



FRESNO COUNTY BOARD OF EDUCATION

MINUTES
January 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 Thomas, Vice President Delbert Cederquist, Member Dr. Allen Clyde, Member Ismael Herrera and Member 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 Clyde moved to approve the January 21, 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 Robinson moved to approve the revised minutes of the December 17, 2015 Board meeting except for the September meeting which will begin at 4:00 p.m., 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 Erin Binford was recognized as the January 2016 Employee of the Month.
- Superintendent's Super Stars Superintendent Yovino recognized Juvencio Andrade, the 2015 High School Big Brother of the Year for Big Brothers Big Sisters of Central California. Growing up, Juvencio did not have anyone to look up to in life, which is the reason he became involved with this organization. His desire is to be a positive role model for children growing up in single parent homes. Juvencio is now employed part time by Big Brothers Big Sisters and attends college.

MINUTES CONTINUED

- RECESS** A recess was called at 1:45 p.m. for the reception honoring the Employee of the Month and the Superintendent's Super Star. The meeting reconvened at 1:55 p.m.
- COMMUNITY INPUT** There were no comments from the public.
- REPORTS**
2014-15 Audit Report
Received Bill Williams from Vavrinek, Trine and Day, reported there was one findings for the 2014-15 fiscal year. The Audit Report reflected no serious fiscal problems that require immediate attention. Therefore, the general fund ending balance did not change and agreed with the figures submitted to the State on the First Interim Financial Report for the period ending October 31, 2015.
- ACTION ITEMS**
Revised Superintendent/
Board Policies and
Administrative Regulations
Adopted Motion by Vice President Cederquist, seconded by Member Clyde, adopting revised Superintendent/Board Policies and Administrative Regulations: S/BP 1312, AR 1312.3, AR 1312.4 and S/BP 5030. Motion carried by the following roll call vote:
Member Herrera – Yes
Member Robinson – Yes
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes
- Special Education School
Accountability Report Card
Approved Motion by Member Herrera, seconded by Member Clyde, approving the amended 2014-15 Special Education School Accountability Report Card. Motion carried by the following roll call vote:
Member Herrera – Yes
Member Robinson – Yes
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes
- 2014-15 FCOE Court and
Community Schools
Accountability Report
Cards
Approved Motion by Member Robinson, seconded by Member Clyde, approving the 2014-15 Fresno County Court/Fresno County Community/Fresno Community Day Schools Accountability Report Cards. Motion carried by the following roll call vote:
Member Herrera – Yes
Member Robinson – Yes
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes
- Fresno ROP Advisory
Board of Management
Meeting Minutes
Ratified Motion by Member Robinson, seconded by Vice President Cederquist, ratifying the ROP Advisory Board of Management Meeting Minutes of August 19, 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
- TRUSTEE ACTIVITIES**
Board of Education 2016
Board Committee
Appointments Motion by Vice President Cederquist, seconded by Member Clyde, appointing the 2016 Committee Members as follows:
ROC/P Advisory Board – Vice President Cederquist, Member Herrera, alternate
Truancy – Member Robinson
Trustees Association – Vice President Cederquist
California Board of Education Liaison – President Thomas
Fresno Chamber of Commerce – President Thomas, Member Herrera, alternate

MINUTES CONTINUED

Facilities – Member Clyde and Vice President Cederquist
Charter Review Committee – Member Herrera
Board Project Follow-up (Annual Report) – President Thomas
Board Cabinet Workshop – Member Robinson and Member Herrera

Motion carried by the following roll call vote:

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

Travel Requests

There were no requests for approval.

Travel Expenses/
Reimbursements

Motion by Vice President Cederquist, seconded by Member Clyde, approving travel/conference reimbursements in the amount of \$1,083.59. 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

- Career Tech Education discussion in the community
- Trustee Association Dinner Meeting
- President Thomas will attend VHEA Open House, February 11, 2016
- Members Robinson and Herrera will attend MLK Reception, February 11, 2016

SUPERINTENDENT'S
REPORT

Superintendent Yovino reported on the following:

- Fresno Unified School District's Adult Transition Students
- Career Tech High School Discussion
- Arvin Dual Enrollment Career Tech Program
- Teacher Shortage
- Fresno State Math Students Meeting
- Long-term Substitute Teacher 8-week Training Course
- FCOE Administrative Credential Course
- Foundation Honorees
- Academic Decathlon, January 30, 2016
- Education Matters – Sikh Community in Kerman
- Fresno County Office of Education Salary Placement

FUTURE AGENDA
ITEMS

1. School Bond Budget Process in March – Jeff Becker

NEXT MEETING

The next regular Board meeting will be held on February 18, 2016, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

ADJOURNMENT

The meeting was adjourned at 3:40 p.m.

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