



FRESNO COUNTY BOARD OF EDUCATION

SPECIAL BOARD MEETING MINUTES February 13, 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; Members Delbert Cederquist and Barbara Thomas. Vice President Eubanks and Member Robinson were 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 February 13, 2013 special meeting agenda; seconded by Member Thomas; motion carried unanimously.
- PUBLIC HEARING** President Clyde opened a public hearing regarding the matter of requesting a waiver from the State Board of Education of the requirement that a petition for the conduct of a special election to fill a trustee vacancy be presented to the county superintendent within 30 days from the date a school district governing board makes a provisional appointment to the trustee vacancy. The request for waiver relates to the petition calling for a special election to fill a vacancy in Trustee Area 4 of the Fresno Unified School District.
- There being no comments from the public, the hearing was closed at 1:33 p.m.
- ACTION ITEM**
Resolution No. 2013-01,
Waiver from the State
Board of Education
Adopted Motion by Member Thomas, seconded by Member Cederquist, adopting Resolution No. 2013-01, pertaining to the County Superintendent and County Board's requesting that the State Board of Education waive portions of Education Code sections 5091, 5092 as presented; motion carried unanimously.
- CLOSED SESSION** Conference with Legal Counsel per Government Code section 54956.9(d)(1).
- Report Out on Closed Session** No action was taken in closed session.
- ADJOURNMENT** Motion by Member Thomas, seconded by Member Cederquist, adjourning the meeting at 1:51 p.m.; motion carried unanimously.