



FRESNO COUNTY BOARD OF EDUCATION

MINUTES January 17, 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 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 Thomas moved to approve the January 17, 2013 agenda; seconded by Member Cederquist; motion carried unanimously.
- MINUTES**
Approved Vice President Eubanks moved to approve the minutes of the December 13, 2012 Board meeting, as presented; seconded by Member Robinson; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month**
January 2013 Yvonne French was selected as the January 2013 Employee of the Month. January represents the start of a brand new year and a time for Yvonne to celebrate 17 years of exceptional service as a Special Day Class Teacher for students with moderate to severe disabilities. Yvonne has an amazing ability to work with both students and staff. She maximizes learning, making everyone in her classroom feel valued and respected. She provides the highest quality of individualized attention and instruction for every student and their families. Her classroom always runs smoothly and makes every day an extra special day for her students.
- Yvonne's students are super excited about the engaging lessons she prepares for them and they love to learn as much as she loves to teach! She is a constant collaborator and made the Annual Curriculum Potluck a huge success. Yvonne goes above and beyond to provide learning experiences for her students both in and outside of the classroom. Congratulations, Yvonne, we are proud to honor you as the January 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.
- 2011-12 Audit Report**
Received Kevin Otto, Senior Director, Financial Services, and Bill Williams from Vavrinek, Trine and Day, reported there were no findings for the 2011-12 fiscal year. The Audit Report reflected no serious fiscal problems that require immediate attention. Therefore, the general fund ending balance did not change and agreed with the figures submitted to the State on the First Interim Financial Report for the period ending October 31, 2012.
- ACTION**
Ratification of ROP
Advisory Board of
Management Minutes
Ratified Motion by Member Cederquist, seconded by Member Thomas, ratifying ROP Advisory Board of Management Meeting Minutes of August 15, 2012, as presented; motion carried unanimously.

MINUTES CONTINUED

2012-13 Site Plans for FCOE Court/Community/Community Day Schools Approved	Motion by Member Thomas, seconded by Member Robinson, approving the FCOE Court and Community/Community Day Schools 2012-13 Single Plans for Student Achievement, as presented; motion carried unanimously.
TRUSTEE ACTIVITIES Committee Appointments	Motion by Vice President Eubanks, seconded by Member Cederquist, to appoint the following Board members to the committees below; motion carried unanimously. ROC/P Advisory Board – Member Cederquist Truancy – Member Robinson Trustees Association – Member Cederquist California Board of Education Liaison – Member Thomas Fresno Chamber of Commerce – Member Thomas Facilities – Member Cederquist and Vice President Eubanks Special Project Committees – President Clyde Charter Review Committee – Vice President Eubanks Board Project Follow-up (Annual Report) – President Clyde Board Cabinet Seminar – Member Cederquist and Vice President Eubanks
2013 Board/Cabinet Seminar	The Board agreed to cancel Board/Cabinet Seminar for 2013. Board members will submit requests for reports on topics of interest. Reports will be received in regularly scheduled Board meetings throughout the year. The Board will revisit the need for the Board/Cabinet Seminar next year.
Travel Requests	No travel requests were submitted.
Travel/Mileage Reimbursements	Motion by Member Thomas, seconded by Member Robinson, approving mileage reimbursement payments to Vice President Eubanks and Member Robinson in the amount of \$421.69; motion carried unanimously.
Receipt of Correspondence	No correspondence was reported.
Comments by the Board	<ul style="list-style-type: none">• Trustee Association Dinner Meeting
SUPERINTENDENT’S REPORT	<ul style="list-style-type: none">• Budget Perspectives Workshop• School Safety Seminar with Sheriff’s Department
CLOSED SESSION	No action was taken in closed session.
FUTURE AGENDA ITEMS	1. Childhood Obesity Update in March
ADJOURNMENT	Motion by Member Thomas, seconded by Member Robinson, adjourning the meeting at 3:39 p.m.; motion carried unanimously.