



FRESNO COUNTY BOARD OF EDUCATION

MINUTES April 24, 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, 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; Lisa Birrell, Public Relations/Communications; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA**
Approved Member Clyde moved to approve the April 24, 2014 revised agenda; seconded Member Cederquist; motion carried by the following vote:
- | | |
|-------------------------|-------------------------|
| Member Robinson – Yes | Member Cederquist – Yes |
| Member Thomas – Yes | Member Clyde – Yes |
| President Eubanks – Yes | |
- MINUTES**
Approved Member Clyde moved to approve the minutes of the March 20, 2014 Board meeting, as presented; seconded by Member Thomas; motion carried by the following vote:
- | | |
|-------------------------|-------------------------|
| Member Robinson – Yes | Member Cederquist – Yes |
| Member Thomas – Yes | Member Clyde – Yes |
| President Eubanks – Yes | |
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month**
April 2014 Mary Ann Cusator was selected as the April 2014 Employee of the Month. Mary Ann Cusator has spent her entire career observing natural cause and effect. And through her dedication, she has been a catalyst for front-line development at the local and statewide levels in programs benefitting our youngest learners. Prior to joining FCOE's Early Care and Education department in 2002, Mary Ann was a classroom teacher in both elementary and intermediate schools in Clovis Unified School District. The bulk of her teaching was spent in 5th grade, that pivotal year as children transition from kids to pre-teens.
- “It was very clear the students whose moms had read to them. The ones who had rich life experiences,” said Mary Ann, who recognized even then the life-long impact that education before age 5 can have on a child. “The ones who struggled to catch up, I had to meet them where they were and pull them forward.”
- It is that struggle she believes could eventually be unnecessary by continuing to provide direct services, support and professional growth to those in the trenches – the early care and education teachers in both private and public settings.
- Her resume of creating successful programs is abundant, including assisting the then Deputy Superintendent Jim Yovino in 2007 by raising the awareness of early care and education through successful partnerships with agencies and institutions of higher education. Congratulations, Mary Ann, we are proud to honor you as the April 2014 Employee of the Month.

MINUTES CONTINUED

RECOGNITION
Academic Decathlon
State and Regional

This year Fresno County hosted 25 teams in the regional competition. Two of those teams came out on top and represented our county at the state event in Sacramento March 20-23. Honored was Edison High School for their accomplishments in this year's competition.

RECESS

A recess was called for a reception to honor the Employee of the Month.

PUBLIC HEARING
Hume Lake Charter
Petition Renewal

President Eubanks opened a public hearing at 1:55 p.m., to address the concerns of the public regarding the Hume Lake Charter Petition Renewal.

Mike Stockdale, Principal, and Mike Drake, Board President for Hume Lake Charter, addressed the Board in support of the renewal.

The Public Hearing was closed at 2:04 p.m.

Big Picture High School-
Fresno Center for Training
and Careers Program
Expansion

President Eubanks opened a public hearing at 2:05 p.m., to address the concerns of the public regarding Big Picture High School-Fresno Center for Training and Careers Program Expansion.

There being no comments, the hearing was closed at 2:08 p.m.

REPORTS
Crescent View West Public
Charter School Annual
Report

Crescent View West Public Charter principal, Rafael Aguilar, presented an update regarding the school's vision, goals, achievements, and programs.

Curriculum & Instruction
Common Core State
Standards Implementation
Funding Plan

Roberto Castro, School Improvement Coordinator, reported that as a condition of receiving CCSS implementation funds, districts are required to develop and adopt a plan delineating how the CCSS implementation funds will be spent. The plan must be explained in a public meeting of the governing board of each school district and then be adopted in a subsequent public meeting.

ACTION
Big Picture High School-
Fresno Center for Training
and Careers Program
Expansion and MOU
Approved

Motion by Vice President Robinson, seconded by Member Clyde, approved the expansion of the CTC Program at the Big Picture High School-Fresno and the corresponding amendment No. 2 to the Memorandum of Understanding; motion carried by the following roll call vote:

| | |
|-------------------------|-------------------------|
| Member Robinson – Yes | Member Cederquist – Yes |
| Member Thomas – Yes | Member Clyde – Yes |
| President Eubanks – Yes | |

Ratification of ROP
Advisory Board of
Management Meeting
Minutes
Ratified

Motion by Member Thomas, seconded by Member Clyde, ratifying the ROP Advisory Board of Management Meeting Minutes for October 15, 2013 and January 15, 2014, as presented; motion carried by the following roll call vote:

| | |
|-------------------------|-------------------------|
| Member Robinson – Yes | Member Cederquist – Yes |
| Member Thomas – Yes | Member Clyde – Yes |
| President Eubanks – Yes | |

Resolution No. 2014-04,
Classified School
Employees Week
Adopted

Motion by Member Cederquist, seconded by Member Clyde, adopting Resolution No. 2014-04, recognizing May 18-24, 2014, as Classified School Employees Week in Fresno County Office of Education, as presented; motion carried by the following roll call vote:

| | |
|-------------------------|-------------------------|
| Member Robinson – Yes | Member Cederquist – Yes |
| Member Thomas – Yes | Member Clyde – Yes |
| President Eubanks – Yes | |

MINUTES CONTINUED

Resolution No. 2014-05,
Administrative
Professionals Week
Adopted

Motion by Member Cederquist, seconded by Member Clyde, adopting Resolution No. 2014-07, April 20-26, 2014 as Administrative Professionals Week, as presented; motion was approved by the following roll call vote:

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

Resolution No. 2014-06,
School Nurse Day
Adopted

Motion by Vice President Robinson, seconded by Member Clyde, adopting Resolution No. 2014-06, May 7, 2014 as School Nurse Day, as presented; motion was approved by the following roll call vote:

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

Resolution No. 2014-07,
April 2014 as DMV/Donate
Life Month
Adopted

Motion by Member Clyde, seconded by Member Cederquist, adopting Resolution No. 2014-07, April 2014 as DMV/Donate Life Month, as presented; motion was approved by the following roll call vote:

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

Resolution No. 2014-08,
FCOE Volunteers as
Employees of FCOE
Adopted

Motion by Member Cederquist, seconded by Vice President Robinson, adopting Resolution No. 2014-08, deeming FCOE Volunteers as Employees for the Limited Purpose of Being Entitled to Worker's Compensation Benefits; as presented; motion was approved by the following roll call vote:

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

2013-14 Apportionment
of Forest Reserves
Receipts
Approved

Motion by Member Clyde, seconded by Member Cederquist, approving the 2013-14 Apportionment of Forest Reserves, as presented; motion carried unanimously.

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

TRUSTEE ACTIVITIES
Travel Requests

Members Cederquist, Thomas, Eubanks and Clyde were approved to attend CCBE Conference in Monterey, September 12-14, 2014, by the following roll call vote:

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

Travel/Mileage
Reimbursements

There were no travel/conference reimbursements submitted.

Receipt of Correspondence

There was no correspondence received.

Comments by the Board

Lowell Elementary Lego Contest

INTERDISTRICT
TRANSFER APPEAL

This item was removed from the agenda.

MINUTES CONTINUED

SUPERINTENDENT'S
REPORT

Superintendent Yovino reported on the following:

- Superintendent's Advisory Meetings
- Smoother Process Board Packet Distribution
- Local Control Funding Formula

Facilities Update and
Discussion of Scout Island
North Use

Jeff Becker updated the Board on facility projects and discussion was held regarding the Scout Island North property.

FUTURE AGENDA
ITEMS

1. Scout Island North Property Discussion in June

ADJOURNMENT

There was a consensus to adjourn the meeting at 4:00 p.m.

/gf