



## FRESNO COUNTY BOARD OF EDUCATION

MINUTES  
April 21, 2016

- CALL TO ORDER** President Thomas called the meeting to order at 1:30 p.m. Those present recited the Pledge of Allegiance, followed by an inspirational reading by Lisa Birrell.
- ATTENDANCE** Members present: President Barbara Thomas, Vice President Delbert Cederquist, Member Dr. Allen Clyde, Member Ismael Herrera and Member Mike Robinson. A quorum was established.
- Participating staff: County Superintendent of Schools Jim Yovino; Deputy Superintendents Dr. Kathryn Catania, Educational Services, and Richard A. Martin, Business Services; Lisa Birrell, Public Relations Officer; Maiya Yang, General Counsel, Legal Services; Gloria Ferrer, Administrative Assistant to the Board of Education and Angela Bowlin, Administrative Assistant to Dr. Kathryn Catania.
- ROLL CALL**
- Member Herrera – Yes  
Member Robinson – Yes  
Member Clyde – Yes  
Vice President Cederquist – Yes  
President Thomas – Yes
- AGENDA**  
**Approved** Member Robinson moved to approve the revised April 21, 2016 Agenda, seconded by Vice President Cederquist. The LCAP Educator Effectiveness Plan was moved and heard under Reports. Motion carried by the following roll call vote:
- Member Herrera – Yes  
Member Robinson – Yes  
Member Clyde – Yes  
Vice President Cederquist – Yes  
President Thomas – Yes
- MINUTES**  
**Approved** Member Robinson moved to approve the Minutes of the March 17, 2016 Board meeting, seconded by Member Clyde. Motion carried by the following roll call vote:
- Member Herrera – Yes  
Member Robinson – Yes  
Member Clyde – Yes  
Vice President Cederquist – Yes  
President Thomas – Yes
- RECOGNITION**  
Employee of the Month Roberto Castro was recognized as the April 2016 Employee of the Month.
- Superintendent’s Super Stars** Ananya Vinay, an 11 year old fifth-grade student at Fugman Elementary School in the Clovis Unified School District, won the Fresno County Spell-Off on March 15. Ananya is the reigning California State Elementary Spelling Bee Champion. With her win at the Fresno County level, she returns to the state competition on April 23. She will also advance to the Scripps National Spelling Bee in Washington, D.C.

MINUTES CONTINUED

RECESS A recess was called at 1:50 p.m. for a reception honoring the Employee of the Month and the Superintendent's Super Stars. The meeting reconvened at 2:00 p.m.

COMMUNITY INPUT RECESS President Goldsmith shared the collaboration between West Hills College and the programs provided to western Fresno County.

PUBLIC HEARING President Thomas opened a Public Hearing at 2:37 p.m., giving the public an opportunity to comment regarding the Big Picture Charter High School Material Revision to current Petition.

Dr. Catanzarite, several staff members and parents of Big Picture Charter High School-Fresno spoke in favor of their plans to add a K-6 component to the school and changing their school name to Big Picture Educational Academy. This item will be returned for Action at the next Board meeting.

The public hearing was closed at 3:01 p.m.

REPORTS Facilities Jeff Becker, Facilities Director, updated the Board on current and future building and modernization projects.  
**Received**

LCAP & Compliance Roberto Castro, Director of LCAP and Compliance, reviewed the Educator Effectiveness Funding Plan for the Fresno County Office of Education (FCOE). As a condition of receiving Educator Effectiveness Funds, FCOE is required to develop a plan delineating how the funds will be spent. This item will be returned for Action at the next Board meeting.  
**Received**

ACTION ITEMS Resolution No. 2016-07, School Nurses Day **Adopted** Motion by Member Clyde, seconded by Member Herrera, adopting Resolution No. 2016-07, School Nurses Day, May 11, 2016. Motion carried by the following roll call vote:  
Member Herrera – Yes  
Member Robinson – Yes  
Member Clyde – Yes  
Vice President Cederquist – Yes  
President Thomas – Yes

