



FRESNO COUNTY BOARD OF EDUCATION

MINUTES April 18, 2013

- CALL TO ORDER** President Clyde called the meeting to order at 1:30 p.m. with the Pledge of Allegiance to the flag and Board member roll call.
- ATTENDANCE** Members present: President Allen Clyde; Vice President Keith Eubanks, Members Delbert Cederquist, Mike Robinson and Barbara Thomas.
- 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 Robinson moved to approve the April 18, 2013 agenda; seconded by Vice President Eubanks; motion carried unanimously.
- MINUTES**
Approved Vice President Eubanks moved to approve the minutes of the March 21, 2013 Board meeting, as presented; seconded by Member Thomas; motion carried unanimously.
- COMMUNITY INPUT** Jim Yovino, Deputy Superintendent, introduced Mr. Cedric Hardamon to the Board. Mr. Hardamon, Coordinator II, works with Mr. Ed Gonzalez in Student Drop-out Prevention Department.
- Employee of the Month**
April 2013 Chrissie Spate, Department Automation Specialist for Court & Community Schools was selected as the April Employee of the Month. The ADA funding for the entire Court & Community Schools Department is dependent on precise record keeping. Chrissie's accuracy is flawless. There was a "zero" finding in the last audit of Court & Community School attendance records, and this was because of Chrissie's efforts. Chrissie is so conscientious that even when she was about to deliver her baby, she was determined to complete the reporting for CALPADS and the teacher data for CAHSEE. She stayed at work until it was time to go straight to the hospital. Literally, baby Dean was born just a few short hours after Chrissie finished her full workday.
- Due to the nature of the program, Court Schools has a high student turnover rate. In order to stay ahead of the curve, Chrissie routinely attends in and out of town workshops to learn the latest updates on Aeries and CALPADS. She also collaborates with the 32 school districts as well as many internal FCOE departments to ensure accurate reporting. Chrissie is a leader among her peers, in and outside of the organization. She is an excellent trainer. She is an effective communicator. Court Schools administers five CAHSEE exams, the STAR test, PE test, as well as bi-monthly local assessments; all requiring uploads to the Data Director on an ongoing basis. This is not an easy process due to the high transition rate of our student population. Chrissie is always spot on!
- Without Chrissie, Court Schools is certain that they would not have met critical state deadlines. Her ability to problem-solve and her unwavering attention to the smallest detail is an essential piece! She makes the Court & Community Schools department shine with her cheerful disposition and willingness to learn new programs and streamline work.
- Due to Chrissie's diligence and foresight, we are a better organization. Congratulations Chrissie, we are proud to honor you as the April 2013 Employee of the Month!
- RECESS** A recess was called for a reception to honor the Employee of the Month.

MINUTES CONTINUED

REPORTS Facilities Update	Jeff Becker updated the Board on current and future building and modernization projects.
4th Quarter 2012 Williams/Valenzuela Report	Dr. Kathryn Catania, Assistant Superintendent, Curriculum & Instruction, reported there were no complaints received from October 1, 2012 through December 31, 2012. As part of the Williams/Valenzuela Lawsuit Compliance Settlement Agreement, all districts are mandated to report to their Board of Trustees, on a quarterly basis, summarized data on any complaints received and the nature and resolution of all complaints. These complaints may include instructional material insufficiencies, teacher vacancies or misassignments, facility concerns or complaints related to CAHSEE Intensive Instructional Services.
Department Update SELPA/Special Education	Trina Frazier, SELPA/Special Education Administrator, provided an overview of the services provided by the Fresno County Office of Education's SELPA/Special Education program.
ACTION 2012-13 Special Education School Accountability Report Card Approved	Motion by Member Robinson, seconded by Member Thomas, approving the 2012-13 Special Education Department School Accountability Report Card, as presented; motion carried unanimously.
Resolution No. 2013-06, 2013 School Nurse's Day Adopted	Motion by Member Cederquist, seconded by Member Thomas, adopting Resolution No. 2013-06, recognizing May 8, 2013, as National School Nurse Day in Fresno County Office of Education, as presented; motion carried unanimously.
Resolution No. 2013-04, Orange Center Microwave Communications Tower Project Approved	Motion by Member Cederquist, seconded by Member Thomas, adopting Resolution No. 2013-04, adopting the Orange Center Elementary School Microwave Communications Tower Project; adopting a Mitigated Negative Declaration; adopting the Mitigation Monitoring and Reporting Program; and authorizing the Superintendent or his designee to file a Notice of Determination for the Project, as presented; motion carried unanimously.
Resolution No. 2013-03, Classified School Employees Week Adopted	Motion by Member Thomas, seconded by Member Robinson, adopting Resolution No. 2013-03, recognizing May 16-25, 2013, as Classified School Employees Week in Fresno County Office of Education, as presented; motion carried unanimously.
Resolution No. 2013-05, Education Protection Act Use of Funds Adopted	Motion by Member Thomas, seconded by Member Cederquist, adopting Resolution No. 2013-05, adopting this agency's 2012-13 Education Protection Act use of funds, as presented; motion carried unanimously.
Superintendent/Board Policies/Board Bylaws Adopted	Motion by Member Thomas, seconded by Vice President Eubanks, adopting Superintendent/Board Policy 5148.3, Preschool/Early Childhood Education; and Board Bylaw 9311, Formulation, Adoption, Amendment of Policies, as presented; motion carried unanimously.
TRUSTEE ACTIVITIES Travel Requests	CCBE Fall conference will be held September 27-29, 2013, in Monterey. Members Thomas and Robinson, Vice President Eubanks and President Clyde have expressed an interest in attending. Motion by Member Thomas, seconded by Vice President Eubanks, approving request for said members to attend the CCBE conference in Monterey, September 27-29, 2013. Motion carried unanimously.
Travel/Mileage Reimbursements	No travel/mileage reimbursements submitted.
Receipt of Correspondence	No correspondence was reported.
Comments by the Board	<ul style="list-style-type: none">• Letter from Alfred Reyes regarding Civil Engineering Project• Departmental Budget Review Meetings• CVEC Meeting, Thursday, April 25

MINUTES CONTINUED

SUPERINTENDENT'S
REPORT

- Member Robinson reported an excellent KKEC Open House
- Leadership Fresno – Project 29
- State Budget/May Revise
- No Update on Legal Litigation Writ
- Washington Unified Even Numbered Year on Ballot
- Dot Powell's New Book "My Home Town"

Interdistrict Transfer
Appeal: Irene, Desiree and
Destiny Gonzalez/Fowler
Unified School District –
2:15 PM

The appellant failed to appear for the scheduled hearing; therefore the hearing was dismissed in accordance with Administrative Regulation 5117.

CLOSED SESSION

Conference with Legal Counsel per Government Code section 54956.9(d)(1).

The meeting was reconvened at 3:50 pm.

ACTION ON CLOSED
SESSION

Motion by Member Thomas, seconded by Member Cederquist, deferring the Closed Session item to a future meeting.

FUTURE AGENDA
ITEMS

1. PASS/Cyber High Presentation to the Board in May.
2. Board Project Update/Statistics in August.

ADJOURNMENT

Motion by Member Thomas, seconded by Vice President Eubanks, adjourning the meeting at 3:55 p.m.; motion carried unanimously.