



FRESNO COUNTY BOARD OF EDUCATION

MINUTES
September 17, 2015

- CALL TO ORDER** President Robinson called the meeting to order at 4:00 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, and Member Delbert Cederquist. Member Dr. Clyde arrived at 4:11 p.m. Member Herrera was absent. A quorum was established.
- 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 – Absent
Vice President Thomas – Yes
Member Clyde – Absent
Member Cederquist – Yes
President Robinson – Yes
- AGENDA**
Approved Vice President Thomas moved to approve the September 17, 2015 agenda, seconded by Member Cederquist. Motion carried by the following roll call vote:
- Member Herrera – Absent
Vice President Thomas – Yes
Member Clyde – Absent
Member Cederquist – Yes
President Robinson – Yes
- MINUTES**
Approved Vice President Thomas moved to approve the minutes of the August 20, 2015 Board meeting, seconded by Member Cederquist; motion carried by the following roll call vote:
- Member Herrera – Absent
Vice President Thomas – Yes
Member Clyde – Absent
Member Cederquist – Yes
President Robinson – Yes
- Employee of the Month**
September 2015 Charlene Rogde was recognized as the September 2015 Employee of the Month.
- RECOGNITION**
Superintendent's Super Star The recognition of the Superintendent Superstar. Danay Ferguson was recognized for the donation program she started dedicated to serving children in hospitals and areas with limited access to books.
- RECESS** A recess was called at 4:16 p.m. for the reception honoring the Employee of the Month and the Superintendent Super Star.
- COMMUNITY INPUT** There were no comments from the public.

MINUTES CONTINUED

REPORTS

Williams/Valenzuela
Lawsuit Settlement
Agreement 2nd Quarter
2015 Report

Roberto Castro, Director, LCAP & Compliance, reported that there were no complaints received in the 2nd Quarter 2015, from April 1, 2015 through June 30, 2015.

ACTION ITEMS

Resolution No. 2015-15,
Exception to the 180-day
Wait Period – State Center
Community College District

Motion by Vice President Thomas, seconded by Member Clyde, adopting Resolution No. 2015-15, Resolution for Exception to the 180-Day Wait Period (Government Code section 7522.56), as to Frances Lippmann as detailed in the resolution and employment agreement; motion carried by the following roll call vote:

Adopted

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

Waiver of CAHSEE
requirement as condition of
high school graduation/
receipt of diploma set forth
in Superintendent/Board
Policy 6146.1

Motion by Vice President Thomas, seconded by Member Clyde, approving waiver of FCOE graduation requirement that a student must pass the CAHSEE as a condition of high school graduation for any FCOE high school students who complete grade 12 in 2015 and met all other high school graduation requirements; motion carried by the following roll call vote:

Adopted

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

2015-16 Court &
Community Schools
Curriculum Guide
Handbook

Motion by Member Cederquist, seconded by Member Clyde, adopting the Court & Community Schools Curriculum Guide Handbook for 2015-16; motion carried by the following roll call vote:

Adopted

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

TRUSTEE ACTIVITIES
CSBA Call for Nominations
for 2015 Directors-at-Large

There were no nominations for CSBA Directors-at-Large.

Travel Requests

There were no travel requests submitted.

Travel Expenses/
Reimbursements

There were no travel expense/reimbursements submitted.

Receipt of Correspondence

There was no correspondence received.

Comments by Board
Members

- CCBE Conference Information, well organized
- Discussed Possible Air Guard Science Program
- Career Tech Ed Expo – October 14, 2015
- College Night
- Board Workshop Agenda for October 23, 2015
- San Joaquin Political Academy - Barbara Thomas will Speak on FCOE

MINUTES CONTINUED

SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Census Data for U.S.
- CIF Pass
- Introduced Nathan Alonzo, Senator Vidak's Representative
- Education Matters following College Night
- Table Mountain Rancheria donation towards costs of Education Matters
- KSEE 24 donated one hour of prime time for Education Matters
- Test Score Website by District
- CDE student academic data
- Kerman Unified School District attendance celebration
- Parlier Unified School District: Attendance at board meeting, extraordinary audit by FCMAT, and County Superintendent response to grand jury report
- ACLU/Public Advocate – LCAP approvals
- FCOE Year-End Reports
- Foundation @ FCOE Gala – September 19, 2015
- Memorandum to Fresno County school districts regarding lease lease-backs

PUBLIC HEARING
Sufficiency or Insufficiency of Instructional Materials in Court Schools and Special Education Programs

President Robinson opened a public hearing at 5:22 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 5:24 p.m.

ACTION ITEM
Resolution No. 2015-16
Regarding Sufficiency or Insufficiency of Instructional Materials In Court Schools and Special Education Programs
Adopted

Motion by Member Clyde, seconded by Member Cederquist, adopting Resolution No. 2015-16 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 Herrera – Absent
Vice President Thomas – Yes
Member Clyde – Yes
Member Cederquist – Yes
President Robinson – Yes

CLOSED SESSION
Student Expulsion Appeal: Laton Unified School District, Student No. 2 (Educ. Code §48920)

President Robinson adjourned the meeting to closed session at 5:26 p.m. in student expulsion appeal, Laton Unified School District, Student No. 2

RECONVENED TO OPEN SESSION

President Robinson reconvened the meeting to open session at 5:28 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

At the request and agreement of the appellant and Laton Unified School District, the Board approved a continuance for Expulsion Appeal: Laton Unified School District, Student No. 2 to the Board's meeting of January 21, 2016; motion by Member Cederquist, seconded by Member Clyde, and approval by the following roll call vote:

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

FUTURE AGENDA ITEMS

1. Lisa Smittcamp, Fresno County District Attorney: Public Integrity Unit
2. FCOE External Finance: AB 1200 oversight

MINUTES CONTINUED

NEXT MEETING

The next regular Board meeting will be held on October 15, 2015, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

ADJOURNMENT

The meeting was adjourned at 5:41 p.m.

/gf