



## FRESNO COUNTY BOARD OF EDUCATION

---

### MINUTES September 18, 2014

- CALL TO ORDER** President Eubanks called the meeting to order at 3:30 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; and Member Barbara Thomas. Members absent: Allen Clyde. A quorum was established. Member Clyde arrived at 3:44 p.m.
- 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** Vice President Robinson moved to approve the September 18, 2014 agenda; 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
- MINUTES**  
**Approved** Member Cederquist moved to approve the minutes, as revised, of the August 21, 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 – Absent  
Member Cederquist – Yes  
President Eubanks – Yes
- COMMUNITY INPUT** There were no comments from the public.
- Employee of the Month**  
**September 2014** Fawn Korop was honored as the September 2014 Employee of the Month. Fawn, the custodian at Monte Vista, is a cleaning dynamo who ensures that staff and students of Monte Vista thrive in a positive and sparkling environment. Her colleagues characterize her as hard working, respectful, funny, and attentive to their needs. She often helps students off the busses and into the school. If a student has a difficult day, she is there to offer her positive attitude and assistance.
- RECOGNITION**  
**Superintendent's Super Stars – Centerville Elementary School** Superintendent Yovino recognized the efforts of the Peer Tutors from Sanger Unified School District's Centerville Elementary School. The Superintendent presented students with a certificate and T-shirt in acknowledgement of their outstanding work with special needs students.
- International Science Fair Students** This item was tabled. The International Science Fair students will be recognized at a future Board meeting.
- 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.

2<sup>nd</sup> Quarter 2014  
Williams/Valenzuela  
Report

Dr. Kathryn Catania, Deputy Superintendent, Educational Services, reported that there were no Williams/Valenzuela related complaints received from April 1, 2014 through June 30, 2014.

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.

Comments by the Board

- CCBE Fall Conference
- Gifts under Form 700 Rules

CSBA Call for  
Nominations/Directors-at-  
Large

There were no nominations by the Board for CSBA Directors-at-Large.

SUPERINTENDENT'S  
REPORT

Superintendent Yovino reported on the following:

- FCOE Foundation Honors Gala
- San Joaquin College of Law/Public Service
- LCAP
- Reform Fresno Issue
- Community Inquiry into Unification Process
- Education Matters Televised Specials
- Scout Island

CLOSED SESSION  
Convened at 4:50 p.m.

Motion by Member Clyde, seconded by Member Cederquist, to amend the agenda to reflect that only one case will be addressed in closed session. 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 5:53 p.m.

Motion by Member Thomas, seconded by Vice President Robinson, denying the government claim brought by N.P., a minor, against the Fresno County Board of Education. Motion carried by the following roll call vote:

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

PUBLIC HEARING  
Sufficiency of Materials/  
Court Schools and Special  
Education

President Eubanks opened a public hearing at 5:00 p.m., giving the public an opportunity to comment regarding sufficiency or insufficiency of instructional materials in the Fresno County Court Schools and Special Education Programs. There being no comments, the hearing was closed at 5:03 p.m.

MINUTES CONTINUED

ACTION ITEMS

Resolution No. 2014-16  
Instructional Materials  
Sufficiency

**Adopted**

Motion by Member Clyde, seconded by Vice President Robinson, adopting Resolution No. 2014-16 regarding the sufficiency of instructional materials in the Fresno County Court Schools and Special Education Programs; motion carried by the following roll call vote:

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

Resolution No. 2014-15  
180-Day Wait Period,  
State Center Community  
College District

**Adopted**

Motion by Member Thomas, seconded by Member Clyde, adopting Resolution No. 2014-15 for Exception to the 180-Day Wait Period under Government Code section 7522.56, regarding Brian Speece, State Center Community College District; motion carried by the following roll call vote:

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

Superintendent's  
Compensation Agreement

**Approved**

Motion by Member Thomas, seconded by Member Clyde, that January 1, 2015 is the effective date for the Superintendent's contract. Motion carried by the following roll call vote:

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

Motion by Vice President Robinson, seconded by Member Clyde, approving the Superintendent's Salary Compensation Agreement II. Motion carried by the following roll call vote:

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

FUTURE ITEMS

There were no future agenda items discussed.

NEXT MEETING

The next regular Board meeting will be held on October 16, 2014, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

ADJOURNMENT

The meeting was adjourned at 5:35 p.m.