



# fresno county board of education

Trustee Area 1  
Ismael Herrera

Trustee Area 2  
Mike Robinson

Trustee Area 3  
Nelson Esparza

Trustee Area 4  
Delbert Cederquist

Trustee Area 5  
Allen Clyde

## MINUTES March 16, 2017

- A. OPENING CEREMONY**
1. **Call Meeting to Order.** President Cederquist called the meeting to order at 1:35 p.m.
  2. **Flag Salute.** The pledge of allegiance was recited.
  3. **Roll Call – Establish Quorum.** Members present: President Delbert Cederquist, Member Dr. Allen Clyde, Member Nelson Esparza, Vice President Ismael Herrera, and Member Mike Robinson. A quorum was established.
  4. **Inspirational Reading.** Lisa Birrell presented an inspirational reading.
- County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Officer and Executive Officer of the Board; Dr. Kathryn Catania, Deputy Superintendent Educational Services; Richard A. Martin, Deputy Superintendent Business Services; Lisa Birrell, Public Relations Officer; Maiya Yang, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board.
- B. ADOPT AGENDA**
- Adopted Agenda of March 16, 2017.** Motion by Member Clyde, seconded by Member Robinson; motion carried by the following roll call vote:
- President Cederquist – Yes
  - Member Clyde – Yes
  - Member Esparza – Yes
  - Vice President Herrera – Yes
  - Member Robinson – Yes
- C. APPROVAL OF MINUTES FOR FEBRUARY 16, 2017 & FEBRUARY 23, 2017 BOARD MEETINGS**
- Approved Minutes for February 16, 2017 & February 23, 2017 Board Meetings.** Motion by Member Clyde, seconded by Member Robinson; motion carried by the following roll call vote:
- President Cederquist – Yes
  - Member Clyde – Yes
  - Member Esparza – Yes
  - Vice President Herrera – Yes
  - Member Robinson – Yes
- D. EMPLOYEE OF THE MONTH**
- Employee of the Month for March 2017.** Anthony Domenici was recognized as the March 2017 employee of the month.
- E. RECOGNITION**
- Superintendent’s Superstar.** Superintendent Yovino recognized Nicole Garza as the Superintendent’s Superstar.
- F. RECESS**
- A recess was called at 1:56 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Cederquist reconvened the meeting at 2:01 p.m.

G. COMMUNITY INPUT

There were no comments from the public.

H. PUBLIC HEARING

Held Public Hearing regarding Big Picture Educational Academy (“BPEA”) Charter Renewal Petition (July 1, 2017 – June 30, 2022). The public hearing was called to order at 2:00 p.m., comments from the public were received, and the public hearing was closed at 2:20 p.m.

I. REPORTS

1. Received Court and Community School’s Local Control Accountability Plan Year/Mid-Year Report.

J. ACTION ITEMS

1. **Approved 2017-18 Court & Community Schools Academic Calendars.** Motion by Vice President Herrera, seconded by Member Clyde; motion carried by the following roll call vote:  
President Cederquist – Yes  
Member Clyde – Yes  
Member Esparza – Yes  
Vice President Herrera – Yes  
Member Robinson – Yes
2. **Approved the Title 1 School-Level Parental Involvement Policy and Student Parent Teacher Compact – Violet Heintz Education Academy (VHEA).** Motion by Vice President Herrera, seconded by Member Robinson; motion carried by the following roll call vote:  
President Cederquist – Yes  
Member Clyde – Yes  
Member Esparza – Yes  
Vice President Herrera – Yes  
Member Robinson – Yes
3. **Ratified the Minutes of October 19, 2016 ROP Advisory Board of Management regular Meeting.** Motion by Member Robinson, seconded by Vice President Herrera; motion carried by the following roll call vote:  
President Cederquist – Yes  
Member Clyde – Yes  
Member Esparza – Yes  
Vice President Herrera – Yes  
Member Robinson – Yes

4. **Approved Adoption of Joint Resolution No. 2017-07 regarding Administrative Professionals' Week, April 24-30, 2017 in the Fresno County Superintendent of Schools.** Motion by Member Clyde, seconded by Vice President Herrera; motion carried by the following roll call vote:

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

5. **Approved Adoption of Joint Resolution No. 2017-08 regarding the Week of the Young Child, April 24-28, 2017, 2017 Early Years are Learning Years.** Motion by Vice President Herrera, seconded by Member Esparza; motion carried by the following roll call vote:

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

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses and reimbursement requests.
3. **Receipt of Correspondence.** – Received correspondence from the Coalition for Social Workers advocating for support of Bill AB2536 and AB2212 regarding Cyber Bullying.
4. **Comments by Board Members.**
- Visit to Big Picture Educational Academy
  - CIF Basketball Tournament
  - Conduct of Public Hearing for Big Picture Educational Academy
5. **Discussion on Board Seminar and Project**
- Board Seminar – 5/22/17 at Beth Ramacher Educational Complex
- 4 Possible Topics:
1. Local Control Funding Formula (LCFF)
  2. Local Control Accountability Plan (LCAP) Dashboard
  3. Career Technical Education Charter (CTEC) Update
- Board Project –Dual Immersion; Member Esparza meeting with Dr. Catania on 3/27/17

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Media Contact

- Job Faire
- Cyber High – Online Curriculum
- Lighthouse – Event in May 2017
- Meeting with Assemblyman Arambula

N. FUTURE AGENDA ITEMS

- Discussion on Board Seminar and Project

O. NEXT MEETING

The next regular Board meeting will be held on April 20, 2017, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 3:51 p.m.

/ab