



FRESNO COUNTY BOARD OF EDUCATION

MINUTES
June 16, 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 Ismael Herrera and Member Mike Robinson. Member Dr. Allen Clyde was absent. 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; 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 – Absent
Vice President Cederquist – Yes
President Thomas – Yes
- AGENDA**
Approved Member Robinson moved to approve the June 16, 2016 agenda, seconded by Vice President Cederquist. Motion carried by the following roll call vote:
- Member Herrera – Yes
Member Robinson – Yes
Member Clyde – Absent
Vice President Cederquist – Yes
President Thomas – Yes
- MINUTES**
Approved Member Robinson moved to approve the minutes of the May 19, 2016 Board meeting, seconded by Member Herrera. Motion carried by the following roll call vote:
- Member Herrera – Yes
Member Robinson – Yes
Member Clyde – Absent
Vice President Cederquist – Yes
President Thomas – Yes
- RECOGNITION**
Employee of the Month Manjit Singh was recognized as the June 2016 Employee of the Month.
- Superintendent's Super Stars Superintendent Yovino recognized a 10 year old student from McKinley Elementary School in the Central Unified School District. The student has a rare connective tissue disease, Shprintzen-Goldberg Syndrome. There are only 50 people in the world who have been genetically confirmed to have this syndrome. Although the student has serious medical issues related to his diagnosis, he is outgoing, kind and upbeat and an inspiration to others.

MINUTES CONTINUED

RECESS

A recess was called at 1:47 p.m. for the reception honoring the Employee of the Month and the Superintendent's Super Star. The meeting reconvened at 1:57 p.m.

COMMUNITY INPUT

There were no comments from the public.

PUBLIC HEARING
Charter School Oversight

President Thomas opened a Public Hearing at 1:58 p.m., giving the public an opportunity to express comments regarding the Edison-Bethune Charter Academy Material Revision.

There were no comments from the public. Dr. Johnny Alvarado, Director of Charter School Oversight, gave an overview of the Edison-Bethune Charter Academy Material Amendment.

The public hearing was closed at 2:02 p.m.

ACTION ITEMS
Edison Bethune Charter
Academy Petition
Amendment
Approved

Motion by Member Herrera, seconded by Member Robinson, approving the Edison Bethune Charter Academy Petition Amendment. Motion carried by the following roll call vote:

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

Golden Bell Award
Application
Adopted

Motion by Member Herrera, seconded by Vice President Cederquist, approving Board support for Parent Services Center application for the Golden Bell Award. Motion carried by the following roll call vote:

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

2016-17 Consolidated
Application for Funding
Approved

Motion by Member Herrera, seconded by Vice President Cederquist, approving the 2016-17 Consolidated Application for Funding for Court & Community Schools. Motion carried by the following roll call vote:

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

2016-17 Local Control
Accountability Plan for Court
& Community Schools
Approved

Motion by Member Robinson, seconded by Vice President Cederquist, approving the Local Control Accountability Plan for Court & Community Schools. Motion carried by the following roll call vote:

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

Fresno ROP Advisory Board
of Management Minutes
Approved

Motion by Member Robinson, seconded by Member Herrera, ratifying ROP Advisory Board of Management Meeting Minutes for January 20, 2016 and March 16, 2016. Motion carried by the following roll call vote:

MINUTES CONTINUED

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

Construction Services
Agreement – Valley Elevator
Approved

Motion by Vice President Cederquist, seconded by Member Robinson, approving the Construction Services Agreement with Valley Elevator Services, Project No. C2016-38. Motion Carried by the following roll call vote:

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

Comprehensive Facilities
Maintenance Plan
Approved

Motion by Member Herrera, seconded by Member Robinson, approving the Certification of Comprehensive Facilities Maintenance Plan. Motion carried by the following roll call vote:

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

Apportionment of 2015-16
Forest Reserve Receipts
(Tulare County)
Adopted

Motion by Vice President Cederquist, seconded by Member Robinson, approving second Apportionment of 2015-16 Forest Reserve Receipts (Tulare County). Motion Carried by the following roll call vote:

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

2015-16 FCOE Budget
Revisions
Adopted

Motion by Member Robinson, seconded by Vice President Cederquist, approval of 2015-16 FCOE Budget Revisions. Motion Carried by the following roll call vote:

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

2016-17 FCOE Proposed
Budget
Approved

Motion by Member Robinson, seconded by Vice President Cederquist, approval of 2016-17 FCOE Proposed Budget. Motion Carried by the following roll call vote:

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

Resolution No. 2016-11,
County Board Election
Adopted

Motion by Vice President Cederquist, seconded by Member Robinson, adopting Resolution No. 2016-11, regarding County Board Election, Seats 2, 3, and 5. Motion Carried by the following roll call vote:

MINUTES CONTINUED

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

Cancellation of July 2016 Board of Education Meeting Motion by Vice President Cederquist, seconded by Member Robinson, approving cancellation of July 21, 2016 Board of Education Meeting. Motion Carried by the following roll call vote:

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

TRUSTEE ACTIVITIES
Travel Requests Motion by Vice President Cederquist, seconded by Member Herrera, approving travel request for President Thomas to attend the CCBE Delegate Assembly in Oakland, July 28 - 30, 2016. Motion carried unanimously by the following roll call vote:

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

Travel Expenses/
Reimbursements Motion by Vice President Cederquist, seconded by Member Robinson, approving travel/conference reimbursement for 2nd quarter 2016 in the amount of \$504.51. Motion carried by the following roll call vote:

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

Receipt of Correspondence There was no correspondence received.

Comments by Board Members

- Call from Constituent regarding LCAP Process
- CA Youth Connection
- ATP Graduation

SUPERINTENDENT'S REPORT Superintendent Yovino reported on the following:

- Cyber Threat at Clovis West
- C2C – Cradle to Career
- New CTE High School Director Hired
- LCAP- July 5th – Approve all LCAP's to County
- Raisin City - Recall election
- Parlier USD – FCMAT Report Recommendations

FUTURE AGENDA ITEMS 1. N/A

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

ADJOURNMENT The meeting was adjourned at 2:58 p.m.