



FRESNO COUNTY BOARD OF EDUCATION

MINUTES
December 17, 2015

- CHANGE IN MEETING ROOM** Due to an unforeseen facilities issue, the County Board of Education Meeting scheduled for December 17, 2015, was relocated from room 301 at 1111 Van Ness Ave., Fresno, CA, to conference room 101T, located at 1177 Van Ness Ave.
- CALL TO ORDER** President Robinson called the meeting to order at 1:30 p.m. The Board recited the Pledge of Allegiance, followed by an inspirational reading by Lisa Birrell.
- ATTENDANCE** Members present: President Mike Robinson, Vice President Barbara Thomas, Member Delbert Cederquist, Member Dr. Allen Clyde, and Member Ismael Herrera. 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; Jason Parkin, Legal Counsel, Legal Services; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- ROLL CALL**
- Member Herrera – Yes
Vice President Thomas – Yes
Member Clyde – Yes
Member Cederquist – Yes
President Robinson – Yes
- AGENDA**
Approved Member Cederquist moved to approve the December 17, 2015 agenda, seconded by Vice President Thomas. Motion carried by the following roll call vote:
- Member Herrera – Yes
Vice President Thomas – Yes
Member Clyde – Yes
Member Cederquist – Yes
President Robinson – Yes
- ORGANIZATIONAL MEETING – ELECTION OF OFFICERS** Superintendent Yovino called for nominations for President. Member Cederquist moved to elect Barbara Thomas as President; seconded by Member Herrera. There being no further nominations, Superintendent Yovino closed the nominations and called for a vote. Motion carried by the following roll call vote:
- Member Herrera – Yes
Member Thomas – Yes
Member Clyde – Yes
Member Cederquist – Yes
Member Robinson – Yes
- Barbara Thomas was unanimously elected as President of the Board.
- Superintendent Yovino turned the meeting over to President Thomas, who then called for nominations for Vice President.

MINUTES CONTINUED

Member Clyde moved to nominate Member Cederquist for Vice President, seconded by Member Robinson. There being no further nominations, President Thomas closed the nominations and called for the vote. Motion carried by the following roll call vote:

- Member Herrera – Yes
- Member Robinson – Yes
- Member Clyde – Yes
- Member Cederquist – Yes
- President Thomas – Yes

Member Cederquist was unanimously elected as Vice President of the Board.

2016 Board Meeting
Schedule
Approved

Member Clyde moved to continue to meet on the third Thursday of each month at 1:30 p.m., except for the September 2016 meeting which will begin at 4:00 p.m., in the Fresno County Office of Education Board Room 301, located at 1111 Van Ness Ave., Fresno, CA; motion seconded by Vice President Cederquist. Motion carried by the following roll call vote:

- Member Herrera – Yes
- Member Robinson – Yes
- Member Clyde – Yes
- Vice President Cederquist – Yes
- President Thomas – Yes

2016 Board Meeting Dates

January 21, 2016	July 21, 2016
February 18, 2016	August 18, 2016
March 17, 2016	September 15, 2016 – 4:00 p.m.
April 21, 2016	October 20, 2016
May 19, 2016	November 17, 2016
June 16, 2016	December 15, 2016

Committee Appointments

Nominations and Action on the following County committees will be taken at the January 21, 2016 Board meeting:

- ROC/P Advisory Board
- Truancy
- Trustees Association
- California Board of Education Liaison
- Fresno Chamber of Commerce
- Facilities
- Special Project Committees (appointed as need arises)
- Charter Review Committee
- Board Project Follow-up (Annual Report)
- Board Cabinet Seminar

MINUTES
Approved

Member Clyde moved to approve the revised minutes of the November 19, 2015 Board meeting, seconded by Member Robinson; motion carried by the following roll call vote:

- Member Herrera – Yes
- Member Robinson – Yes
- Member Clyde – Yes
- Vice President Cederquist – Yes
- President Thomas – Yes

RECOGNITION
Employee of the Month

Andrea Soto was recognized as the December 2015 Employee of the Month.

