



FRESNO COUNTY BOARD OF EDUCATION

REVISED MINUTES November 19, 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 3:14 p.m.
- Participating staff: County Superintendent of Schools Jim Yovino; 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 Member Cederquist moved to approve the November 19, 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
- MINUTES**
Approved Member Herrera moved to approve the minutes of the October 15, 2015 Board meeting and the October 23, 2015 Board Workshop, seconded by Members Clyde; 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** Victoria Soto was recognized as the November 2015 Employee of the Month.
- RECOGNITION**
Superintendent's Super Stars Recognition of Superintendent Super Stars – Two 8th Grade Students at Fairmont School in Sanger created Letters from Home, a letter writing campaign for the military, including active duty, deployed and veterans. They distribute boxes to accept letter donations at various sites.
- RECESS** A recess was called at 1:40 p.m. for the reception honoring the Employee of the Month and the Superintendent Super Stars.
- COMMUNITY INPUT** Howard Watkins addressed the Board regarding conception to age 2 learning.

MINUTES CONTINUED

PUBLIC HEARING
Crescent View West Charter
High School Petition for
Renewal

President Robinson opened the public hearing at 1:55 p.m. and received public comments from members of the public. The Public Hearing was closed at 2:24 p.m.

REPORTS
2014-15 FCOE Budget
Actual Comparison
Received

Kevin Otto reported on the 2014-15 FCOE Budget Actuals to Comparison Report (Unaudited Actuals).

FCOE First Interim
Financial Report
Received

Kevin Otto reported on the 2015-16 First Interim Financial Report as of October 31, 2015.

ACTION ITEMS
FCOE 2015-16 Budget
Revisions
Approved

Motion by Member Cederquist, seconded by Member Clyde, approving FCOE's 2015-16 Budget Revisions. Motion carried by the following roll call vote:

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

Resolution No. 2015-20,
School Psychology
Awareness Week
Adopted

Motion by Member Herrera, seconded by Vice President Thomas, adopting Resolution No. 2015-20, recognizing School Psychology Awareness Week, November 9-13, 2015. Motion carried by the following roll call vote:

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

Resolution No. 2015-21,
Fresno County Board of
Education's Annual
Organizational Meeting
Adopted

Motion by Member Clyde, seconded by Member Cederquist, adopting Resolution No. 2015-21, setting the date of December 17, 2015 as the Fresno County Board of Education's Annual Organizational Meeting. Motion carried by the following roll call vote:

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

TRUSTEE ACTIVITIES
Call for County
Nominations CSBA
Delegate Assembly
Approved

Motion by Member Cederquist, seconded by Member Clyde, nominating Member Thomas to represent Region 10 on CSBA's Delegate Assembly; motion carried by the following roll call vote:

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

Travel Requests

There were no requests for approval.

Travel Expenses/
Reimbursements

There were no mileage reimbursements to approve.

MINUTES CONTINUED

- Receipt of Correspondence There was no correspondence received.
- Comments by Board Members
 - Excellent Board Workshop/Tour of Scout Island
 - Update on CSBA Committee for Adequate Funding
 - Requested Nursing Update
 - Requested Update on Migrant Education
 - High Speed Rail Displaces Students
- SUPERINTENDENT'S REPORT Superintendent Yovino reported on the following:
 - Melissa White "The Law School Pathway"
 - Innovation Grant Brochure
 - Golden Plains Unified School District Recall Election
 - Selma Unified School District Recall Election
 - Raisin City Elementary School District Recall Election
 - Parlier Unified School District Accepted Assistance from Fresno County Superintendent Schools
 - BitWise Technology
 - VHEA/KKEC Attendance Concern
 - Career Technical Charter School at KKEC
 - SB358 Equal Pay Act
 - CalStrs Mileage Restructure
- FUTURE AGENDA ITEMS
 1. Organizational Meeting
 2. CalStrs Mileage Restructure
 3. Crescent View West Charter High School
 4. Litigation
- NEXT MEETING The next regular Board meeting will be held on December 17, 2015, at 1:30 p.m., in conference room 301, Fresno County Office of Education.
- ADJOURNMENT The meeting was adjourned at 4:04 p.m.

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