



FRESNO COUNTY BOARD OF EDUCATION

REVISED MINUTES August 16, 2012

- CALL TO ORDER** President Thomas called the meeting to order at 1:30 p.m. with the Pledge of Allegiance to the flag, followed by an inspirational reading by Armen Bacon.
- ATTENDANCE** Members present: President Barbara Thomas; Vice President Allen Clyde; Members Keith Eubanks, Delbert Cederquist and Mike Robinson.
- Participating staff: County Superintendent of Schools Larry L. Powell; Deputy Superintendents Jim Yovino, Educational Services, and Richard A. Martin, Business Services; Linda Bacon, Legal Counsel, Legal Services; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA**
Approved Vice President Clyde moved to approve the August 16, 2012 agenda, seconded by Member Cederquist; motion carried unanimously.
- MINUTES**
Approved Member Robinson moved to approve the revised minutes of the July 19, 2012 Board meeting, as presented; seconded by Member Cederquist; motion carried unanimously.
- COMMUNITY INPUT** Dr. Michele Cantwell-Copher shared information regarding the upcoming FCOE Honors Gala on September 29, 2012.
- Employee of the Month**
August 2012 The August Employee of the Month will be recognized at the September 20, 2012 Board meeting.
- REPORTS**
Facilities Update Jeff Becker updated the Board on current and future building and modernization projects.
- ACTION**
Resolution No. 2012-14,
Constitution Day
Adopted Motion by Vice President Clyde, seconded by Member Robinson, adopting Resolution No. 2012-14, recognizing Monday, September 17, 2012, as United States Constitution Day in Fresno County, as presented; motion carried unanimously.
- Adopt Revised**
Superintendent/Board
Policies/Administrative
Regulations/Board Bylaws
Adopted Motion by Vice President Clyde, seconded by Member Cederquist, adopting revised Superintendent/Board Policies/Administrative Regulations: Philosophy, Goals, Objectives & Comprehensive Plans: AR 0430 & BP/AR 0450, as presented; motion carried unanimously.
- Resolution No. 2012-15,**
Designation of Authority
to Superintendent of
Schools
Adopted Motion by Vice President Clyde, seconded by Member Eubanks, adopting Resolution No. 2012-15, renewing the authority of the Fresno County Superintendent of Schools to take action on government claims, as presented; motion carried unanimously.
- Government Claim for**
Injuries or Damages
Denied Motion by Member Cederquist, seconded by Vice President Clyde, denying the claim for monetary damages against the Fresno County Office of Education, Kermit Koontz Educational Complex, Superintendent Larry L. Powell, Principal Nick Hustedde and Does 1-50, as presented; motion carried unanimously.
- Interdistrict Transfer**
Appeal – Isaiah Sheppard The Board sought information from student’s parent, Mrs. Sheppard, and Sharon Hart, representative of the district of residence, Fresno Unified School District.

MINUTES CONTINUED

Member Eubanks made a motion to approve the interdistrict transfer to Clovis Unified School District from the district of residence, Parlier Unified School District; the motion died for a lack of a second.

Member Robinson made a motion to uphold Clovis Unified School District's denial for an interdistrict transfer from the district of residence, Fresno Unified School District, seconded by Member Cederquist; motion carried by a 4-1 roll call vote.

Interdistrict Transfer Appeal – Emilea Hislop

The Hislop family did not attend the hearing; therefore, the inter-district transfer appeal was dismissed.

Interdistrict Transfer Appeal – Benjamin Martinez

The Board sought information from student's parent, Sylvia Rodriguez, and representative from the district of residence, Fresno Unified School District.

Member Cederquist made a motion to uphold the district of residence's denial for an interdistrict transfer to Clovis Unified School District, seconded by Member Robinson; motion carried unanimously by a roll call vote.

Interdistrict Transfer Appeal – Chloe Oliver

The Board sought information from student's mother, Abby Oliver, and Dr. Ireland, representative from the district of residence, Sierra Unified School District.

Member Eubanks made a motion to reverse the district of residence's denial for an interdistrict transfer to Clovis Unified School District, seconded by Member Robinson; motion carried unanimously by a roll call vote.

Interdistrict Transfer Appeal – Nathaniel Espinoza

The inter-district transfer appeal request was removed by the family of Nathaniel Espinoza.

Interdistrict Transfer Appeal – Johnathan Moreno

The inter-district transfer appeal request was removed by the family of Johnathan Moreno.

TRUSTEE ACTIVITIES
CSBA Call for Nominations

There were no nominations by the Board for Directors-at-Large, Asian/Pacific Islander and Hispanic.

Travel Requests

No travel requests were submitted.

Travel/Mileage Reimbursements

There were no reimbursement requests submitted.

Receipt of Correspondence

No correspondence reported.

Comments by the Board

- The Board would like a report of the Self-funded Insurance Program
- Excellent "Stages" Arts Program
- The Board requested an update on the Board Project

SUPERINTENDENT'S REPORT

- Superintendent Powell congratulated Members Robinson, Clyde and Thomas for running unopposed in the November election
- Parlier Unified School District new Superintendent
- Jim Yovino introduced new Board assistant, Jeanette Martinez

PUBLIC HEARING
County Superintendent of Schools Initial Proposal to the Certificated Bargaining Unit for 2012-13

President Thomas opened a public hearing to give the public an opportunity to express comments or concerns regarding the Superintendent's Initial Proposal to the Certificated Bargaining Unit for 2012-13. "Let the record show that the required sunshine period has been met, and a hearing opportunity was given for the Certificated Bargaining Unit's opening position." There were no comments from the public.

MINUTES CONTINUED

County Superintendent of Schools Initial Proposal to the Classified Bargaining Unit for 2012-13

President Thomas opened a public hearing to give the public an opportunity to express comments or concerns regarding the Superintendent's Initial Proposal to the Classified Bargaining Unit for 2012-13. "Let the record show that the required sunshine period has been met, and a hearing opportunity was given for the Certificated Bargaining Unit's opening position." There were no comments from the public.

Certificated Bargaining Unit's Initial Proposal for the 2012-13 School Year

President Thomas opened a public hearing to give the public an opportunity to express comments or concerns regarding the Certificated Bargaining Unit's Initial Proposal for the 2012-13 school year. "Let the record show that the required sunshine period has been met, and a hearing opportunity was given for the Certificated Bargaining Unit's opening position." There were no comments from the public.

Classified Bargaining Unit's Initial Proposal for the 2012-13 School Year

President Thomas opened a public hearing to give the public an opportunity to express comments or concerns regarding the Classified Bargaining Unit's Initial Proposal for the 2012-13 school year. "Let the record show that the required sunshine period has been met, and a hearing opportunity was given for the Classified Bargaining Unit's opening position." There were no comments from the public.

FUTURE AGENDA ITEMS

1. Board Project Update
2. Resolution in support of Proposition 30

ADJOURNMENT

Motion by Member Robinson, seconded by Member Cederquist, adjourning the meeting at 3:12 p.m.; motion carried unanimously.