



FRESNO COUNTY BOARD OF EDUCATION

MINUTES
March 20, 2014

- CALL TO ORDER** President Eubanks called the meeting to order at 1:30 p.m., the Pledge of Allegiance, followed by an inspirational reading by Lisa Birrell.
- ATTENDANCE** Members present: President Keith Eubanks, Vice President Mike Robinson; Members Allen Clyde, and Barbara Thomas. Member Delbert Cederquist was absent.
- 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; Lisa Birrell, Public Relations/Communications; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA**
Approved Member Clyde moved to approve the revised March 20, 2014 agenda, tabling the Facilities Report to the April meeting and moving the April Board meeting to April 24, 2014; seconded by Vice President Robinson; motion carried by the following vote:
- | | |
|-------------------------|----------------------------|
| Member Robinson – Yes | Member Cederquist – Absent |
| Member Thomas – Yes | Member Clyde – Yes |
| President Eubanks – Yes | |
- MINUTES**
Approved Member Clyde moved to approve the minutes of the January 16, 2014 Board meeting, as presented; seconded by Member Thomas; motion carried by the following vote:
- | | |
|-------------------------|----------------------------|
| Member Robinson – Yes | Member Cederquist – Absent |
| Member Thomas – Yes | Member Clyde – Yes |
| President Eubanks – Yes | |
- COMMUNITY INPUT** Ernest Perez, Fresno Unified School District parent, shared his concern regarding the quality of education at his child’s school. The Board referred Mr. Perez to Dr. Kathryn Catania for further discussion.
- Employee of the Month**
March 2014 Carl Veater was selected as the March 2014 Employee of the Month. Present the average person with an algebraic equation and there may be a moment of fleeting intimidation, a vestige of school days long gone. But to Carl Veater, Math Coordinator extraordinaire, algebra is about relationships – symbols, modeling and change. Those same concepts can be applied to the middle and high school teachers he helps to improve their math instruction.
- As a member of the Fresno County Office of Education’s math program for more than eight years, Carl is a symbol that anyone can learn to be good at math. In college, he wanted to be an engineer until one particularly inspiring math professor presented an intriguing variable – become a teacher. And he did, adding up more than 15 years of experience in education before joining his FCOE colleagues in ASIST Content as part of the STEM team. Carl is one of the foremost authorities on mathematics content in the region and is frequently asked to present around the state and across the nation. Carl is also part of the FCOE Common Core Planning Team and runs the Secondary Math Network.
- Congratulations, Carl, we are proud to honor you as the March 2014 Employee of the Month.
- RECESS** A recess was called for a reception to honor the Employee of the Month.

MINUTES CONTINUED

REPORTS

Safe & Healthy Kids

Cyndi Dean, Program Consultant, updated the Board on the Wellness and Nutrition Program and the upcoming 2014 Pentathlon Adventure Challenge and Team Iron Chef Event.

FCOE Post-Employment Benefit Presentation

Kevin Otto, Senior Director, Business Services, presented the Governmental Accounting Standards Board (GASB) 45 regulation that requires governmental employers, including local educational agencies, to account for and report their costs and obligations relating to post-employment benefits other than pensions.

3rd & 4th Quarter 2013 Williams/Valenzuela Report

Dr. Kathryn Catania, Deputy Superintendent, Educational Services, reported that there were no complaints received from July 1, 2013 through December 31, 2013. 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.

Facilities Project Update/Discussion of Scout Island North Use

This item was tabled until the April 24, 2014 Board meeting.

ACTION

Authorize Bid for Security Camera Systems at Various Sites

Adopted

Motion by Member Clyde, seconded by Vice President Robinson, authorizing Bid Request for Security Camera Systems at various sites, as presented; motion carried by the following roll call vote:

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

Authorize Issue Request for Qualifications for Lease-Leaseback Services Security Improvements Project

Approved

Motion by Member Clyde, seconded by Vice President Robinson, authorizing request to issue a request for Qualifications for Lease-Leaseback Services for the Downtown Door and Security Improvements Project, as presented; motion carried by the following roll call vote:

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

Resolution No. 2014-03, Week of the Young Child, April 6-12, 2014

Approved

Motion by Member Clyde, seconded by Member Thomas, adopting April 6-12, 2014, as Week of the Young Child, as presented; motion was approved by the following roll call vote:

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

TRUSTEE ACTIVITIES Travel Requests

Motion by Member Thomas, seconded by Vice President Robinson, approving Members Thomas and Cederquist to attend the CSBA Delegate Assembly Meeting in Sacramento in May. Motion was approved by the following roll call vote:

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

MINUTES CONTINUED

Travel/Mileage Reimbursements Motion by Member Thomas, seconded by Vice President Robinson, to approve Member Cederquist's reimbursement expense for the CSBA Annual Education Conference and Trustee Reception in the amount of \$3,339.00; motion was approved by the following roll call vote:

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

Receipt of Correspondence No correspondence was reported.

Comments by the Board • Mike Robinson shared his correct telephone number

SUPERINTENDENT'S REPORT Superintendent Yovino reported on the following:

- Update re FUSD Waiver
- Possible Litigation re Expulsion Appeal
- Board Vacancies in Fresno County
- Sloan Stephens Foundation
- Superintendent Tom Torlakson's Fresno Visit
- Collaboration between FCOE and County Superintendents

FUTURE AGENDA ITEMS 1. Facilities Report and Scout Island North Discussion in April
2. Truancy Intervention Program in May

NEXT MEETING Motion by Member Clyde, seconded by Vice President Robinson, to move the April 17, 2014 Board meeting to April 24, 2014; motion carried by the following roll call vote:

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

ADJOURNMENT There was a consensus to adjourn the meeting at 2:46 p.m.

/gf