



FRESNO COUNTY BOARD OF EDUCATION

MINUTES
February 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 Superintendents Dr. Kathryn Catania, Educational Services, and Richard A. Martin, Business Services; Lisa Birrell, Public Relations/Communications; Maiya Yang, General Counsel, Legal Services; and Gloria Ferrer, 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 February 18, 2016 agenda, 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
- MINUTES**
Approved Member Herrera moved to approve the minutes of the January 21, 2016 Board meeting except for the September meeting which will begin at 4:00 p.m., seconded by Member Robinson. 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 Tim Lalanne was recognized as the February 2016 Employee of the Month.
- Superintendent's Super Stars Superintendent Yovino recognized two students from Buchanan High School and one from Clovis North High School for their work in coordinating volunteers for the 2016 Valley Children's Hospital's Kids Day Drive.
- RECESS** A recess was called at 1:45 p.m. for the reception honoring the Employee of the Month and the Superintendent's Super Stars. The meeting reconvened at 1:55 p.m.

MINUTES CONTINUED

COMMUNITY INPUT

There were no comments from the public.

PUBLIC HEARING

President Thomas opened a Public Hearing at 1:56 p.m., giving the public an opportunity to comment regarding the New Spirit Charter Academy Renewal Petition.

Several staff members and students of New Spirit Charter Academy spoke in favor of the Renewal Petition and a short video clip was presented.

The public hearing was closed at 2:35 p.m.

RECESS

The Board took a short recess and returned to open session at 2:40 p.m.

REPORTS
Facilities Report
Received

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

Central Section High School
Basketball Finals Invitation
Received

Brent Smither, Coordinator II, extended a special invitation to the Board to attend the Central Section Basketball Finals March 4-6, 2016 at Selland Arena.

Fresno Career Technical
Education/Occupational
Program Report
Received

Valerie Vuicich, Administrator, gave an update on recent and upcoming CTE activities including CTE program development, business partnerships, 2016 Career Skills Challenge, and 2016 Advisory Committee Night.

2015-16 Second Interim
Financial Report
Received

Kevin Otto, Senior Director, reported on the 2015-16 Second Interim Financial Report.

First Reading of Revised
Superintendent/Board
Policy 6146.1
Received

The Board received the first reading of revised Superintendent/Board Policy 6146.1.

Williams Quarterly Report
3rd & 4th Qtr. 2015
Received

Roberto Castro, Director, LCAP & Compliance, reported that there were no complaints received in the 3rd and 4th Quarters of 2015, from July 1, 2015 through December 31, 2015.

ACTION ITEMS
Revised Superintendent/
Board Policy 6146.1
Adopted

Motion by Member Clyde, seconded by Member Herrera, adopting revised Superintendent/Board Policy 6146.1. 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. 2016-01,
February 2016 as Career
Technical Month
Adopted

Motion by Vice President Cederquist, seconded by Member Clyde, adopting Resolution No. 2016-01, recognizing February 2016 as Career Technical Education Month in the Fresno County Office of Education. 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

Fresno ROP Advisory Board of Management Meeting Minutes
Ratified

Motion by Member Clyde, seconded by Member Herrera, ratifying the approved ROP Advisory Board of Management Meeting Minutes of October 21, 2015. 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. 2016-02, Cesar Chavez Day of Service and Learning
Adopted

Motion by Member Herrera, seconded by Member Robinson, adopting Resolution No. 2016-02, recognizing March 31, 2016, as Cesar Chavez Day of Service and Learning. 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. 2016-03, March 2016 as Arts Education Month
Adopted

Motion by Member Clyde, seconded by Vice President Cederquist, adopting Resolution No. 2016-03, recognizing March 2016, as Arts Education Month. Motion carried by the following roll call vote:

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

2015-16 FCOE Budget Revisions
Approved

Motion by Member Robinson, seconded by Member Clyde, approving the 2015-16 FCOE Budget Revisions. 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 for approval.

Travel Expenses/
Reimbursements

There were no travel expenses or mileage reimbursements submitted.

Receipt of Correspondence

There was no correspondence received.

Comments by Board Members

- Arvin/Ceres/Patterson- Gallo Programs
- West Hills College Report to the Board
- Lisa Smittcamp, Fresno County District Attorney report to Board

SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Career Tech Education – Two Career Pathways: Building Manufacturing and Software Development
- BitWise Training
- Political Activities Reminder
- Concussion Awareness Program

MINUTES CONTINUED

- Reading Heart Book Drive
- Working Café for Adult Transition Students
- African American Leadership Summit
- New Spirit Charter Petition Renewal
- SB358 – New Law Salary Placement

President Thomas departed the meeting at 4:43 pm

President Thomas turned the meeting over to Vice President Cederquist.

FUTURE AGENDA ITEMS

1. School Bond Budget Process Update in March – Jeff Becker
2. Associate Director for LCAP to be introduced to Board in April
3. Action on New Spirit Charter in March

NEXT MEETING

The next regular Board meeting will be held on March 17, 2016, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

ADJOURNMENT

The meeting was adjourned at 5:08 p.m.

/gf