



FRESNO COUNTY BOARD OF EDUCATION

MINUTES
August 18, 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 Superintendent Dr. Kathryn Catania, Educational Services, and Richard A. Martin, Business Services; Lisa Birrell, Public Relations Officer; Maiya Yang, General Counsel, Legal Services; Angela Bowlin, Administrative Assistant to the Board of Education.
- 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 August 18, 2016 agenda, seconded by Vice President Cederquist. 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 Clyde moved to approve the minutes of the June 16, 2016 Board meeting, seconded by Vice President Cederquist. 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
July and August 2016 Norma Hinojosa was recognized as the July 2016 Employee of the Month. Al Lomeli was recognized as the August 2016 Employee of the Month.
- Superintendent's Superstar** Superintendent Yovino recognized an 8-year-old student who founded Jalen's Bakery with his mother, Sharhonda Mahan. This student started the business to save money so he and his mom can buy a home.

MINUTES CONTINUED

RECESS	A recess was called at 1:46 p.m. for the reception honoring the Employees of the Month and the Superintendent's Superstar the meeting reconvened at 1:54 p.m.
COMMUNITY INPUT	There were no comments from the public.
REPORTS Facilities Received	Jeff Becker, Facilities Director, updated the Board on the Status of active facilities construction, modernization and maintenance projects.
Williams Quarterly Report 1 st & 2 nd Quarter Received	Roberto Castro, Director, LCAP & Compliance, reported that there were no complaints received in the 1 st and 2 nd Quarters of 2016, from January 1, 2016 through March 31, 2016 and April 1, 2016 through June 30, 2016.
ACTION ITEMS Contract for Replacement of VAV Boxes Approved	Motion by Vice President Cederquist, seconded by Member Robinson, approving the award of the contract to Strategic Mechanical, Inc. for Construction Services in the Van Ness Building. Variable Air Volume System Replacement and Energy System Upgrade Project No. C2017-05. Motion carried by the following roll call vote: Member Herrera – Yes Member Robinson – Yes Member Clyde – Yes Vice President Cederquist – Yes President Thomas – Yes
TRUSTEE ACTIVITIES Travel Requests	There were no requests received.
Travel Expenses/ Reimbursements	Motion by Vice President Cederquist, seconded by Member Robinson, approving travel/conference reimbursements in the amount of \$608.13. 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	<ul style="list-style-type: none">• White House Initiative on Educational Excellence for Hispanics 8/11/16 – Excellent event, 100 people• Student Leadership Forum on Race & Education 8/17/16– Successful Event• Consideration – Resolution for Prop 58• C2C “Cradle to Career” Resolution
SUPERINTENDENT'S REPORT	Superintendent Yovino reported on the following: <ul style="list-style-type: none">• CTE Charter High – Written Petition• Parlier Unified School District – Plan of Action to Implement Audit Recommendations• Bernard Kinsey – African American Leadership Conference February, 2016• New Raisin City Elementary S.D. Superintendent – Sundar Dhillon• FCOE Honors Gala 9/17/16• Board Meeting attendance• Presentation regarding Education Matters at CCBE Conference• Cameras at Juvenile Justice Campus will be installed in classrooms. Teachers are in agreement with their installation.

MINUTES CONTINUED

FUTURE AGENDA ITEMS

1. Resolution for Prop 58
2. Resolution for C2C

NEXT MEETING

The next regular Board meeting will be held on September 15, 2016, at 4:00 p.m., in conference room 301, County Office of Education.

ADJOURNMENT

The meeting was adjourned at 3:24 p.m.