



FRESNO COUNTY BOARD OF EDUCATION

MINUTES June 19, 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 Delbert Cederquist and Barbara Thomas. Member Clyde was absent.
- Participating staff: County Superintendent of Schools Jim Yovino; Deputy Superintendent 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 June 19, 2014 agenda; seconded by Vice President Robinson; motion carried by the following roll call vote:
- Member Thomas – Yes
Vice President Robinson – Yes
Member Clyde – Absent
Member Cederquist – Yes
President Eubanks – Yes
- MINUTES**
Approved Vice President Robinson moved to approve the minutes of the April 24, 2014 Board meeting, as presented; seconded by Member Cederquist; motion carried by the following roll call vote:
- Member Thomas – Yes
Vice President Robinson – Yes
Member Clyde – Absent
Member Cederquist – Yes
President Eubanks – Yes
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month**
June 2014 Mao Hok, Information Technology Tech in the Information Systems and Technology Department was selected as the June Employee of the Month. Mao works primarily for the Special Education/SELPA programs and has worked for FCOE since 2003. His co-workers described Mao as an amazing technician and wonderful colleague. He is a dedicated employee who travels throughout the county servicing technology for our Special Education teachers and administrators. From setting up new computers to keeping old computers up and running, Mao ensures staff on focusing on helping students.
- The task of setting up a new classroom is one Mao especially likes to tackle. If the classroom has no network draw and he's starting from scratch, it could take him up to a week to get everything running. "Students love it. It gives me a good feeling to provide the support," he said. Although Mao, who is married and has a 21-month old daughter, is just about the last person to want attention cast his way, he does welcome conflict on the soccer field. Two days a week Mao plays mid-fielder and defender on his co-ed soccer teams. Just like on the field, Mao appreciates the value of his team mates at work.
- Congratulations, Mao, we are proud to honor you as the June 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 University High School for their accomplishments in this year's competition.

Peer Tutors – Houghton-
Kearney Elementary

Superintendent Yovino recognized the efforts of Special Education Classroom Peer Tutors at Houghton-Kearney Elementary School. The student peer program has had a huge impact on student's overall language, behavior and social skills.

RECESS

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

REPORTS
Fresno Elks Lodge
Mt. Olympus Challenge

The Fresno Elks Lodge, through a grant by the Elks National Foundation, provided an opportunity for at-risk-youth to have the chance to give back to their community by allowing students to develop their own local charity. Students from Kermit Koontz created and developed ideas for charity projects. The event culminated in a competition with awards for the top three students' who prepared and presented the best plan.

Foster and Homeless
Education Program

Pam Hancock, Coordinator for Foster and Homeless Education Services, updated the Board on the department's services and programs currently underway.

ACTION
Ratification of ROP
Advisory Board of
Management Meeting
Minutes

Motion by Member Cederquist, seconded by Member Thomas, ratifying the ROP Advisory Board of Management Meeting Minutes for March 19, 2014, as presented; motion carried by the following roll call vote:

Ratified

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

FCOE Local Control
Accountability Plan
(LCAP)

Motion by Vice President Robinson, seconded by Member Thomas, approving the 2014-15 FCOE Local Control Accountability Plan, as presented; motion carried by the following roll call vote:

Approved

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

Court & Community/
Community Day Schools
Consolidated Application
for Funding

Motion by Member Cederquist, seconded by Member Thomas, approving the 2014-15 Court and Community/Community Day Schools Consolidated Application for Funding, as presented; motion carried unanimously.

Approved

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

Declaration of Need for
Fully Qualified Educators
Approved

Motion by Vice President Robinson, seconded by Member Thomas, approving the Declaration of Need for Fully Qualified Educators through the use of emergency permits, as presented; motion was carried by the following roll call vote:

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

MINUTES CONTINUED

2013-2014 Budget Revisions

Approved

Motion by Vice President Robinson, seconded by Member Cederquist, approving 2013-14 Budget Revisions, as presented; motion carried by the following roll call vote:

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

2014-15 Fresno County Office of Education Proposed Budget

Adopted

Motion by Member Cederquist, seconded by Vice President Robinson, adopting the 2014-15 Fresno County Office of Education’s proposed budget, as presented; motion carried by the following roll call vote:

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

Resolution No. 2014-12, Fresno County Board of Education Election, Seats 1 and 4

Adopted

Motion by Member Cederquist, seconded by Vice President Robinson, adopting Resolution No. 2014-12, to include seats 1 and 4 included in the November 4, 2014 General Election, as presented; motion carried by the following roll call vote:

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

Comprehensive Facilities Maintenance Plan

Approved

Motion by Member Cederquist, seconded by Vice President Robinson, approving the Comprehensive Facilities Maintenance Plan, as presented; motion carried by the following roll call vote:

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

Cancellation of July 2014 Fresno County Board of Education Meeting

Approved

Motion by Member Cederquist, seconded by Vice President Robinson, approving the cancellation of the July 17, 2014 regularly scheduled meeting, as presented; motion carried by the following roll call vote:

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

TRUSTEE ACTIVITIES Travel Requests

Motion by Vice President Robinson, seconded by Member Thomas, approving conference request to CSBA Annual Education Conference in San Francisco, December 14-16, 2014, as presented; motion carried by the following roll call vote:

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

MINUTES CONTINUED

Travel/Mileage Reimbursements

Motion by Member Cederquist, seconded by Member Thomas, approving mileage reimbursement for Vice President Robinson in the amount of \$116.48, as presented; motion carried by the following roll call vote:

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

Receipt of Correspondence

There was no correspondence received.

Comments by the Board

- ATP and Worsley Graduation Ceremonies
- Superintendent Election

SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Orange Center School District
- Personnel Changes
- FCOE TV Spots – Focusing on Civility, Social and Cultural Awareness
- Superintendent's Salary Compensation
- State Controller's Office requesting Detailed Employee Information

INTERDISTRICT TRANSFER APPEALS
Robbi Jolee Griffith

The Board sought information from student's mother, Renee Griffith, and Julie Hoopes, representative of the district of residence, Fresno Unified School District.

Vice President Robinson made a motion to uphold the district of residence's denial for an interdistrict transfer to Clovis Unified School District, seconded by Member Cederquist; motion carried by a 3 to 1 roll call vote:

Member Thomas – Yes
Vice President Robinson – Yes
Member Clyde – Absent
Member Cederquist – Yes
President Eubanks – No

ACTION ON CLOSED SESSION ITEMS

Motion by Vice President Robinson, seconded by Member Cederquist, authorizing Jan Biggs to negotiate the sale of the property with Parkway Trust. Motion carried by the following roll call vote:

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

FUTURE AGENDA ITEMS

1. Superintendent Salary Compensation

ADJOURNMENT

There was a consensus to adjourn the meeting at 4:21p.m.

/gf