



## FRESNO COUNTY BOARD OF EDUCATION

---

### MINUTES October 17, 2013

- CALL TO ORDER** President Clyde called the meeting to order at 1:30 p.m., the Pledge of Allegiance, followed by an inspirational reading by Armen Bacon.
- ATTENDANCE** Members present: President Allen Clyde; Vice President Keith Eubanks; Members Mike Robinson, Delbert Cederquist, and Barbara Thomas.
- Participating staff: County Superintendent of Schools Jim Yovino; Deputy Superintendents Dr. Kathryn Catania, Educational Services, and Richard A. Martin, Business Services; Linda Bacon, General Counsel, Legal Services; Armen Bacon, Public Relations/Communications; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA**  
**Approved** Member Robinson moved to approve the October 17, 2013 agenda; seconded by Member Thomas; motion carried unanimously.
- MINUTES**  
**Approved** Member Cederquist moved to approve the minutes of the September 19, 2013 Board meeting, as presented; seconded by Vice President Eubanks; motion carried unanimously.
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month**  
**October 2013** Bill Johnson was selected as the October 2013 Employee of the Month. Over the past 20 years, Court and Community Schools has faced many challenges. Whether the need is to foster relationships with agency partners, relocate an entire school site or take on additional responsibilities due to declining enrollment and tight budgets; without hesitation Bill steps up and does whatever it takes to offer exemplary programming for at-risk youth. Since his arrival to the Fresno County Office of Education back in 1995, Bill Johnson approaches every day as an opportunity to make a positive impact on the lives of his staff and students. In addition to doing an outstanding job providing leadership and direct oversight to the Community and Community Day Schools programs, Bill oversees the court school categorical grants, including AB825, Title I Parts A and D, Title III, and EIA. Grant management can be a daunting task; yet Bill navigates through the complexities of federal and state regulations with ease, ensuring every dollar is spent in a timely and compliant manner.
- Bill is responsible for numerous high stakes projects within Court and Community Schools; one of which is the ConApp. Bill's role is instrumental as he coordinates and communicates with various departments to gather this critical information. He is then charged with transmitting this comprehensive report to the state. Another project Bill took on was taking the lead role when FCOE went through a thorough Federal Program Monitoring (FPM) review by the state. Bill is also a member of countless other teams and task force groups on behalf of Court Schools. He is a key member of the Fresno ROP Coordinator's Committee and oversees the program and budget for the ROP program at the Juvenile Justice Campus. Bill's extensive knowledge, vast experience and "I'll take care of it" initiative are tremendous assets. Bill's passion for education and community does not stop at the four corners of FCOE; in Bill's spare time, he serves as a school board member for Clay Elementary School in Kingsburg.
- Congratulations, Bill, we are proud to honor you as the October 2013 Employee of the Month.
- RECESS** A recess was called for a reception to honor the Employee of the Month.

MINUTES CONTINUED

REPORTS

Fresno ROP  
Valerie Vuicich  
Anthony Ayerza

The Board was provided a brief overview of the first annual Central Valley Career Tech Night. In partnership with Pacific Gas and Electric Company, Fresno County Office of Education, Associated General Contractors of California Education Foundation, and Fresno ROP, the Career Tech Night event attracted 1,500 valley high school students and parents, giving them an opportunity to speak directly to industry professionals and post-secondary schools providing information and career planning tools for future employment in Automotive/Transportation, Building Trades/Construction, Medical Careers, and Utilities.

Facilities Report

Jeff Becker updated the Board on current and future building and modernization projects.

ACTION

Superintendent/Board/  
Policies/Administrative  
Regulations

Motion by Member Cederquist, seconded by Member Robinson, adopting Superintendent/Board Policies, Business and Non-instructional Operations S/BP 3280, S/BP 3320, S/BP 3513.3 and S/BP 3514.1, as presented; motion carried unanimously.

**Adopted**

Resolution No. 2013-19  
Appropriation Limit for  
2011-12/Estimated  
Appropriations for 2013/14

Motion by Member Robinson, seconded by Vice President Eubanks, adopting Resolution No. 2013-19, 2012/13 Actual and Establishing the 2013/14 Estimated Appropriations Limits, as presented; motion carried unanimously.

**Adopted**

Resolution No. 2013-20,  
Loan to Westside  
Elementary School District

Motion by Member Thomas, seconded by Member Robinson, adopting Resolution No. 2013-20, authorizing the Superintendent of Schools to provide a loan to Westside Elementary School District per the terms specified in the Resolution, as presented; motion carried unanimously.

**Adopted**

TRUSTEE ACTIVITIES

Travel Requests

There were no travel requests to approve.

Travel/Mileage  
Reimbursements

There were no mileage reimbursements to approve.

Receipt of Correspondence

- No correspondence reported.

Comments by the Board

- ROP Career Tech Night
- CCBE Conference/LCFF/LCAP
- Charter School Visitations
- Changes in Discipline Code/Interdistrict Transfers

SUPERINTENDENT'S  
REPORT

- CSSEA
- Court Schools
- Special Ed Funding Transfer
- Community Day Program Funding/Allocation
- CVELLI Workshop
- Educator of the Year Event
- Sikh Cultural Event
- Marjorie Mason Event
- CSUF Top Dog Event
- CENCAL Event Recognizing Larry Powell
- CSEA/CTA Negotiations

EXPULSION APPEAL

The appellant failed to appear for the scheduled hearing; the hearing was dismissed, and the district's decision remains final.

CLOSED SESSION

Conference with Legal Counsel per Government Code section 54956.9(b)(b)(3)(3).

MINUTES CONTINUED

FUTURE AGENDA  
ITEMS

No action was taken in closed session.  
There were no future agenda items discussed.

ADJOURNMENT

There was a consensus to adjourn the meeting at 3:20 p.m.