



FRESNO COUNTY BOARD OF EDUCATION

MINUTES
March 17, 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; and 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 Clyde moved to approve the March 17, 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 February 18, 2016 Board meeting, 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 Virginia Waring was recognized as the March 2016 Employee of the Month.
- Superintendent's Super Stars Superintendent Yovino recognized an 8 year old student from Figarden Elementary School who created a School Supply Drive after noticing that many children do not have school supplies. His ongoing drive provides needy students with school supplies and backpacks.
- 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
RECESS

There were many members of the Community, Parents and Staff, who expressed their support for the New Spirit Charter Academy Petition Renewal.

REPORTS
Court & Community
Schools

Marisa Gamboa, Program Manager, and Michelle Trevino, Teacher on Special Assignment, gave an overview of Court & Community Schools Supplemental ELA/ELD Curriculum – Houghton Mufflin Escalate and California Collections 2017.

Received

Court & Community
Schools – LCAP Report

Pam Coronado, Administrator, and Lucas Schuman, Coordinator II, updated the Board on the Court & Community Schools Local Control Accountability Plan, Annual & Mid-Year Report.

Received

ACTION ITEMS

Resolution No. 2016-06,
New Spirit Charter Petition
Renewal

Motion by Member Herrera, seconded by Vice President Cederquist, adopting Resolution No. 2016-06, denying New Spirit Charter Academy’s Renewal Petition. Motion carried by the following roll call vote:

Adopted

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

Recess

The Board took at 5 minute recess at 2:31 pm.

Resolution No. 2016-04,
Week of the Young Child

Motion by Member Clyde, seconded by Member Robinson, adopting Resolution No. 2016-04, recognizing April 11-15, 2016, as Week of the Young Child. Motion carried by the following roll call vote:

Adopted

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

Court & Community
Schools Title I School-
Level Parental Involvement
Policy

Motion by Member Robinson, seconded by Member Clyde, adopting Title I School-Level Parental Involvement Policy at Alice M. Worsley School. Motion carried by the following roll call vote:

Adopted

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

Court & Community
Schools EL Student
Reclassification Process

Motion by Member Clyde, seconded by Member Herrera, adopting EL Student Reclassification Process for Fresno County Office of Education’s Community School Program. Motion carried by the following roll call vote:

Adopted

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

///
///

MINUTES CONTINUED

Facilities
Jeff Becker
Approved

Motion by Member Robinson, seconded by Member Clyde, authorizing Bid for Modernization of Van Ness Building Elevator. Motion carried by the following roll call vote:

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

Revised
Superintendent/Board
Policy 6146.1
Adopted

Motion by Member Clyde, seconded by Member Robinson, 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

Revised
Superintendent/Board
Policy 1312, & AR 1312.3,
1312.4
Adopted

Motion by Vice President Cederquist, seconded by Member Herrera, adopting revised Superintendent/Board Policy 1312 and Administrative Regulations 1312.3 and 1312.4. 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. 2016-05,
Administrative
Professionals Week
Adopted

Motion by Member Clyde, seconded by Member Robinson, adopting Resolution No. 2016-05, Administrative Professionals Week, April 24-30, 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

TRUSTEE ACTIVITIES
Ratification of CSBA
Delegate Assembly
Nominee for Region 10
Ratified

Motion by Member Robinson, seconded by Member Clyde, ratifying President Barbara Thomas' nomination as the CSBA Delegate Assembly Representative for Region 10. 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

Motion by Vice President Cederquist, seconded by Member Clyde, approving President Thomas' travel request to the May Delegate Assembly Meeting in Sacramento, May 13-15, 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

MINUTES CONTINUED

Travel Expenses/
Reimbursements

There were no travel requests or reimbursements submitted.

Receipt of Correspondence

Member Herrera received multiple phone calls regarding hair lice in Raisin City, parent possession of a firearm at Washington Colony and concerns regarding crosswalk lighting.

Comments by Board
Members

- Arvin/Ceres/Patterson- Gallo Programs
- West Hills College Report to the Board in April

SUPERINTENDENT'S
REPORT

Superintendent Yovino reported on the following:

- Superintendent Yovino introduced Angela Bowlin as the new Board Secretary, upon Gloria Ferrer's retirement in July
- BitWise Partnership
- Reading Heart
- ATP Café
- CIF Section Finals
- History Day
- Science Olympiad
- Spelling Bee
- Mock Trial Finals
- CTE trip to Specialty Paint & Body Work
- CTE Pathways – Manufacturing and Software Development
- FUSD/CTE Partnership

FUTURE AGENDA
ITEMS

1. Associate Director for LCAP to be introduced to Board in April
2. West Hills College Report to the Board in April

NEXT MEETING

The next regular Board meeting will be held on April 21, 2016, at 1:30 p.m., in conference room 301, County Office of Education.

ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

/gf