



# fresno county board of education

Trustee Area 1  
Ismael Herrera

Trustee Area 2  
Mike Robinson

Trustee Area 3  
Nelson Esparza

Trustee Area 4  
Delbert Cederquist

Trustee Area 5  
Allen Clyde

## MINUTES December 15, 2016

### A. OPENING CEREMONY

1. **Call Meeting to Order.** Vice President Cederquist called the meeting to order at 1:30 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: Vice President Delbert Cederquist, Member Dr. Allen Clyde, Member Ismael Herrera, and Member Mike Robinson. President Barbara Thomas was not present. A quorum was established.
4. **Inspirational Reading.** Lisa Birrell presented an inspirational reading.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Officer and Executive Officer of the Board; Dr. Kathryn Catania, Deputy Superintendent Educational Services; Richard A. Martin, Deputy Superintendent Business Services; Lisa Birrell, Public Relations Officer; Maiya Yang, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board.

### B. ADOPT AGENDA

**Adopted Agenda of December 15, 2016.** Motion by Member Clyde, seconded by Member Robinson; motion carried by the following roll call vote:

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

### B1. ACTION ITEM

**Adopted Resolution No. 2016-30 regarding Unopposed Nomination for Board Election; No Election.** Motion by Member Herrera, seconded by Member Robinson; motion carried by the following roll call vote:

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

### B2. OATH OF OFFICE

The oath of office was administered by Superintendent Yovino and taken by the following Board Members:

Mike Robinson, Board Member, Trustee Area 2  
Dr. Allen Clyde, Board Member, Trustee Area 5  
Nelson Esparza, Board Member, Trustee Area 3

Board Member Esparza was seated in place of Board Member Thomas.

B3. ANNUAL  
ORGANIZATIONAL  
MEETING

Election of Officers

Board President:

Superintendent Yovino called for nominations for Board President. Member Clyde nominated and moved to elect Member Cederquist as Board President; seconded by Member Robinson. There being no further nominations, Superintendent Yovino closed the nominations and called for a vote to elect Member Cederquist as Board President. Motion carried by the following roll call vote:

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

Member Cederquist was unanimously elected as President of the Board.

Superintendent Yovino turned the meeting over to President Cederquist, who then called for nominations for Vice President.

Board Vice President:

Member Esparza nominated and moved to elect Member Herrera for Vice President, seconded by Member Clyde. There being no further nominations, President Cederquist closed the nominations and called for the vote to elect Member Herrera as Vice President. Motion carried by the following roll call vote:

President Cederquist – Yes  
Member Clyde – Yes  
Member Esparza – Yes  
Member Herrera – Yes  
Member Robinson – Yes

Adoption of Schedule for Regular Meetings

Regular meetings will continue to be held on the third Thursday of each month at 1:30 p.m., except for the July and September 2017 meetings. The July meeting will be held on July 13, 2017. The September 21, 2017 meeting will begin at 4:00 p.m. All meetings will be held in the Fresno County Office of Education, Board Room 301, located at 1111 Van Ness Ave., Fresno, CA; motion by Member Clyde, seconded by Member Robinson. Motion carried by the following roll call vote:

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

2017 Regular Board Meeting Dates:

1/19/17, 1:30 p.m.  
2/16/17, 1:30 p.m.  
3/16/17, 1:30 p.m.  
4/20/17, 1:30 p.m.

5/18/17, 1:30 p.m.  
6/15/17, 1:30 p.m.  
7/13/17, 1:30 p.m.  
8/17/17, 1:30 p.m.  
9/21/17, 4:00 p.m., 5:00 p.m. Public Hearing re: Textbook Sufficiency  
10/19/16, 1:30 p.m.  
11/16/17, 1:30 p.m.  
12/14/17, 1:30 p.m., Annual Organizational Meeting

C. APPROVAL OF MINUTES  
FOR NOVEMBER 17, 2016  
BOARD MEETING

**Approved Minutes for November 17, 2016 Board Meeting.** Motion by Member Clyde, seconded by Vice President Herrera; motion carried by the following roll call vote:

President Cederquist – Yes  
Member Clyde – Yes  
Member Esparza – Abstain  
Vice President Herrera – Yes  
Member Robinson – Yes

D. EMPLOYEE OF THE  
MONTH

**Employee of the Month for December 2016.** Rocio Lopez was recognized as the December 2016 employee of the month.

E. RECOGNITION

**Superintendent's Superstar.** Superintendent Yovino recognized Hasan Amjad as the Superintendent's Superstar. Hasan is the co-president of the Cultural Arts Interact Club and has been an active member since his freshman year. Hasan has logged more than 265 volunteer hours and takes pride in helping his community, which is one of his core values. He volunteers monthly at Central Valley Community Church's food distribution and Shinzen Friendship Garden, as well as at specialized events such as bell ringing with Rotarians.