Resolution No. 2016-08, Classified Employee Week **Adopted** Motion by Member Robinson, seconded by Member Clyde, adopting Resolution No. 2016-08, Classified Employee Week, May 15-21, 2016. Motion carried by the following roll call vote:  
Member Herrera – Yes  
Member Robinson – Yes  
Member Clyde – Yes  
Vice President Cederquist – Yes  
President Thomas – Yes

Resolution No. 2016-09, State Center Community College District Facilities Bond Measure **Adopted** Motion by Member Herrera, seconded by Member Clyde, adopting Resolution No. 2016-09, in support of State Center Community College District's Facilities Bond Measure. Motion carried by the following roll call vote:  
Member Herrera – Yes  
Member Robinson – Yes  
Member Clyde – Yes  
Vice President Cederquist – Yes  
President Thomas – Yes

MINUTES CONTINUED

Resolution No. 2016-10,  
Children's Education & Health  
Care Protection Act

**Adopted**

Motion by Member Clyde, seconded by Member Robinson, adopting Resolution No. 2016-10, in support of Children's Education and Health Care Protection Care Act.

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

TRUSTEE ACTIVITIES  
Travel Requests

Motion by Member Herrera, seconded by Member Cederquist, approving travel request for Board Members to attend the CCBE Conference in Monterey, September 9-11, 2016.  
Motion carried unanimously by the following roll call vote:

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

Travel Expenses/  
Reimbursements

Motion by Vice President Cederquist, seconded by Member Robinson, approving travel/conference reimbursements in the amount of \$386.64. Motion carried by the following roll call vote:

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

Receipt of Correspondence

There was no correspondence received.

Comments by Board  
Members

- CSBA and CCBE Conference Approvals in May
- Mike Robinson unable to attend May Board Meeting
- Excellent Trustees Association Dinner Meeting and Speaker

SUPERINTENDENT'S  
REPORT

Superintendent Yovino reported on the following:

- Telly Award for *Capiche+*
- Focus Forward Magazine
- Raisin City Recall
- Parlier Board Member Vacancy
- Career Tech High School
- Gallo – CTE Partnership
- LEGO Competition
- Cambodian & Lao New Year
- Nurse/Family Partnership Model
- Education Matters
- Playland at Roeding Park Grand Opening, May 6, 2016

Recess was called at 3:45  
p.m.

The Board reconvened at 3:53 p.m.

CLOSED SESSION

President Thomas adjourned the meeting to closed session at 3:54 p.m.

MINUTES CONTINUED

1. Acceptance of the Stipulation for Settlement with plaintiff Tristan Trevino in *Marez v. Anchor Academy Charter School, et al.*, Case No. REF. No. 1100083380 (subject to final approval by court); motion for acceptance of the Stipulation for Settlement made by Member Herrera, seconded by Vice President Cederquist, and carried by the following roll call vote:

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

2. Acceptance of the Stipulation for Settlement with plaintiff Semaj Parker in *Marez v. Anchor Academy Charter School, et al.*, Case No. REF. No. 1100083380 (subject to final approval by court); motion for acceptance of the Stipulation for Settlement made by Member Robinson, seconded by Vice President Cederquist, and carried by the following roll call vote:

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

3. Acceptance of the Stipulation for Settlement with plaintiff Ezekiel Bracamonte in *Marez v. Anchor Academy Charter School, et al.*, Case No. REF. No. 1100083380 (subject to final approval by court); motion for acceptance of the Stipulation for Settlement made by Member Robinson, seconded by Vice President Cederquist, and carried by the following roll call vote:

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

President Thomas reconvened the meeting to open session at 4:38 p.m.

- FUTURE AGENDA ITEMS
1. LCAP Educator Effectiveness Funding Plan
  2. Facilities – Authorization to Bid
  3. CSBA Conference Approval

NEXT MEETING                      The next regular Board meeting will be held on May 19, 2016, at 1:30 p.m., in conference room 301, County Office of Education.

ADJOURNMENT                      The meeting was adjourned at 4:46 p.m.

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