



FRESNO COUNTY BOARD OF EDUCATION

MINUTES May 21, 2015

- 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. Member Herrera left the meeting at 2:30 p.m.
- Participating staff: County Superintendent of Schools Jim Yovino; Deputy Superintendent Dr. Kathryn Catania, Educational Services; Deputy Superintendent Richard A. Martin, Business Services; Lisa Birrell, Public Relations/Communications; Maiya Yang, General 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 Vice President Thomas moved to approve the May 21, 2015 agenda, as amended, to change the order of the public hearings and postpone Board Workshop regarding Form 700 and related legal requirements to the June 18, 2015 meeting; seconded Member Herrera. Motion carried by the following roll call vote:
- Member Herrera – Yes
Vice President Thomas – Yes
Member Clyde – Yes
Member Cederquist – Yes
President Robinson – Yes
- MINUTES**
Approved Member Herrera moved to approve the minutes of the April 16, 2015 Board meeting, seconded by Member Cederquist; motion carried by the following roll call vote:
- Member Herrera – Yes
Vice President Thomas – Yes
Member Clyde – Yes
Member Cederquist – Yes
President Robinson – Yes
- Employee of the Month**
May 2015 Shoufie Nakamura was recognized as the May 2015 Employee of the Month.
- RECOGNITION**
Superintendent's Super Stars Students from Kermit Koontz Educational Complex were recognized for their successful participation in the Mt. Olympus Challenge sponsored by the Fresno Elks Lodge.
- 2015 B'nai B'rith Winner** Adam Prentice, a senior at Clovis High School, was recognized as the 2015 B'nai B'rith Winner for his academic and athletic achievement.

MINUTES CONTINUED

Fresno County Academic Decathlon - Regional & State Results	This year, Fresno County hosted 27 teams in the regional Academic Decathlon competition. Three teams represented Fresno County at the state competition in Sacramento on March 19-22 Honored were University High School, Edison High School, and Bullard High School for their accomplishments in this year's competition.
CIF Wrestling Champions	The wrestling team from Clovis High School and individuals placing 8 th or better from a variety of schools were honored.
RECESS	A recess was called for the reception honoring the Employee of the Month and the Superintendent's Super Stars.
COMMUNITY INPUT	Public input was received from Ted Miller regarding three charter schools.
PUBLIC HEARING	President Robinson opened the public hearing at 2:42 p.m. There being no comments from the public, President Robinson closed the public hearing at 2:50 p.m.
Local Control Accountability Plan	President Robinson opened the public hearing at 2:50 p.m. There being no comments from the public, President Robinson closed the public hearing at 2:52 p.m.
FCOE 2015-16 Proposed Budget	President Robinson opened a public hearing at 2:53 p.m. There being no comments from the public, President Robinson closed the public hearing at 2:54 p.m.
REPORTS Burrel Get Healthy! Project Report	Cyndi Dean and Lois Ewert reported on Burrel Union Elementary Get Healthy! Project.
Court & Community School's Local Control Accountability Plan Mid-Year Report and WASC Self Study/ and Visiting Committee Report	Pam Coronado reported on Court & Community School's Local Control Accountability Plan Mid-Year Report and WASC Self-Study and Visiting Committee Report.
Facilities Update	Jeff Becker reported on current and future building and modernization projects.
ACTION ITEMS 2015-16 Court and Community Schools Academic Calendars Approved	Motion by Vice President Thomas, seconded by Member Cederquist, approving the 2015-16 Court & Community Schools Academic Calendars; motion carried by the following roll call vote: Member Herrera – Absent Vice President Thomas – Yes Member Clyde – Yes Member Cederquist – Yes President Robinson – Yes
CLOSED SESSION	President Robinson adjourned the meeting to closed session at 4:11 p.m. Conference with Legal Counsel - Anticipated Litigation/Significant Exposure to Litigation: 3 potential cases (Government Code § 54956.9(b)) Application for Leave to Present Claim on Behalf of Claimant Jane Doe 1, a Minor, Pursuant to Government Code § 911.4b

MINUTES CONTINUED

Government Claim of Claimant Jane Doe 1, a Minor

Application for Leave to Present Late Claim on Behalf of Jane Doe 3, a Minor, for Personal Injuries (Government Code section 911.4)

Government Claim of Claimant Jane Doe 3, a Minor

Application for Leave to Present Claim on Behalf of Claimant Jane Doe 4, a Minor, Pursuant to Government Code § 911.4

Government Claim of Claimant Jane Doe 4, a Minor

Report of Actions Taken in
Closed Session

President Robinson reconvened the meeting to open session at 4:30 p.m.

Grant the Application for Leave to Present Claim on Behalf of Claimant Jane Doe 1, a Minor, Pursuant to Government Code § 911.4, by the following roll call vote:

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

Deny Government Claim of Claimant Jane Doe 1, a Minor, by the following roll call vote:

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

Grant the Application for Leave to Present Late Claim on Behalf of Jane Doe 3, a Minor, for Personal Injuries (Government Code section 911.4), by the following roll call vote:

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

Deny Government Claim of Claimant Jane Doe 3, a Minor, by the following roll call vote:

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

Grant the Application for Leave to Present Claim on Behalf of Claimant Jane Doe 4, a Minor, Pursuant to Government Code § 911.4, by the following roll call vote:

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

MINUTES CONTINUED

Deny Government Claim for Jane Doe 41, a Minor by the following roll call vote:

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

BOARD TRAINING
Training regarding Form
700 and related legal
requirements for disclosure,
disqualification, and
violation

Postponed until June 18, 2015 meeting; the training will be held at 12:15 p.m., in the Superintendent’s conference room.

TRUSTEE ACTIVITIES
Travel Requests

Motion by Member Clyde, seconded by Vice President Thomas, approving Members Thomas, Herrera and Cederquist to attend the 2015 CSBA Annual Education Conference in San Diego, December 3-5, 2015; motion carried by the following roll call vote:

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

Motion by Vice President Thomas, seconded by Member Cederquist, approving all five members of the Board to attend the CCBE Annual Conference in Monterey, September 11-13, 2015; motion carried by the following roll call vote:

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

Travel/Mileage
Reimbursements

There were no travel/mile reimbursements submitted.

Receipt of Correspondence

There was no correspondence received.

Comments by the Board

- CSBA Workshop Submissions
- Excellent Trustees Association Meeting and Recognition
- Water Drought Resolution

SUPERINTENDENT’S
REPORT

Superintendent Yovino reported on the following:

- AB 191 – Home/School Transportation Reimbursement Costs
- Storyland/Playland rebuilding and FCOE involvement
- Table Mountain Counsel Members at Scout Island relating to Native American Habitat
- Career Tech Education at Kermit Koontz Education Complex
- PBIS Model
- J13-A Waivers for Drought Funding to school districts
- Security cameras at certain location at Juvenile Justice Campus
- Delegation of authority to County Superintendent for renewal and oversight of Alvina Elementary Charter School District

MINUTES CONTINUED

FUTURE AGENDA
ITEMS

1. Board Workshop – June 18, 2015, at 12:15 p.m.: Training regarding Form 700 and related legal requirements for disclosure, disqualification, and violation
2. Water Drought Resolution – June 18, 2015

NEXT MEETING

The next regular Board meeting will be held on June 18, 2015, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.