F. RECESS

A recess was called at 2:09 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Cederquist reconvened the meeting at 2:25 p.m.

G. COMMUNITY INPUT

There were no comments from the public.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

1. Received Information Regarding Fresno County Board of Education Member Compensation for Missed Meeting.
2. Received Report Regarding First Reading of Revised Superintendent and Board Policy No. 6146.1.
3. Received Report Regarding 2016 Annual Report of Williams Lawsuit Settlement Agreement - Fresno County Office of Education, Monitored Schools

## J. ACTION ITEMS

1. **Adopted Resolution No. 2016-28 Regarding Observing February as Black History Month.** Motion by Vice President Herrera, seconded by Member Clyde; motion carried by the following roll call vote:
  - President Cederquist – Yes
  - Member Clyde – Yes
  - Member Esparza – Yes
  - Vice President Herrera – Yes
  - Member Robinson – Yes
  
2. **Adopted Resolution No. 2016-29 Regarding Observing January 16, 2017 as Reverend Dr. Martin Luther King, Jr. Day.** Motion by Member Robinson, seconded by Vice President Herrera; motion carried by the following roll call vote:
  - President Cederquist – Yes
  - Member Clyde – Yes
  - Member Esparza – Yes
  - Vice President Herrera – Yes
  - Member Robinson – Yes
  
3. **Adopted Resolution No. 2016-32 Recognizing February 1-28, 2017 as Career Technical Education (CTE) Month in Fresno County.** Motion by Vice President Herrera, seconded by Member Robinson; motion carried by the following roll call vote:
  - President Cederquist – Yes
  - Member Clyde – Yes
  - Member Esparza – Yes
  - Vice President Herrera – Yes
  - Member Robinson – Yes
  
4. **Adopted Resolution No. 2016-33 Recognizing the Day of the Special Educator, December 2, 2016.** Motion by Member Clyde, seconded by Vice President Herrera; motion carried by the following roll call vote:
  - President Cederquist – Yes
  - Member Clyde – Yes
  - Member Esparza – Yes
  - Vice President Herrera – Yes
  - Member Robinson – Yes
  
5. **Ratified Approved Minutes of August 17, 2016 ROP Advisory Board and Management Regular Meeting.** Motion by Member Clyde, seconded by Member Esparza; motion carried by the following roll call vote:
  - President Cederquist – Yes
  - Member Clyde – Yes
  - Member Esparza – Yes
  - Vice President Herrera – Yes
  - Member Robinson – Yes

6. **Approved the College Readiness Block Grant Funding Plan.** Motion by Member Clyde, seconded by Vice President Herrera; motion carried by the following roll call vote:  
President Cederquist – Yes  
Member Clyde – Yes  
Member Esparza – Yes  
Vice President Herrera – Yes  
Member Robinson – Yes

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approval of Travel Expenses & Reimbursements.** There were no expenses or reimbursements.
3. **Receipt of Correspondence.** No correspondence was received.
4. **Comments by Board Members.**
  - Approved Administrative Assistant to the Board to open mails for the Board Members. Motion by Member Clyde, seconded by Vice President Herrera; motion carried by the following roll call vote:  
President Cederquist – Yes  
Member Clyde – Yes  
Member Esparza – Yes  
Vice President Herrera – Yes  
Member Robinson – Yes
  - Suggested that Member Esparza attend the CCBE 1/27 – 1/28/17
  - Discussion about committees and appointments thereto

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- 2016 election results and certification thereof
- Passage of ballot measure and Proposition 51
- Private donation for career technical building and naming thereof
- Kid's Café – ribbon cutting ceremony on 1/9/2017 and feature on Education Matters
- Fresno County Board of Education Annual Eligibility and Contact Form for 2017
- Spark Donors
- Parlier Unified School District
- Extraordinary audit of Raisin City Elementary School District
- Migrant Education Christmas Program
- Career Technical Education Charter program and building funding
- Trustees Association Meeting in March 2017

N. FUTURE AGENDA ITEMS

- Second reading and adoption of amendment to SP/BP 6146.1
- Board appointments for committee representatives

O. NEXT MEETING

The next regular Board meeting will be held on January 17, 2017, at 1:30 p.m., in conference room 101T, Fresno County Office of Education.

**Approved the correction of the next meeting date from January 17, 2017 in conference room 101T to January 19, 2017 in Board Room 301.** Motion by Vice President Herrera, seconded by Member Esparza; motion carried by the following roll call vote:

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

P. ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

/ab