



## FRESNO COUNTY BOARD OF EDUCATION

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REVISED MINUTES  
December 18, 2014

- CALL TO ORDER** President Eubanks called the meeting to order at 1:30 p.m. The Board recited the Pledge of Allegiance, followed by an inspirational reading by Lisa Birrell.
- ATTENDANCE** Members present: President Keith Eubanks; Vice President Mike Robinson; Member Delbert Cederquist; Member Allen Clyde, and Member Barbara Thomas. A quorum was established.
- Participating staff: County Superintendent of Schools Jim Yovino; Deputy Superintendents Dr. Kathryn Catania, Educational Services, and Richard A. Martin, Business Services; Jason Parkin, Legal Counsel, Legal Services; Lisa Birrell, Public Relations/Communications; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA**  
**Approved** Member Cederquist moved to approve the revised December 18, 2014 agenda; seconded by Member Thomas. Motion carried by the following roll call vote:
- Member Thomas – Yes  
Vice President Robinson – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
President Eubanks – Yes
- OATH OF OFFICE** Erika Perez administered the Oath of Office to Ismael Herrera, who was elected to a four-year term as Area 1 Trustee. Superintendent Yovino administered the Oath of Office to Mr. Delbert Cederquist, who was re-elected to a four year term as Area Trustee.
- Mr. Keith Eubanks stepped down from the dais and Mr. Ismael Herrera took his seat as the newest member of the Fresno County Board of Education.
- ORGANIZATIONAL MEETING – ELECTION OF OFFICERS** Superintendent Yovino called for nominations for President. Member Thomas moved to elect Mike Robinson as President; seconded by Member Cederquist. There being no further nominations, Superintendent Yovino closed the nominations and called for a vote. Motion carried by the following roll call vote:
- Member Herrera – Yes  
Member Thomas – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
Member Robinson – Yes
- Mike Robinson was unanimously elected as President of the Board.
- Superintendent Yovino turned the meeting over to President Robinson, who then called for nominations for Vice President.

MINUTES CONTINUED

Member Cederquist moved to nominate Member Thomas for Vice President, seconded by Member Clyde. There being no further nominations, President Robinson closed the nominations and called for the vote. Motion carried by the following roll call vote:

- Member Herrera – Yes
- Member Thomas – Yes
- Member Clyde – Yes
- Member Cederquist – Yes
- President Robinson – Yes

Member Thomas was unanimously elected as Vice President of the Board.

2015 Board Meeting  
Schedule  
**Approved**

Member Cederquist moved to continue to meet on the third Thursday of each month at 1:30 p.m., in the County Schools Board Room; motion seconded by Member Clyde. Motion carried by the following roll call vote:

- Member Herrera – Yes
- Vice President Thomas – Yes
- Member Clyde – Yes
- Member Cederquist – Yes
- President Robinson – Yes

2015 Board Meeting Dates

January 15, 2015	July 16, 2015
February 19, 2015	August 20, 2015
March 19, 2015	September 17, 2015
April 16, 2015	October 15, 2015
May 21, 2015	November 19, 2015
June 18, 2015	December 17, 2015

MINUTES  
**Approved**

Member Clyde moved to approve the revised minutes of the November 20, 2014 Board meeting, seconded by Member Cederquist; motion carried by the following roll call vote:

- Member Herrera – Abstain
- Vice President Thomas – Yes
- Member Clyde – Yes
- Member Cederquist – Yes
- President Robinson – Yes

COMMUNITY INPUT

Mr. Jose Cardoso, Mr. Alfonso Padron, and Mr. Juan Sandoval, members of the Parlier community, expressed their concerns about the Parlier Unified School District.

Employee of the Month  
December 2014

Lorena Alaniz, Paraeducator II, was honored as the December 2014 Employee of the Month. Lorena works in the elementary orthopedically impaired classroom at Monte Vista School in Reedley. Teachers appreciate her teamwork approach, easy-going personality and respectful treatment of students, families, and co-workers. Students smile when she enters the classroom. Her knowledge of how technology, mobility equipment, and modified academics enrich student education.

RECOGNITION  
Superintendent’s Super  
Stars

Superintendent Yovino recognized the contributions of the Adult Transition Program students from Reedley College. The students grow a variety of plants and vegetables in their garden and utilize math, science, and health in the process.