MINUTES CONTINUED

Superintendent's Super Stars	Superintendent Yovino recognized a fourth grade student at Saint Anthony's Catholic School in Fresno who had organized a fundraising day to collect donations for Fresno Fire Captain Pete Dern, who was severely burned in an accident on the job in March.
RECESS	A recess was called at 1:42 p.m. for the reception honoring the Employee of the Month and the Superintendent's Super Star.
COMMUNITY INPUT	Superintendent Yovino introduced a former Court Schools student who is now employed by FCOE.
REPORTS Facilities	Jeff Becker updated the Board on current and future building and modernization projects.
2015 Annual Williams Settlement Agreement Report Received	Dr. Kathryn Catania reported on the results of the required monitoring of the Williams Lawsuit Settlement Agreement for the fall 2015 cycle.
First Reading of Revised Superintendent/Board Policies and Administrative Regulations Received	The Board received the first reading of the following revised Superintendent/Board Policies and Administrative Regulations: S/BP 1312, AR 1312.3, AR 1312.4 and S/BP 5030. The Board requested that all future revisions be highlighted to reflect changes.
ACTION ITEMS Resolution No. 2015-22, Crescent View West Charter Academy Petition Renewal Approved	Motion by Member Robinson, seconded by Vice President Cederquist, adopting Resolution No. 2015-22, and approving Crescent View West Charter Academy Petition Renewal for a five-year term (July 1, 2016 – June 30, 2021). Motion carried by the following roll call vote: Member Herrera – Yes Member Robinson – Yes Member Clyde – Yes Vice President Cederquist – Yes President Thomas – Yes
FCOE Court & Community Schools Single Plan for Student Achievement Approved	Motion by Member Herrera, seconded by Member Robinson, approving the 2015-16 FCOE Fresno County Court/Fresno County Community/Fresno Community Day Schools Single Plans for Student Achievement. Motion carried by the following roll call vote: Member Herrera – Yes Member Robinson – Yes Member Clyde – Yes Vice President Cederquist – Yes President Thomas – Yes
FCOE Court & Community Schools 5 Year LEA Plan Approved	Motion by Vice President Cederquist, seconded by Member Clyde, approving the 2015-16 Fresno County Office of Education's 5 Year LEA Plan – 2015-2020. Motion carried by the following roll call vote: Member Herrera – Yes Member Robinson – Yes Member Clyde – Yes Vice President Cederquist – Yes President Thomas – Yes
Resolution No. 2015-23, Black History Month Adopted	Motion by Member Clyde, seconded by Vice President Cederquist, adopting Resolution No. 2015-23, recognizing February 2016, as Black History Month in Fresno County. Motion carried by the following roll call vote:

MINUTES CONTINUED

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

Resolution No. 2015-24, Dr. Martin Luther King, Jr. Day – January 18, 2016

Adopted

Motion by Member Robinson, seconded by Member Clyde, adopting Resolution No. 2015-24, designating January 18, 2016, as Dr. Martin Luther King, Jr. Day in Fresno County Schools. Motion carried by the following roll call vote:

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

Authorization for Architectural Services for KKEC

Approved

Motion by Member Herrera, seconded by Member Clyde, approving request to seek proposals for Architectural Services for a Career Technical Education Building at Kermit Koontz Education Complex. Motion carried by the following roll call vote:

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

Modify Vacation Provisions in Superintendent's Contract

Approved

Motion by Vice President Cederquist, seconded by Member Clyde, approving the modification to the vacation provisions in the Superintendent's contract. Motion carried by the following roll call vote:

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

CLOSED SESSION
Convened at 3:00 p.m.

No reportable action was taken in closed session regarding Existing Litigation (Government Code §54956.9(d)(1))

Open Session Reconvened at 3:36 p.m.

TRUSTEE ACTIVITIES
Travel Requests

There were no requests for approval.

Travel Expenses/
Reimbursements

Motion by Member Herrera, seconded by Vice President Cederquist, approving travel/conference reimbursements in the amount of \$1,511.11. Motion carried by the following roll call vote:

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

Receipt of Correspondence

There was no correspondence received.

MINUTES CONTINUED

CSBA Annual Education Conference Update

The Board reported that the CSBA Annual Education Conference was well attended and the keynote speaker was outstanding. Norman Saude, Sierra Unified School Board Member, will be next year's conference chair.

Comments by Board Members

- Largest CSBA Conference to date
- 2016 CSBA Annual Education Conference will be held in San Francisco

SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Introduction of Nathan Blanco, former Court Schools student, now working at FCOE
- VHEA and KKEC both have declining enrollment
- Expelled and Independent Day Schools
- Career Tech Education High School – 9th Grade School with Four Pathways: Environmental Engineering, Building/Manufacturing, Public Service and Technology

FUTURE AGENDA ITEMS

1. Committee Assignments
2. Jeff Becker Report on School Bond Budget Process in March

NEXT MEETING

The next regular Board meeting will be held on January 21, 2016, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

ADJOURNMENT

The meeting was adjourned at 4:04 p.m.

/gf