



## FRESNO COUNTY BOARD OF EDUCATION

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### REVISED MINUTES January 16, 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, Barbara Thomas, and Delbert Cederquist.
- Participating staff: County Superintendent of Schools Jim Yovino; Deputy Superintendents Dr. Kathryn Catania, Educational Services, and Lisa Birrell, Public Relations/Communications; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- New Director Introduction** Superintendent Yovino introduced Lisa Birrell, FCOE's new Communications and Public Relations Officer.
- AGENDA**  
**Approved** Member Cederquist moved to approve the revised January 16, 2014 agenda with corrections noted; 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 |                         |
- MINUTES**  
**Approved** Member Cederquist moved to approve the revised minutes of the December 12, 2013 Board meeting, as presented; seconded by Member Robinson; 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 January 2013** Linda Plitt was selected as the January 2014 Employee of the Month. Linda is an Accounting Technician in the FCOE Business Services division since 2005; with most of time in service to the District Financial Services Department. Linda is a quiet, dedicated, conscientious and professional team member who is always willing to attempt any new assignment and always gives her very best. One of Linda's most notable characteristics is her exceptional ability to organize documents and spaces. A lot of paper must be permanently accessible to multiple users, at any given time; as opposed to paper stacked in boxes in a far corner of the 4<sup>th</sup> floor. Capitalizing on Linda's skills, a few years ago she was assigned to have primary responsibility for implementing Laserfische for the District Financial Services Department.
- Due to her diligent organizing, scheduling, inventorying, box lifting, staple pulling and scanning coordination, the department is well on its way to paperless document storage of LEA audits, budgets, interim reports. The work she does is incredibly important and valuable to every member of the team.
- Congratulations, Linda, we are proud to honor you as the January 2014 Employee of the Month.
- RECESS** A recess was called for a reception to honor the Employee of the Month.

MINUTES CONTINUED

REPORTS

2012-13 Audit Report

Kevin Otto, Senior Director, Financial Services, and Bill Williams from Vavrinek, Trine and Day, reported there were no findings for the 2012-13 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, 2013.

Facilities  
Scout Island

Stephen Bock, Director, Scout Island, gave an update on the programs and events held at Scout Island South. Mr. Bock then discussed the activities and educational need for Scout Island North. Jeff Becker, Facilities Director, discussed the geography, accessibility and easement issues of Scout Island North as well as future use of the site. Dale Samuelian updated the Board regarding the value of the Scout Island North property and potential future uses. The Board will take recommendations discussed under consideration.

President Eubanks recommended that the board take a trip to SI to see the property with a consultant to give an expert fiscal recommendation on what to do with SI north.

ACTION

Resolution NO. 2014-01  
Education Protection Act  
Use of Funds  
**Adopted**

Motion by Member Thomas, seconded by Member Cederquist, adopting Resolution No. 2014-01, Education Protection Act (EPA) Use of Funds. Motion carried by the following roll call vote:

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

Board of Education 2014  
Board Committee  
Appointments

Motion by Member Clyde, seconded by Vice President Robinson, appointing the 2014 Committee Members as follows:

ROC/P Advisory Board – Member Cederquist  
Truancy – Vice President Robinson  
Trustees Association – Member Cederquist  
California Board of Education Liaison – Member Thomas  
Fresno Chamber of Commerce – Member Thomas  
Facilities – President Eubanks and Member Cederquist  
Special Project Committees (appointed as need arises) – Member Clyde  
Charter Review Committee – President Eubanks  
Board Project Follow-up (Annual Report) – President Eubanks  
Board Cabinet Seminar – Omitted for another year

Motion carried by the following roll call vote:

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

TRUSTEE ACTIVITIES  
Travel Requests

There were no travel requests submitted.

Travel/Mileage  
Reimbursements

There were no travel/mileage reimbursements submitted.

Receipt of Correspondence

No correspondence reported.

Comments by the Board

- Appreciation for SI North Property Presentation
- Expulsion Hearing Summary/ Postponements
- LCFE Conversations
- Truancy Intervention Prevention Program
- Affordable Care Act Parent Training

MINUTES CONTINUED

SUPERINTENDENT'S  
REPORT

- FCOE Newsletter to Highlight FCOE Programs & Events
- ROP Funding
- CEVELLI – Superintendent's Coaching Model
- Martin Luther King, Jr. Upcoming Events
- CART Showcase

The Expulsion Appeal was removed from the agenda until next month.

EXPULSION HEARING

1. Dr. Tom Crow – STRIVE
2. Form 700 – Statement of Economic Interest
3. Migrant CAHSEE Promotion

FUTURE AGENDA  
ITEMS

ADJOURNMENT

Motion by Vice President Robinson, seconded by Member Thomas to adjourn the meeting at 4:34 p.m.