



# FRESNO COUNTY BOARD OF EDUCATION

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## MINUTES November 17, 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, 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 November 17, 2016.** 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

- C. APPROVAL OF MINUTES FOR OCTOBER 20, 2016 BOARD MEETING
- Approved Minutes for October 20, 2016 Board Meeting.** Motion by Vice President Cederquist, seconded by Member Clyde; motion carried by the following roll call vote:
- Member Herrera – Abstain
  - President Thomas – Yes
  - Member Clyde – Yes
  - Vice President Cederquist – Yes
  - Member Robinson – Yes

- D. EMPLOYEE OF THE MONTH
- Employee of the Month for November 2016.** Rosa Hernandez was recognized as the November 2016 employee of the month.

- E. RECOGNITION
1. **Superintendent's Superstar.** Joshua Markos was recognized for being a leader in both his community service and at his school. Joshua is very active in FFA, student government, yearbook staff and sports. He has volunteered at his school's PoloFest, Poverello House and WishI-Ah assisted living facility. In his spare time, he feeds animals for his neighbors, helps with the animals on his small family farm, and helps his dad deliver water.

2. Board Appreciation. President Barbara Thomas was recognized for her many years of service.

#### F. RECESS

A recess was called at 1:53 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Thomas reconvened the meeting at 2:05 p.m.

#### G. COMMUNITY INPUT

There were no comments from the public.

#### H. PUBLIC HEARING

There were no public hearings.

#### I. REPORTS

1. **Received Report Regarding College Readiness Block Grant Funding Plan.**
2. **Received Report Regarding Facilities Projects Update.**
3. **Received Report Regarding 2016-17 First Interim Financial Report.**
4. **Received Report Regarding 2015-16 Budget Actual to Comparison Report (Unaudited Actuals).**

#### J. ACTION ITEMS

1. **Adopted Resolution No. 2016-22 regarding National School Psychology Awareness Week.** Motion by Member Robinson, 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
2. **Adopted Resolution No. 2016-23 regarding setting the date of the FCBOE's Annual Organizational 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
3. **Adopted Resolution No. 2016-24 for Exception to the 180-Day wait period – Orange Center Elementary School District.** Motion by Member Clyde, 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

4. **Adopted Resolution No. 2016-25 for Exception to the 180-Day wait period – Fowler Unified School District.** Motion by Member Clyde, seconded by Member Robinson; motion carried by the following roll call vote:
  - Member Herrera – Yes
  - President Thomas – Yes
  - Member Clyde – Yes
  - Vice President Cederquist – Abstain
  - Member Robinson – Yes
5. **Adopted Resolution No. 2016-26, recognize November 2016 as Runaway and Homeless Youth Awareness Month.** Motion by Member Herrera, 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
6. **Adopted Resolution No. 2016-27 for Career Technical Education Charter School.** 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
7. **Approved Revisions to the Fresno County SELPA Local Plan.** Motion by Member Clyde, 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
8. **Approved the Fresno County SELPA Charter Local Plan.** Motion by Member Herrera, 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
9. **Approved authorization to request Proposals for Architectural Services.** 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

- 10. Approved the 2016-17 Budget Revisions.** Motion by Member Clyde, 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

- 11. Approved the Second Reading and Adoption of New and Amended Selected Superintendent and Board Policies: 0000s Series – Philosophy, Goals, Objectives and Comprehensive, Superintendent and Board Policy No's 0000, 0100, 0400, 0410, 0430, 0440, 0450, and 0510.** Motion by Member Clyde, 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

- 12. Approved the Fresno County Office of Education Court and Community Schools 2016-17 Single Plans.** 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

**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.**
  - Bullard Talent Presentation
  - Educator of the Year

M. SUPERINTENDENT'S  
REPORT

Superintendent Yovino reported on the following:

- Introduced Angie Barfield – Intervention & Prevention
- February 13<sup>th</sup> & 14<sup>th</sup> – AA Leadership Conference/Kinsey Collection
- February 28<sup>th</sup> – Middle School Conference
- Maya Cinema – Scholarship for Fresno County students
- Raisin City Elementary School District – Ordered extraordinary audit
- Election – 30 days to Certify (December 6)

N. FUTURE AGENDA ITEMS

- High School Graduation requirement
- Prop 64 – Legalization of Marijuana
- Board Compensation on Meetings & Attendance
- Organizational Meeting

O. NEXT MEETING

The next regular Board meeting will be held on December 15, 2016, at 1:30 p.m., in conference room 101T, Fresno County Office of Education.

P. ADJOURNMENT

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

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