



## FRESNO COUNTY BOARD OF EDUCATION

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### REVISED MINUTES

October 16, 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 Superintendents Dr. Kathryn Catania, Educational Services, and 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 October 16, 2014 agenda; 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
- MINUTES**  
**Approved** Member Cederquist moved to approve the minutes, as revised, of the September 28, 2014 Board meeting; seconded by Member Clyde; 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**  
**October 2014** David Tsvirinko was honored as the October 2014 Employee of the Month. David is an HR Systems Analyst who assists all departments in the technology support and position control aspects of employee interviews; he also provides essential customer service to FCOE. His colleagues are impressed with David's professionalism, personality, gracious demeanor and willingness to assist those in need of this technical expertise.
- RECOGNITION**  
**Superintendent's Super Stars – Fresno Metro Adult Transition Program and Integrated Sites** Superintendent Yovino recognized the efforts of the Fresno Metro Adult Transition Program and Integrated Sites (FMATPIS). Students have been engaged in service learning projects that have helped them develop an awareness and appreciation of the environment and their roles in helping preserve and maintain the local watershed in collaboration with the staff at Scout Island Outdoor Education Center. The Superintendent presented students with a certificate and T-shirt in acknowledgement of their outstanding work as environmental stewards.
- RECESS** A recess was called for a reception to honor the Employee of the Month and the Superintendent's Super Stars.

MINUTES CONTINUED

REPORTS

Facilities Update

Andy Perez updated the Board on current and future building and modernization projects.

ACTION ITEMS

Ratification of ROP  
Advisory Board of  
Management Meeting  
Minutes

Motion by Member Clyde, seconded by Member Thomas, ratifying the ROP Advisory Board of Management Meeting Minutes for March 19, 2014. Motion carried by the following roll call vote:

**Ratified**

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

Resolution No. 2014-17  
Appropriation Limit for  
2013-14/Estimated  
Appropriations for 2014/15

Motion by Member Clyde, seconded by Member Thomas, adopting Resolution No. 2014-17, 2013/14 Actual and Establishing the 2014/15 Estimated Appropriations Limits. Motion carried by the following roll call vote:

**Adopted**

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

Resolution No. 2014-19  
Observance of Sikh  
American Awareness  
Month

Motion by Member Clyde, seconded by Vice President Robinson, adopting Resolution No. 2014-19, observing November 2014 as California Sikh American Awareness and Appreciation Month. Motion carried by the following roll call vote:

**Adopted**

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

Resolution No. 2014-20  
Observance of Anti-  
Bullying Toward Sikh  
Americans

Motion by Member Clyde, seconded by Member Thomas, adopting Resolution No. 2014-20, observing November 2014 as Anti-Bullying Toward Sikh Americans Month. Motion carried by the following roll call vote:

**Adopted**

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

Superintendent/Board  
Policies/Administrative  
Regulations

Motion by Member Cederquist, seconded by Vice President Robinson, adopting Superintendent/Board Policies: S/BP 6146.1, High School Graduation Requirements; S/BP 5113.1, Truancy/SARB; S/BP 0460, Local Control and Accountability Plan. Motion carried unanimously by the following roll call vote:

**Adopted**

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.

MINUTES CONTINUED

Travel/Mileage Reimbursements            There were no travel or mileage reimbursements submitted.

Receipt of Correspondence        No correspondence was received.

Comments by the Board            • Central Unified State of the District Event

SUPERINTENDENT'S REPORT      Superintendent Yovino reported on the following:

- Education Matters Television Spots
- Furnace Creek Visit

CLOSED SESSION  
Convened at 2:57 p.m.            Motion by Vice President Robinson , seconded by Member Cederquist, denying the government claim brought by EBE, a minor, against the Fresno County Board of Education. Motion carried by the following roll call vote:

Conference with Legal Counsel/Exposure to Litigation (one case)            Member Thomas – Yes  
Vice President Robinson – Yes  
Member Clyde – Yes  
Member Cederquist – Yes  
President Eubanks – Yes

Open Session Reconvened at 5:56 p.m.

FUTURE ITEMS                      1. Discussion of 700 Form Statement of Economic Interest – Gifts

NEXT MEETING                      The next regular Board meeting will be held on November 20, 2014, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

ADJOURNMENT                      The meeting was adjourned at 3:07 p.m.