



FRESNO COUNTY BOARD OF EDUCATION

MINUTES October 15, 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 3:00 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 – Absent
Member Cederquist – Yes
President Robinson – Yes
- AGENDA**
Approved Member Cederquist moved to approve the October 15, 2015 agenda, seconded by Member Clyde. Motion carried by the following roll call vote:
- Member Herrera – Yes
Vice President Thomas – Yes
Member Clyde – Absent
Member Cederquist – Yes
President Robinson – Yes
- MINUTES**
Approved Member Clyde moved to approve the minutes of the September 17, 2015 Board meeting, seconded by Vice President Thomas; motion carried by the following roll call vote:
- Member Herrera – Abstained
Vice President Thomas – Yes
Member Clyde – Absent
Member Cederquist – Yes
President Robinson – Yes
- Employee of the Month**
October 2015 Catherine Peck was recognized as the October 2015 Employee of the Month.
- RECOGNITION**
Superintendent's Super Star The recognition of the Superintendent Super Stars, ED Adult Transition Students who volunteer at SPCA and Valley Animal Center.
- 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** There were no comments from the public.

MINUTES CONTINUED

REPORTS
Facilities

Jeff Becker, Director, Facilities & Operations, gave a status report of active facilities construction, modernization and maintenance projects and the state bond.

ACTION ITEMS
Fresno ROP Board of
Management Meeting
Minutes

Motion by Vice President Thomas, seconded by Member Clyde, ratifying the Fresno ROP Advisory Board of Management Meeting Minutes of May 20, 2015; motion carried by the following roll call vote:

Ratified

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

Resolution No. 2015-17,
Actual Appropriations Limit
for 2014-15 and Estimated
Appropriations Limit for
2015-16 Fiscal Year

Motion by Member Clyde, seconded by Member Herrera, adopting Resolution No. 2015-17, Actual Appropriations Limit for 2014-15 and Estimated Appropriations Limit for 2015-2016 Fiscal Year. Motion carried by the following roll call vote:

Adopted

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

PI Year 3 LEA Plan
Evidence of Progress
2014-15

Motion by Member Cederquist, seconded by Vice President Thomas, approving the PI Year 3 LEA Plan Evidence of Progress (2014-15); motion carried by the following roll call vote:

Approved

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

Resolution No. 2015-18,
Observance of Anti-
Bullying Toward Sikh
Americans

Motion by Member Herrera, seconded by Member Cederquist, adopting Resolution No. 2015-18, observing November 2015 as Anti-Bullying Toward Sikh Americans Month. Motion carried by the following roll call vote:

Adopted

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

Resolution No. 2015-19
Observance of Sikh
American Awareness
Month

Motion by Member Herrera, seconded by Member Clyde, adopting Resolution No. 2015-19, observing November 2015 as Sikh American Awareness and Appreciation Month. Motion carried by the following roll call vote:

Adopted

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

CLOSED SESSION

No reportable action was taken in closed session.

TRUSTEE ACTIVITIES

There were no new travel/conference requests submitted.

Travel Expenses/
Reimbursements

Motion by Vice President Thomas, seconded by Member Cederquist, approving travel reimbursement for President Robinson and Member Herrera in the amount of \$1,136.42. Motion carried by the following roll call vote:

MINUTES CONTINUED

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

Receipt of Correspondence There was no correspondence received.

Comments by Board Members

- Golden Plains School District Town Hall Meeting
- Trustee Association Meeting

SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Career Tech Expo
- Education Matters Video – Career Tech Expo
- Board Seminar Agenda – October 23, 2015
- GradNation – Tuesday, October 20, 2015
- Fresno Grand Jury Education Report
- Parlier Unified School District – FCMAT audit and offer of assistance
- Pre-Election Training to Potential Board Members
- Fresno Fair 4.0 GPA Student Awards
- Scout Island Fee Schedule – Parkway Trust
- Event Schedule
- ADA Decline in Court Schools

FUTURE AGENDA ITEMS

1. Public Hearing on Crescent View West Charter School
2. Resolution School Psychology Week
3. Lisa Smittcamp, Fresno County District Attorney: Public Integrity Unit
4. FCOE External Finance: AB 1200 oversight
5. Set Annual Organization Meeting

NEXT MEETING

The next regular Board meeting will be held on November 19, 2015, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

/gf