



## FRESNO COUNTY BOARD OF EDUCATION

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MINUTES  
May 15, 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. Member Clyde arrived at 1:34 p.m.
- Participating staff: County Superintendent of Schools Jim Yovino; Deputy Superintendent 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 Cederquist moved to approve the May 15, 2014 agenda; seconded Vice President Robinson; motion carried by the following vote:
- |                               |                         |
|-------------------------------|-------------------------|
| Vice President Robinson – Yes | Member Cederquist – Yes |
| Member Thomas – Yes           | Member Clyde – Yes      |
| President Eubanks – Yes       |                         |
- MINUTES**  
**Approved** Member Cederquist moved to approve the minutes of the April 24, 2014 Board meeting, as presented; seconded by Member Thomas; motion carried by the following vote:
- |                               |                         |
|-------------------------------|-------------------------|
| Vice President 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**  
**May 2014** Dora LeBlanc was selected as the May 2014 Employee of the Month. A compassionate heart is an incredible gift and Dora LeBlanc certainly has one for her family, her community and the students she serves. Dora, a Paraeducator II in FCOE's Special Education department, believes it is her calling to make a difference in the lives of her students by challenging them so they can grow to their fullest potential.
- "I enjoy working with students of all different levels of life," said Dora in her Employee of the Year nomination form for the 2014 Pillar Awards, of which she was a finalist. "I believe we have the power to make a difference in our work field. We are the voice of our students."
- And make a difference she does. Dora has initiated developing community work sites for her Adult Transitional Program students, allowing them to work at the no-kill Valley Animal Shelter. This experience gives them the priceless opportunity to learn about the responsibilities of pet ownership and performing a job. As a result, her student crew received special recognition and certificates for the volunteer work they performed caring for the sheltered pets awaiting adoption. Along with the animal shelter, Dora and her students also volunteer at the Poverello House making salads and learning how to serve the public.
- "I enjoy giving back to my community," said Dora, who also serves as the class representative after work hours at Special Olympic meetings.
- Congratulations, Dora, we are proud to honor you as the May 2014 Employee of the Month.

MINUTES CONTINUED

RECOGNITION  
CIF Wrestling Champions

The championship team from Clovis High and individuals placing 8<sup>th</sup> or better from a variety of schools were honored. The CIF Wrestling competition included students from Fresno County and beyond.

RECESS

A recess was called for a reception to honor the Employee of the Month and the CIF Wrestling Champions.

PUBLIC HEARING  
Local Control  
Accountability Plan

President Eubanks opened a public hearing, giving the public an opportunity to comment on the Local Control Accountability Plan as required by Local Control Funding Formula legislation.

There being no comments, the hearing was closed at 2:04 p.m.

Fresno County Office of  
Education Proposed  
2014-15 Budget

President Eubanks opened a public hearing, giving the public an opportunity to comment on the Fresno County Office of Education's 2014-15 proposed budget.

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

REPORTS  
Student Intervention &  
Prevention Department

Manuel Escandon, Director of Student Intervention & Prevention, updated the Board on the department's programs currently underway.

ACTION  
Common Core State  
Standards Implementation  
Funding Plan

Motion by Member Cederquist, seconded by Vice President Robinson, adopting the Common Core State Standards Implementation Funding Plan, as presented, motion carried by the following roll call vote:

**Adopted**

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

2014-15 Academic  
Calendars for Court  
Schools

Motion by Member Cederquist, seconded by Member Thomas, adopting the 2014-15 Court, Community/Community Day Schools, and the DNA Core Conditions Community School Academic School Calendars, as presented; motion carried by the following roll call vote:

**Approved**

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

Resolution No. 2014-09,  
Short Term Loans to  
School Districts

Motion by Member Clyde, seconded by Vice President Robinson, adopting Resolution No. 2014-09, which permits FCOE to make short-term loans to school districts, as presented; motion was carried by the following roll call vote:

**Adopted**

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

Resolution No. 2014-10,  
Hume Lake Charter School  
Petition for Renewal

Motion by Member Cederquist, seconded by Member Clyde, adopting Resolution No. 2014-10, approving the Hume Lake Charter School Petition for Renewal, July 1, 2014 to June 30, 2019; motion carried by the following roll call vote:

**Adopted**

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

Edison-Bethune Charter  
Academy MOU

Motion by Member Clyde, seconded by Vice President Robinson, approving the Edison-Bethune Charter Academy Memorandum of Understanding between Edison-Bethune Charter and the Fresno County Board of Education, as presented; motion carried by the following roll call vote:

**Approved**

MINUTES CONTINUED

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

Resolution No. 2014-011,  
Approve Materials and  
Supplies without  
Advertising or Formal Bids

Motion by Member Clyde, seconded by Member Cederquist, adopting Resolution No. 2014-11, approving the making of contracts for Performance of Labor of Materials and Supplies without Advertising or inviting Formal Bids, as presented; motion carried by the following roll call vote:

**Adopted**

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

Lease-Leaseback Pre-  
Construction Services  
Agreement

Motion by Member Clyde, seconded by Vice President Robinson, approving Lease-Leaseback Pre-construction Services Agreement for Downtown Door and Security Improvements Project No. C2014-01, as presented; motion carried by the following roll call vote:

**Approved**

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

TRUSTEE ACTIVITIES  
Travel Requests

There were no requests for travel.

Travel/Mileage  
Reimbursements

Motion by Vice President Robinson, seconded by Member Clyde, approving mileage reimbursements for President Eubanks and Members Robinson, Clyde and Thomas in the amount of \$553.58, as presented; motion carried by the following roll call vote:

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

Receipt of Correspondence

There was no correspondence received.

Comments by the Board

There were no comments from the Board

SUPERINTENDENT'S  
REPORT

Superintendent Yovino reported on the following:

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

ACTION ON CLOSED  
SESSION ITEMS

Motion by Member Clyde, seconded by Member Cederquist, denying claim filed by Sheila Sims on behalf of her minor child, as presented; motion carried by the following roll call vote:

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

Motion by Member Clyde, seconded by Member Cederquist, denying claim filed by Bernadette Marez on behalf of her five minor children, as presented; motion carried by the following roll call vote:

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

MINUTES CONTINUED

Motion by Member Clyde, seconded by Member Cederquist, denying claim filed by Daisy Hernandez on behalf of her minor child, as presented; motion carried by the following roll call vote:

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

The meeting reconvened at 3:04 p.m.

FUTURE AGENDA  
ITEMS

1. Scout Island North Property Discussion in June
2. Foster Youth Services Update
3. Cancellation of July 17, 2014 County Board meeting

ADJOURNMENT

There was a consensus to adjourn the meeting at 4:01 p.m.

/gf