

FRESNO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

District 1 Daniel Babshoff Terry L. Cox	District 2 Sandy Bengel-Budd Warren Jennings	District 3 James Martinez Carol Mills	District 4 Kenneth R. Marcantonio Dr. Lawrence Wilder	District 5 Randy Rowe Don Fowler	At Large Gilbert Coelho
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MINUTES (Telephonic Meeting)

August 13, 2020

- I. CALL TO ORDER **Call Meeting to Order.** Dr. Lawrence Wilder called the meeting to order at 3:02 p.m.
- II. ROLL CALL **Roll Call – Establish Quorum.** Members present telephonically: Daniel Babshoff, Sandy Bengel-Budd, Terry Cox, Don Fowler, Warren Jennings, James Martinez, Carol Mills, Randy Rowe and Dr. Lawrence Wilder. Members absent: Kenneth Marcantonio. A quorum was established.
- County Superintendent Staff Present: Benjamin C. Rosenbaum, Legal Counsel, Legal Services; and Angelica Perea-Gutierrez, Recording Secretary.
- III. ADOPT AGENDA **Adopted Agenda for August 13, 2020.** Motion by Member Babshoff, seconded by Member Fowler; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Cox, Fowler, Jennings, Martinez, Mills, Rowe, and Wilder
No: None
Absent: Member Marcantonio
- IV. APPROVAL OF MINUTES **Approved Minutes for June 19, 2020 Board Meeting.** Motion by Member Jennings, seconded by Member Babshoff; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Cox, Fowler, Jennings, Martinez, Mills, Rowe, and Wilder
No: None
Absent: Member Marcantonio
- V. PUBLIC COMMENT Daren A. Miller suggested the appointment of Viva McCray-Straughter to the vacancy for the at-large floating seat.
- VI. ACTION ITEMS
1. Approve use of absentee ballots for the October 2020 election of FCCSDO members. Motion by Member Mills, seconded by Member Jennings; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Cox, Fowler, Jennings, Martinez, Mills, Rowe, and Wilder
No: None
Absent: Member Marcantonio
 2. Appointed Gilbert Coelho, new FCCSDO member, for the at-large floating seat. Motion by Member Jennings, seconded by Member Bengel-Budd; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Fowler, Jennings, Rowe, and Wilder
No: Members Cox and Martinez

Abstain: Member Mills
Absent: Member Marcantonio

VII. COUNTY COMMITTEE
MEMBER ACTIVITIES/
REPORTS

Legal Counsel Benjamin Rosenbaum informed the Committee that the County Superintendent received, and rejected as legally insufficient, a purported petition to transfer territory from Sierra Unified School District to Clovis Unified School District.

VIII. FUTURE AGENDA
ITEMS

There were no future agenda items.

IX. NEXT MEETING

Monday, November 2, 2020 at 5:30 p.m.

X. ADJOURNMENT

The meeting was adjourned at 3:58 p.m. **Motion to adjourn.**
Motion by Member Mills, seconded by Member Rowe; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Cox, Fowler,
Jennings, Martinez, Mills, Rowe, and Wilder

No: None

Absent: Member Marcantonio

/apg