



## FRESNO COUNTY BOARD OF EDUCATION

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### MINUTES November 20, 2014

- CALL TO ORDER** President Eubanks called the meeting to order at 1:30 p.m. The Pledge of Allegiance was 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 Superintendent Richard A. Martin, Business Services; Lisa Birrell, Public Relations/Communications; Linda Bacon, General Counsel, Legal Services; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA**  
**Approved** Member Clyde moved to approve the November 20, 2014 agenda; seconded by Member Cederquist; motion carried by the following roll call vote:
- Member Thomas – Yes  
Vice President Robinson – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
President Eubanks – Yes
- MINUTES**  
**Approved** Member Cederquist moved to approve the revised minutes of the October 16, 2014 Board meeting; seconded by Vice President Robinson; motion carried by the following roll call vote:
- Member Thomas – Yes  
Vice President Robinson – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
President Eubanks – Yes
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month  
November 2014** Paul Sinpraseuth was selected as the November 2014 Employee of the Month. Paul is one of the life lines for the Parent Services Department. His expertise has helped FCOE's parent engagement program become one of the best in the county. Paul's hard work and dedication to empowering parents has won him many accolades. As a certified parent trainer, Paul is in high demand for parent workshops. He has established excellent rapport with site administrators, staff and parents. Paul is relentless in his quest for excellence. He is known for his professionalism, exemplary work performance and willingness to assist in any way possible.
- RECOGNITION**  
2014 International Science Fair Students Jennifer Weibert, Science Consultant, introduced students representing Fresno County at the 2014 International Science Fair. There were four projects from FCOE's regional fair that advanced to the international level.
- Superintendent's Super  
Star – Mr. Keith Eubanks** Superintendent Yovino recognized Board President Keith Eubanks for his twelve years of service to the students of Fresno County.

MINUTES CONTINUED

RECESS	A recess was called for a reception to honor the Employee of the Month, Member Eubanks and the International Science Fair Students.
REPORTS Student Intervention & Prevention	Mr. Cedric Hardamon updated the Board with a summary of details and background information on the Servant Leadership Academy Program.
FCOE First Interim Financial Report <b>Received</b>	Kevin Otto reported on the First Interim Financial Report as of October 31, 2014. The Board acknowledged receipt of FCOE's First Interim Financial Report. The information was made available to the public.
2013-14 FCOE Budget Actual Comparison <b>Received</b>	Kevin Otto reported on the 2013-14 FCOE Budget/Actual Comparison through June 30, 2014. The Board acknowledged receipt of the 2013-14 FCOE Budget/Actual Comparison.
Facilities	Jeff Becker updated the Board on current and future building and modernization projects.
First Reading of Board Bylaw 9324 <b>Received</b>	The Board received the first reading of Board Bylaw BB 9324 – Minutes and Recordings. This item will be revised with the recommendations made by General Counsel and will be brought back to the next Board meeting for adoption.
Williams/Valenzuela 1 <sup>st</sup> and 3 <sup>rd</sup> Quarter 2014 Reports <b>Received</b>	Superintendent Yovino reported that there were no complaints received in the 1 <sup>st</sup> and 3 <sup>rd</sup> Quarter 2014. There were no complaints received from January 1, 2014 through March 31, 2014 and July 1, 2014 and September 30, 2014. As part of the Williams/Valenzuela Lawsuit Compliance Settlement Agreement, all districts are mandated to report to their Board of Trustees, on a quarterly basis, summarized data on any complaints received and the nature and resolution of all complaints. These complaints may include instructional material insufficiencies, teacher vacancies or misassignments, facility concerns or complaints related to CAHSEE Intensive Instructional Services.
ACTION ITEMS Resolution No. 2014-18 Annual Organizational Meeting <b>Adopted</b>	Motion by Member Cederquist, seconded by Member Clyde, adopting Resolution No. 2014-18, setting the date of December 18, 2014 as the Fresno County Board of Education's Annual Organizational Meeting. Motion carried by the following roll call vote:  Member Thomas – Yes Vice President Robinson – Yes Member Clyde – Yes Member Cederquist – Yes President Eubanks – Yes
FCOE 2014-15 Budget Revisions <b>Approved</b>	Motion by President Eubanks, seconded by Vice President Robinson, approving FCOE's 2014-15 Budget Revisions. Motion carried by the following roll call vote:  Member Thomas – Yes Vice President Robinson – Yes Member Clyde – Yes Member Cederquist – Yes President Eubanks – Yes
TRUSTEE ACTIVITIES Travel Requests	There were no requests for travel.
Travel/Mileage Reimbursements	There were no travel or mileage reimbursements submitted.
Receipt of Correspondence	No correspondence was received.

MINUTES CONTINUED

Comments by the Board

- Call from Oakland community member regarding Fresno Unified School District
- National School Psychologist Awareness Week – November 17-21, 2014

SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Educator of the Year Awards
- Kremen School
- New County Board Member
- Linda Bacon Retirement
- FCOE Holiday Luncheon

FUTURE ITEMS

Discussion of 700 Form – Gifts

NEXT MEETING

The next regular Board meeting will be held on December 18, 2014, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

ADJOURNMENT

The meeting was adjourned at 3:40 p.m.