



# FRESNO COUNTY BOARD OF EDUCATION

## MINUTES September 15, 2016

### A. OPENING CEREMONY

1. **Call Meeting to Order.** President Thomas called the meeting to order at 4:00 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, and Member Mike Robinson. A quorum was established.

President Thomas left the meeting at 5:41 p.m., at which time Vice President Cederquist presided over the meeting.

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 September 15, 2016.** Motion by Vice President Cederquist, seconded by Member Herrera; motion carried by the following roll call vote:

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

### C. APPROVAL OF MINUTES FOR AUGUST 18, 2016 BOARD MEETING

**Approved Minutes for August 18, 2016 Board Meeting.** Motion by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:

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

### D. EMPLOYEE OF THE MONTH

**Employee of the Month for September 2016.** Tiffany Cole was recognized as the September 2016 employee of the month.

### E. RECOGNITION

1. **Superintendent's Superstar.** Danielle Pacheco at Kerman High School was recognized for her extraordinary dedication to volunteer work for the high school and her community.

F. RECESS

A recess was called at 4:16 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Thomas reconvened the meeting at 4:28 p.m.

G. COMMUNITY INPUT

There were no comments from the public.

H. PUBLIC HEARING

- 1. Held Public Hearing regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools, and Special Education Programs.**

ACTION ITEM

**Adopted Resolution No. 2016-13 Regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools and Special Education Programs.** Motion by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:

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

- 2. Held Public Hearing for the Big Picture Educational Academy (BPEA) material revision to its current petition (7/1/2012 – 6/30/2017)**

I. ACTION ITEMS

- 1. Adopted Court & Community Schools Curriculum Guide Handbook 2016-2017.** Motion by President Thomas, seconded by Member Clyde; motion carried by the following roll call vote:

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

- 2. Adopted Resolution No. 2016-12, Constitution Day, September 17, 2016.** Motion by Member Clyde, seconded by Vice President Cederquist; motion carried by the following roll call vote:

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

- 3. Adopted Resolution No. 2016-14, Native American Day, September 23, 2016.** Motion by Member Clyde, seconded by Member Herrera; motion carried by the following roll call vote:

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

4. **Adopted Resolution No. 2016-15, in support of Support of Proposition 58, the California Education for a Global Economy Initiative.** Motion by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:
  - Member Herrera – Yes
  - President Thomas – Yes
  - Member Clyde – Yes
  - Vice President Cederquist – Yes
  - Member Robinson – Yes
  
5. **Adopted Resolution No. 2016-16, in support of Cradle to Career Partnership Agreement.** Motion by Vice President Cederquist, seconded by Member Herrera; motion carried by the following roll call vote:
  - Member Herrera – Yes
  - President Thomas – Yes
  - Member Clyde – Yes
  - Vice President Cederquist – Yes
  - Member Robinson – Yes
  
6. **Adopted Resolution No. 2016-17, Appointing a Career Technical Education Advisory Committee.** Motion by Vice President Cederquist, seconded by Member Robinson; motion carried by the following roll call vote:
  - Member Herrera – Yes
  - President Thomas – Yes
  - Member Clyde – Yes
  - Vice President Cederquist – Yes
  - Member Robinson – Yes
  
7. **Approved Fresno County Board of Education Monthly Compensation.** Motion by Vice President Cederquist, seconded by Member Herrera; motion carried by the following roll call vote:
  - Member Herrera – Yes
  - President Thomas – Yes
  - Member Clyde – Yes
  - Vice President Cederquist – Yes
  - Member Robinson – Yes

J. CLOSED SESSION

1. **Inter-District Transfer Appeal (Education Code §35164): Sierra Unified School District.** President Thomas adjourned the meeting to closed session at 4:47 p.m. for the hearing on the Inter-District Transfer Appeal, Sierra Unified School District.

RECONVENED TO OPEN SESSION

President Thomas reconvened the meeting to open session at 5:17 p.m.

REPORT OF ACTION  
TAKEN IN CLOSED  
SESSION

**Denied Inter-District Transfer Appeal: Sierra Unified School District.**  
Motion by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:

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

K. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approved Travel Expenses & Reimbursements.** Adjustment to conference reimbursement for President Thomas from \$608.13 to \$693.56; motion by Member Clyde, seconded by Member Robinson; motion carried by the following roll call vote:  
Member Herrera – Yes  
President Thomas – Absent  
Member Clyde – Yes  
Vice President Cederquist – Yes  
Member Robinson – Yes
3. **Receipt of Correspondence.** Correspondence received regarding nominating of Board member for the Asian-Pacific and Hispanic; no nomination was made.
4. **Comments by Board Members.**
  - College Night
  - Superintendent Yovino presentation at CCBE
  - Inter-district transfer appeal hearing
  - Resolution regarding Board member absence from board meeting and compensation

L. SUPERINTENDENT'S  
REPORT

Superintendent Yovino reported on the following:

- Policy and Administrative Regulations, 4000 series regarding personnel, to be repealed by joint resolution of FCSS and FCBE
- Letterheads
- Career Technical Education Charter
- Bernard Kinsey presentations on February 13 and 14, 2017.
- College Night
- Career Tech Expo, October 19, 2016
- CTE Fall Conference on 9/15/16
- Vendor Faire – After School Program/Safe & Healthy Kids
- Trash 4 Teachers Project
- County Superintendent staff salary increase for Management, Supervisory, and Confidential
- Parlier Unified School District
- Raisin City Elementary School District
- Fresno County Fair – October 5, 2016 Opening Day
- Update of policies

- M. FUTURE AGENDA ITEMS Policy and Administrative Regulations, 4000 series regarding personnel, to be repealed by joint resolution of FCSS and FCBE
- N. NEXT MEETING The next regular Board meeting will be held on October 20, 2016, at 1:30 p.m., in conference room 301, Fresno County Office of Education.
- O. ADJOURNMENT The meeting was adjourned at 6:35 p.m.

/ab