RECESS

A recess was called for the reception honoring the Employee of the Month and the Superintendent’s Super Stars.

MINUTES CONTINUED

REPORTS  
Special Education  
**Received**

Trina Frazier, Administrator for Special Education, shared that FCOE recognized December 3, 2014, as Day of the Special Educator.

2014 Annual Williams  
Settlement Agreement  
Report  
**Received**

Roberto Castro, Director of LCAP and Compliance, reported that 107 Fresno County schools were monitored this year as they were API decile 1, 2 or 3 schools in 2012. Castro noted that more schools are in compliance this year since monitoring began in 2006.

EXPULSION HEARING  
CLOSED SESSION  
2:38 P.M.

Following a return to open session, it was stated that both the appellant and the district agreed to a continuance of the expulsion hearing. Motion by Member Clyde, seconded by Member Cederquist, approving the continuance until the January 15, 2015 Board meeting. Motion carried by the following roll call vote:

Member Herrera – Yes  
Vice President Thomas – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
President Robinson – Yes

ACTION ITEMS  
FCOE Court &  
Community Schools Single  
Plans for Student  
Achievement  
**Approved**

Motion by Member Clyde, seconded by Member Cederquist, approving the 2014-15 FCOE Court and Community/Community Day Schools Single Plans for Student Achievement, as presented. Motion carried by the following roll call vote:

Member Herrera – Yes  
Vice President Thomas – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
President Robinson – Yes

Resolution No. 2014-21,  
Black History Month  
**Adopted**

Motion by Member Clyde, seconded by Member Cederquist, adopting Resolution No. 2014-21, recognizing February 2015, as Black History Month in Fresno County. Motion carried by the following roll call vote:

Member Herrera – Yes  
Vice President Thomas – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
President Robinson – Yes

Resolution No. 2014-22,  
Dr. Martin Luther King, Jr.  
Day – January 19, 2015  
**Adopted**

Motion by Vice President Thomas, seconded by Member Cederquist, adopting Resolution No. 2014-22, designating January 19, 2015, as Dr. Martin Luther King, Jr. Day in Fresno County. Motion carried by the following roll call vote:

Member Herrera – Yes  
Vice President Thomas – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
President Robinson – Yes

Resolution No. 2014-23,  
School Psychology  
Awareness Week  
**Adopted**

Motion by Member Clyde, seconded by Member Cederquist, adopting Resolution No. 2014-23, recognizing that School Psychology Week was observed November 2014. Motion carried by the following roll call vote:

Member Herrera – Yes  
Vice President Thomas – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
President Robinson – Yes

MINUTES CONTINUED

Revised Board Bylaw 9324 **Adopted** Motion by Member Cederquist, seconded by Member Clyde, to adopt revised Board Bylaw 9324. Motion carried by the following roll call vote:

Member Herrera – Abstain  
Vice President Thomas – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
President Robinson – Yes

TRUSTEE ACTIVITIES  
Travel Requests There were no requests for travel.

Travel/Mileage Reimbursements Motion by Member Clyde, seconded by Member Cederquist, approving travel/conference for Board members through December 18, 2014 in the amount of \$925.84. Motion carried by the following roll call vote:

Member Herrera – Yes  
Vice President Thomas – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
President Robinson – Yes

Receipt of Correspondence No correspondence was received.

Comments by the Board

- CSBA Delegate Assembly Discussion Regarding ROP
- Goodwill Holiday Luncheon
- Welcomed Board Member Herrera
- CSBA Charter Schools Presentation by Maiya Yang & Jamie Perry

SUPERINTENDENT'S REPORT Superintendent Yovino reported on the following:

- School District STRS/PERS Funding Changes
- Career Tech Ed
- Form 700 - Gifts
- Board Member Workshop
- Generator for FCOE
- 85<sup>th</sup> Annual Christmas Parade

FUTURE ITEMS

1. Committee Assignments
2. Form 700
3. Expulsion Hearing
4. Board Workshop – March 2015

NEXT MEETING The next regular Board meeting will be held on January 15, 2015, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

ADJOURNMENT The meeting was adjourned at 4:00 p.m.