Fiscal Condition of Districts• Student Singing for Board Meetings• Swearing-in for Board Members
FUTURE AGENDA ITEMS	1. Oath of Office for members Thomas, Clyde and Robinson at the December meeting.
ADJOURNMENT	Motion by Member Eubanks, seconded by Member Cederquist, adjourning the meeting at 3:49 p.m.; motion carried unanimously.