



FRESNO COUNTY BOARD OF EDUCATION

MINUTES September 20, 2012

- CALL TO ORDER** President Thomas 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 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 September 20, 2012 agenda, seconded by Member Robinson; motion carried unanimously.
- MINUTES**
Approved Member Eubanks moved to approve the revised minutes of the August 16, 2012 Board meeting, as presented; seconded by Member Cederquist; motion carried unanimously.
- COMMUNITY INPUT** Mrs. Barbara Hunt, former West Fresno School District Board member, expressed her concerns over the welfare and education of the students in the former West Fresno School District.
- Employee of the Month**
September 2012 Calvin Certain was selected as the September 2012 Employee of the Month. Calvin is currently a Purchasing Inventory Worker for Migrant Education. He is known at Channing Court as the man to see when you need to get a job done. Calvin has been the problem solver over the last six years and is responsible for maintaining materials for 60+ employees in the Migrant office. He manages to organize and streamline systems for staff members who are always on the go and ensures his supervisors and fellow colleagues have what they need to serve their Migrant population.
- Calvin loves a challenge and his job. He has a strong desire to serve whoever, whenever and wherever. Calvin does not work by the clock; he works until the job is done and is always guiding and modeling for others through his exceptional work ethic and positive spirit. Calvin's "Heart of Gold" shines through at work and in his personal life as he is actively involved in his church and community.
- Congratulations, Calvin, we are proud to honor you as September 2012 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.
- Board Project Update** Cyndi Dean updated the Board on the *Burrel Union Elementary School Get Healthy! Project*. A BMI statistical report is in the works and will be brought back to Board once complete.
- PUBLIC HEARING**
Instructional Materials
Sufficiency in Court
Schools and Special
Education President Thomas 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.

MINUTES CONTINUED

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| ACTION Resolution No. 2012-17 Instructional Materials Sufficiency in Court Schools and Special Education | Motion by Vice President Clyde, seconded by Member Cederquist, adopting Resolution No. 2012-17 regarding Instructional Materials in the Fresno County Court Schools and Special Education Programs, as presented; motion carried unanimously. |
| Migrant Child Care Annual Self-Evaluation Approved | Motion by Vice President Clyde, seconded by Member Cederquist, approving the Migrant Child Care Annual Evaluation, as presented; motion carried unanimously. |
| Court and Community/ Community Day School 2012-13 Handbooks Approved | Motion by Member Eubanks, seconded by Member Robinson, approving the 2012-13 Court and Community/Community Day School Handbooks, as presented; motion carried unanimously. |
| Resolution No. 2012-18 “Care Enough to Wear Pink” Days Adopted | Motion by Member Cederquist, seconded by Member Robinson, adopting Resolution No. 2012-18 observing September 26-27, 2012 as “Care Enough to Wear Pink” Days, as presented; motion carried unanimously. |
| Resolution No. 2012-19 Support of Proposition 30 Schools and Local Public Safety Protection Act Adopted | Motion by Member Robinson, seconded by Vice President Clyde, adopting Resolution No. 2012-19 in support of Proposition 30, Schools and Public Safety Protection Act, as presented; motion carried unanimously. |
| TRUSTEE ACTIVITIES Travel Requests | No travel requests were submitted. |
| Travel/Mileage Reimbursements | There were no reimbursement requests submitted. |
| Receipt of Correspondence | There was no correspondence reported. |
| Comments by the Board | <ul style="list-style-type: none">• Board reported an excellent College Night event• President Thomas and Member Eubanks reported on the CCBE Conference |
| SUPERINTENDENT’S REPORT | <ul style="list-style-type: none">• State Revenues• Proposition 30• Workers Comp• March of Dimes Partnership• Armen Bacon’s recent book release – Griefland• Potential litigation at the next Board meeting• CEN-Cal Mentoring Program• FCOE Honors Gala event |
| FUTURE AGENDA ITEMS | <ol style="list-style-type: none">1. There were no future agenda items discussed. |
| ADJOURNMENT | Motion by Member Cederquist, seconded by Vice President Clyde, adjourning the meeting at 6:20 p.m.; motion carried unanimously. |