



FRESNO COUNTY BOARD OF EDUCATION

MINUTES May 17, 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 and Mike Robinson. Member Delbert Cederquist was absent.
- 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 May 17, 2012 agenda, seconded by Member Eubanks; motion carried unanimously.
- MINUTES**
Approved Member Clyde moved to approve the minutes of the April 19, 2012 Board meeting, as presented; seconded by Member Robinson; motion carried unanimously.
- COMMUNITY INPUT** Rafael Aguilar, Principal of Crescent View Charter School, reported that Crescent View received a 3 year WASC accreditation. Mr. Aguilar announced that two of his teachers, Susana Reyna and Gagendeep Gill, were selected as candidates for FCOE's Teacher of Year.
- Employee of the Month**
May 2012 Margarita Perez was selected as the May 2012 Employee of the Month. Margarita began her career at FCOE in 2007 when she joined the Information Systems & Technology Department as a Software Engineer Analyst. Over the past five years, Margarita's contributions to the on-going development and deployment of critical system enhancements have been incredible. She has taken the lead on multiple enhancement projects, such as the connectivity of the SubFinder system to the Digital Management System ("DMS") attendance component, ultimately increasing the efficiency and accuracy of attendance reporting for instructional staff organization-wide.
- Margarita is also currently the lead programmer on the Everest payroll system. She has been instrumental in the transition from the old SACS payroll system to the new Everest payroll system. In addition to her programming work, she moderates monthly feedback meetings with the district payroll subcommittee. She is able to easily turn feedback into actionable requirements which she then organizes into tasks for the programming team. These organizational and programming skills have been instrumental in our addition of Madera County's school districts to our financial/payroll system.
- Recently Margarita coordinated the successful upgrade of the counties' PERS reporting system. Her work with this system ensured that FCOE's reporting processes were in line with the new state-wide system requirements. Her ability to quickly pick up and implement these new requirements allowed her to help identify problems that existed within the state's PERS system before the "go live" date. Due to her highly proficient technical skills and calm, easy-going personality, she became a resource for other counties going through this same transition. Margarita's skill and dedication is a great asset to FCOE.
- Congratulations, Margarita, we are honored to celebrate you as the May 2012 Employee of the Month.

MINUTES CONTINUED

RECOGNITIONS
2012 FCOE Fitness
Challenge Champions

The FCOE Fitness Challenge Champions were recognized. FCOE employees formed teams of 3 to 10 and posted their activity on the FCOE Fit Club website; those with the highest number of points were declared the champions. Team KHS Lions won first place, followed by Yo Quiero Fitness and Forever Young.

CIF 2012 State Wrestling
Champions

Jennifer Quinn-Yovino recognized the 2012 CIF State wrestling champions and coaches from Clovis High and individual place holders from a variety of schools in Fresno County. The athletes each received a Certificate of Recognition from Superintendent Powell and the Board of Education.

RECESS

A recess was called for a reception to honor the Employee of the Month, FCOE Fitness Champions and the CIF Wrestling Champions.

REPORTS
Facilities Update

Jeff Becker updated the Board on current and future building and modernization projects.

1st Quarter Williams/
Valenzuela Uniform
Report
Received

Dr. Kathryn Catania reported that as part of the Williams Lawsuit Compliance Settlement Agreement, all districts are mandated to report to their Board of Trustees, on a quarterly basis, summarized data on any complaints received and the nature of the resolution of all complaints. Dr. Catania reported that there were no complaints received from January 1, 2012, through March 31, 2012.

First Reading of Revised
Administrative Regulation
Received

The Board received the first reading of revised Superintendent/Board Policies/Administrative Regulations/Board Bylaws: Philosophy, Goals, Objectives & Comprehensive Plans: AR 0000, BP 0100, 0400, 0410 and BP/AR 0440; Students: AR 5111.1 and BP/AR 5117.

PUBLIC HEARING
Categorical Program
Flexibility Authorized by
SBX3 4

President Thomas opened a public hearing at 2:20 p.m., giving the public an opportunity to express comments or concerns regarding the proposed use of categorical funding allowed by Senate Bill X3 4. There were no comments from the public.

President Thomas closed the hearing at 2:21p.m.

ACTION
Resolution No. 2012-09,
Categorical Program
Flexibility Authorized by
SBX3 4
Adopted

Motion by Member Robinson, seconded by Member Eubanks, adopting Resolution No. 2012-09, authorizing the Fresno County Office of Education to utilize the flexibility provided by SBX3 4, as presented; motion carried unanimously.

Authorization to Bid for
Demolition of Sanctuary
Building at KKEC
Approved

Motion by Vice President Clyde, seconded by Member Robinson, approving request to go to bid for demolition of the sanctuary building at KKEC, as presented; motion carried unanimously.

Apportionment of Forest
Reserves, Tulare County
Approved

Motion by Member Eubanks, seconded by Vice President Clyde, approving the Apportionment of Forest Reserve from Tulare County to Kings Canyon Unified School District, as presented; motion carried unanimously.

2012-13 Academic
Calendars for Court
Schools
Approved

Motion by Vice President Clyde, seconded by Member Robinson, adopting the 2012-13 Court, Community/Community Day Schools, Emancipation Connections and the DNA Core Conditions Community School Academic School Calendars, as presented; motion carried unanimously.

Adopt Revised
Superintendent/Board
Policies/Administrative
Regulations/Board Bylaws
Adopted

Motion by Vice President Clyde, seconded by Member Eubanks, to adopt revised Superintendent/Board Policies/Administrative Regulations/Board Bylaws: Instruction: BP 6011, as presented, motion carried unanimously.

MINUTES CONTINUED

Approval of Fresno County Office of Education's New Mission Statement
Approved

Motion by Vice President Clyde, seconded by Member Robinson, adopting the Fresno County Office of Education's new mission statement, "*Changing Lives, One Future at a Time,*" as presented; motion carried unanimously.

Board to Report Action Taken at Closed Session Meeting at April 19, 2012 Board Meeting
Approved

Motion by Vice President Clyde, seconded by Member Robinson, to report out action taken in Closed Session at the April 19, 2012 meeting; motion carried unanimously.

Action taken on April 19, 2012, as follows: motion was made by Member Robinson, seconded by Member Cederquist, to authorize \$50,000 for acquisition of an easement to access the Scout Island north property; motion carried unanimously.

TRUSTEE ACTIVITIES
Travel Requests

No requests for travel received.

Travel/Mileage Reimbursements

No travel reimbursements submitted.

Receipt of Correspondence

No correspondence received.

Comments by the Board

- Members Eubanks and Cederquist attended the Migrant Honors Dinner.
- President Thomas attended Foundation Fundraiser and the Support Staff Conference and reported both programs were exceptional.
- President Thomas and Members Clyde and Eubanks will be in attendance at the July Board meeting.

SUPERINTENDENT'S REPORT

- Governor's Weighted Formula
- Molly Munger's Bill
- First Move Chess Program for 2nd and 3rd Grade Students
- "Tip Now" Program for Districts now launching in Fresno County

FUTURE AGENDA ITEMS

1. An update on the Board project will be given at the June meeting.

ADJOURNMENT

Motion by Member Eubanks, seconded by Vice President Clyde, adjourning the meeting at 2:55 p.m.; motion carried unanimously.