



FRESNO COUNTY BOARD OF EDUCATION

MINUTES October 20, 2016

- A. OPENING CEREMONY**
1. **Call Meeting to Order.** President Thomas 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: President Barbara Thomas, Vice President Delbert Cederquist, Member Dr. Allen Clyde, Member Ismael Herrera was absent, and Member Mike Robinson. 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 October 20, 2016.** Motion by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:
- Member Herrera – Absent
 - President Thomas – Yes
 - Member Clyde – Yes
 - Vice President Cederquist – Yes
 - Member Robinson – Yes
- C. APPROVAL OF MINUTES FOR SEPTEMBER 15, 2016 BOARD MEETING**
- Approved Minutes for September 15, 2016 Board Meeting.** Motion by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:
- Member Herrera – Absent
 - President Thomas – Yes
 - Member Clyde – Yes
 - Vice President Cederquist – Yes
 - Member Robinson – Yes
- D. EMPLOYEE OF THE MONTH**
- Employee of the Month for October 2016.** Lizzie Gutierrez was recognized as the October 2016 employee of the month.
- E. RECOGNITION**
1. **Superintendent’s Superstar.** Joselyn North at Kingsburg High School was recognized for volunteering in her community, at her school and in projects helping children and families in Kenya. Over the last four years, Joselyn has helped raise funds to benefit the Kenya Hope Project.

F. RECESS

A recess was called at 1:45 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Thomas reconvened the meeting at 1:55 p.m.

G. COMMUNITY INPUT

There were no comments from the public.

H. PUBLIC HEARING

1. **Held Public Hearing regarding Career Technical Education Charter Petition.** The public hearing was called to order at 1:55 p.m., comments from the public were received, and the public hearing was closed at 2:20 p.m.

I. REPORTS

1. **Received Report Regarding Facilities Projects Update.**

Received Superintendent's Report Regarding Career Technical Education Charter. Pursuant to motion by Member Clyde, seconded by Member Robinson, Item M, Superintendent's Report as it relates to the status of the Career Technical Education Charter was received out of order; motion to call the item out of order carried by the following roll call vote:

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

2. **Received First Reading of Adoption and Amendments to Selected Superintendent and Board Policies: 0000 Series – Philosophy, Goals, Objectives and Comprehensive Plans.** Received first reading of Superintendent and Board Policy Nos. 0000, 0100, 0200, 0400, 0410, 0430, 0440, 0450, and 0510.

J. ACTION ITEMS

1. **Adopted Court & Community Schools PI Year 3 LEA Plan Evidence of Progress 2015-16.** Motion by Member Clyde, seconded by Vice President Cederquist; motion carried by the following roll call vote:

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

2. **Adopted Court & Community Schools Revised Work Experience Education Plan 2016-2019.** Motion by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:

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

3. **Adopted Resolution No. 2016-18 Actual Appropriations Limit for 2015-16 and the Estimated Appropriations Limit for 2016-17 Fiscal Year.** Motion by Member Clyde, seconded by Vice President Cederquist; motion carried by the following roll call vote:
 - Member Herrera – Absent
 - President Thomas – Yes
 - Member Clyde – Yes
 - Vice President Cederquist – Yes
 - Member Robinson – Yes

4. **Adopted Resolution No. 2016-1920 to observe Sikh American Awareness and Appreciation Month in November.** Motion by Member Clyde, seconded by Vice President Cederquist; motion carried by the following roll call vote:
 - Member Herrera – Absent
 - President Thomas – Yes
 - Member Clyde – Yes
 - Vice President Cederquist – Yes
 - Member Robinson – Yes

5. **Adopted Resolution No. 2016-20 to observe Anti-Bullying Towards Sikh Americans in November.** Motion by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:
 - Member Herrera – Absent
 - President Thomas – Yes
 - Member Clyde – Yes
 - Vice President Cederquist – Yes
 - Member Robinson – Yes

6. **Ratified May 18, 2016 Minutes from ROP Advisory Board of Management Meeting.** Motion by Vice President Cederquist, seconded by Member Clyde; motion carried by the following roll call vote:
 - Member Herrera – Absent
 - President Thomas – Yes
 - Member Clyde – Yes
 - Vice President Cederquist – Yes
 - Member Robinson – Yes

7. **Adopted Resolution No. 2016-21 Regarding Repeal of Policies and Regulations relating to personnel.** Motion by Member Clyde, seconded by Vice President Cederquist; motion carried by the following roll call vote:
 - Member Herrera – Absent
 - President Thomas – Yes
 - Member Clyde – Yes
 - Vice President Cederquist – Yes
 - Member Robinson – Yes

K. CLOSED SESSION

The meeting was adjourned to closed session at 3:28 p.m.

1. **Conference with Legal Counsel - Anticipated Litigation/Significant Exposure to Litigation//Liability Claim: Claimant Mary Hunt against Fresno County Board of Education.**

The meeting was reconvened to open session at 3:40 p.m.

REPORT OF ACTION
TAKEN IN CLOSED
SESSION

Denied Government Claim of Claimant Mary Hunt against the Fresno County Board of Education. Motion by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:

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

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approved Travel Expenses & Reimbursements.** Approved total of \$2,237.31; motion by Member Robinson, seconded by Vice President Cederquist; motion carried by the following roll call vote:
 - Member Herrera – Absent
 - President Thomas – Yes
 - Member Clyde – Yes
 - Vice President Cederquist – Yes
 - Member Robinson – Yes
3. **Receipt of Correspondence.** Letter from Mr. Higgins in response to how the inter-district transfer appeal on 9/15/16 was handled.
4. **Comments by Board Members.**
 - Alice M. Worsley School Graduation
 - Top Dog Event, CSU Fresno
 - Status of Big Picture Education Academy potential material revision

M. SUPERINTENDENT’S
REPORT

Superintendent Yovino reported on the following:

- New Board packet format
- Proposition 51
- Proposition 55
- Education Matters won Brian L. Talbert award
- Maya Theatre Scholarship – Larry Porchelli
- Change of official documents to reflect FCBE and FCSS
- CTE/EECU – Clovis West High School
- Parlier Unified School District

N. FUTURE AGENDA ITEMS

Consider Approval of Career Technical Education Charter Petition
Consider Adoption of Selected Superintendent and Board Policies

O. NEXT MEETING

The next regular Board meeting will be held on November 17, 2016, at 1:30 p.m., in conference room 101T, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 4:12 p.m.

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