



## FRESNO COUNTY BOARD OF EDUCATION

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### MINUTES February 21, 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 followed by an inspirational reading by Armen Bacon.
- ATTENDANCE** Members present: President Allen Clyde; Vice President Keith Eubanks, Members Mike Robinson and Barbara Thomas. Member Delbert Cederquist was absent.
- Participating staff: Deputy Superintendents Jim Yovino, Educational Services; Linda Bacon, Legal Counsel, Legal Services; and Gloria Ferrer, Administrative Assistant to the Board of Education. County Superintendent Larry Powell and Richard Martin, Deputy Superintendent, Business Services, were absent.
- AGENDA**  
**Approved** Member Robinson moved to approve the February 21, 2013 agenda; seconded by Member Thomas; motion carried unanimously.
- MINUTES**  
**Approved** Vice President Eubanks moved to approve the minutes of the January 17, 2013 Board meeting, as presented; seconded by Member Robinson; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month**  
**February 2013** Isela Turner was selected as the February 2013 Employee of the Month. Isela began her career 9 years ago as staff secretary in the Migrant Education Department and is now in her 5<sup>th</sup> year as the Administrative Assistant for the Early Care and Education Department (ECE). She is the force behind the array of contracts produced by ECE, ensuring that each one is generated and routed through the process with ease. She diligently races through countless program details on a daily basis and shifts gears quickly to make sure each large capacity conference has exactly what is needed. Isela handles her administrative assistant duties with grace and style; she treats every community member and colleague with respect and ensures that they feel special and valued.
- Isela thoughtfully navigates through the possibilities of how the ECE team can positively impact every child in Fresno County. From development to implementation, she acknowledges that the ECE providers in our community are the foundation of quality programs. Isela is instrumental in providing information regarding professional development and relays concerns that the ECE community may have to our planning team.
- Isela makes ECE, FCOE, and our community a better place by volunteering in her free time to interpret for others in Spanish, she translates documents, she is a classroom volunteer, and she participates in community events to promote FCOE, such as the 82<sup>nd</sup> Fresno Downtown Parade. Last March, Isela completed her Bachelor's degree; all while working full time and affectionately raising her five children, which happen to all be under the age of 11!
- Congratulations, Isela, we are proud to honor you as the February Employee of the Month.
- RECESS** A recess was called for a reception to honor the Employee of the Month
- REPORTS**  
**CIF Invitation** Brent Smither, Consultant for Safe & Health Kids, extended the Board an invitation to join FCOE volunteers at the 9<sup>th</sup> annual CIF basketball playoffs at the Fresno Convention Center, March 1-2, 2013.

MINUTES CONTINUED

Facilities Update	Jeff Becker updated the Board on current and future building and modernization projects.
Crescent View West Public Charter School Annual Report <b>Received</b>	The Crescent View West Public Charter School presented their annual report to the Board regarding its education program, enrollment, and fiscal position.
2012-13 Second Interim Financial Report <b>Received</b>	Kevin Otto reported on the 2012-13 second Interim Financial Report.
ACTION FCOE 2012-13 Budget Revisions <b>Approved</b>	Motion by Member Robinson, seconded by Member Thomas, approving FCOE's 2012-13 Budget Revisions, as presented; motion carried unanimously.
Crescent View West Public Charter School Material Revisions <b>Approved</b>	Motion by Vice President Eubanks, seconded by Member Thomas, approving the MOU between the Fresno County Board of Education and the Crescent View West Public Charter School reflecting the changes associated with provision of Special Education Services, as presented; motion carried unanimously.
Ratification of ROP Advisory Board of Management Meeting Minutes <b>Ratified</b>	Motion by Member Thomas, seconded by Vice President Eubanks, ratifying the ROP Advisory Board of Management meeting minutes of October 17, 2012, as presented; motion carried unanimously.
Resolution No. 2013-02, Cesar Chavez Day of Service and Learning <b>Adopted</b>	Motion by Member Thomas, seconded by Member Robinson, adopting Resolution No. 2013-02, in recognition of March 31, 2013 as <i>Cesar Chavez Day of Service and Learning</i> , as presented; motion carried unanimously.
Approval of Forest Reserves <b>Approved</b>	Motion by Member Thomas, seconded by Member Robinson, approving the distribution of Forest Reserves Receipts by the Fresno County Office of Education during 2012-13, as presented; motion carried unanimously.
TRUSTEE ACTIVITIES Travel Requests	No travel requests were submitted.
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"><li>• Chamber of Commerce – Mayor's Job Fair</li><li>• Madera County Trustee's Meeting</li><li>• JJC Graduation</li><li>• The Board would like a SELPA update at a future Board meeting</li></ul>
SUPERINTENDENT'S REPORT – Jim Yovino	<ul style="list-style-type: none"><li>• State Budget/ Sequestration Update</li><li>• Daniel Pink Event</li></ul>
Interdistrict Transfer Appeal Caleb Hull/Fresno Unified School District – 2:30 PM	Neither student nor parents appeared for the Interdistrict Transfer Appeal. This appeal was dismissed.

MINUTES CONTINUED

Interdistrict Transfer  
Appeal Andrea  
Cavin/Fresno Unified  
School District – 2:30 PM

The Board sought information regarding Andrea Cavin’s denial of an interdistrict transfer by the district of choice, Clovis Unified School District. Those present at the hearing included:

Student Andrea Cavin, student’s guardian, Jennifer Inman; and Dr. Greg Bass, Director of Student Services, Clovis Unified School District.

Member Thomas made a motion to approve the transfer to Clovis Unified School District. The motion was seconded by Vice President Eubanks; motion carried by a 4-0 roll call vote:

Member Robinson	Yes
Vice President Eubanks	Yes
Member Thomas	Yes
President Clyde	Yes
Member Cederquist	Absent

CLOSED SESSION

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

ACTION ON CLOSED  
SESSION

No action was taken in closed session.

ADJOURNMENT

Motion by Member Robinson, seconded by Member Thomas, adjourning the meeting at 3:45 p.m.; motion carried unanimously.