



Approved

# 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 August 16, 2018

- A. OPENING CEREMONY
- 1. Call Meeting to Order.** President Herrera called the meeting to order at 1:30 p.m.
  - 2. Flag Salute.** The pledge of allegiance was recited.
  - 3. Roll Call – Establish Quorum.** Members present: Member Delbert Cederquist, Vice President Dr. Allen Clyde, Member Nelson Esparza, President Ismael Herrera, and Member Mike Robinson. A quorum was established. President Herrera departed at 2:59 p.m. and Vice President Clyde presided over the remainder of the meeting.
  - 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; Kevin Otto, 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 AMENDED AGENDA
- Adopted Amended Agenda of August 16, 2018.** Motion to adopt agenda, as amended, made by Vice President Clyde, seconded by Member Robinson; motion carried by the following roll call vote:  
President Herrera - Yes  
Member Cederquist – Yes  
Vice President Clyde – Yes  
Member Esparza – Yes  
Member Robinson – Yes
- C. APPROVAL OF MINUTES
- Approved Minutes for July 19, 2018 Board Meeting.** Motion to approve minutes for July 19, 2018 board meeting made by Vice President Clyde, seconded by Member Esparza; motion carried by the following roll call vote:  
President Herrera - Yes  
Member Cederquist – Yes  
Vice President Clyde – Yes  
Member Esparza – Yes  
Member Robinson – Yes
- D. EMPLOYEE OF THE MONTH
- Received Presentation of Employees of the Month for July 2018 and August 2018.** Amber Jacobo-Roush was recognized as the July 2018 employee of the month and Greg Barragan was recognized as the August 2018 employee of the month.
- E. RECOGNITION
- Superintendent’s Superstar.** Crystal Ramirez was recognized as the Superintendent Superstar.

F. RECESS

A recess was called at 2:09 p.m. for the reception honoring the Employees of the Month and the Superintendent's Superstar. President Herrera reconvened the meeting at 2:16 p.m.

G. COMMUNITY INPUT

No community input was received

H. PUBLIC HEARING

1. **Held Public Hearing Regarding Big Picture Educational Academy Material Revision to Charter (July 1, 2017 – June 30, 2022).** The public hearing was called to order at 2:17 p.m. The following persons spoke during the public hearing: Gerry Catanzarite, Shane Hildebrand, Sandi Howard, and Amalia Fullenkamp. The public hearing was closed at 2:34 p.m.

I. REPORTS

1. **Received First Reading of Amended Superintendent and Board Policy No. 3320: Business and Non-instructional Operations – Claims and Actions Against Fresno County Board of Education and Fresno County Superintendent of Schools.**

J. ACTION ITEMS

1. **Adopted/Approved Memorandum of Understanding – Charter school Authorization with Kepler Neighborhood School.** Motion to adopt/approved Memorandum of Understanding was made by Vice President Clyde, seconded by Member Robinson; motion carried by the following roll call vote:
  - President Herrera - Yes
  - Member Cederquist – Yes
  - Vice President Clyde – Yes
  - Member Esparza – Yes
  - Member Robinson – Yes
2. **Adopted Plans and Specification and Authorized Soliciting Bids for Construction of FCSS Selma High School Special Education Portable Addition Project No. C2018-24.** Motion to adopt plans and specifications and authorized solicitation of bids was made by Vice President Clyde, seconded by Member Cederquist; motion carried by the following roll call vote:
  - President Herrera - Yes
  - Member Cederquist – Yes
  - Vice President Clyde – Yes
  - Member Esparza – Yes
  - Member Robinson – Yes
3. **Approved Authorization to Solicit Bids to Re-Coat Roofs at Van Ness and Towers Buildings, Project No. C2019-22, and Re-Coat Roofs and Replace HVAC Units at VHEA, Project No. C2019-23.** Motion to approve authorization to solicit bids was made by Member Cederquist, seconded by Member Robinson; motion carried by the following roll call vote:
  - President Herrera - Yes
  - Member Cederquist – Yes
  - Vice President Clyde – Yes
  - Member Esparza – Yes
  - Member Robinson - Yes

4. **Approved 2019-20 FCSS Special Education Schools Academic Calendars.** Motion to approve calendars was made by Member Cederquist, seconded by Vice President Clyde; motion carried by the following roll call vote:
  - President Herrera - Yes
  - Member Cederquist – Yes
  - Vice President Clyde – Yes
  - Member Esparza – Yes
  - Member Robinson – Yes
  
5. **Adopted Resolution No. 2018-19 Recognizing September as Attendance Awareness Month.** Motion to adopt resolution was made by Member Robinson, seconded by Vice President Clyde; motion carried by the following roll call vote:
  - President Herrera - Yes
  - Member Cederquist – Yes
  - Vice President Clyde – Yes
  - Member Esparza – Yes
  - Member Robinson – Yes
  
6. **Approved Increase of the Fresno County Board of Education Monthly Compensation.** Motion to approve increase was made by Vice President Clyde, seconded by Member Cederquist; motion carried by the following roll call vote:
  - President Herrera - Yes
  - Member Cederquist – Yes
  - Vice President Clyde – Yes
  - Member Esparza – No
  - Member Robinson – Yes
  
7. **Approved the Superintendent’s Compensation Agreement effective January 7, 2019 – January 2, 2023.** Motion to approve was made by Vice President Clyde, seconded by Member Cederquist; motion carried by the following roll call vote:
  - President Herrera - Yes
  - Member Cederquist – Yes
  - Vice President Clyde – Yes
  - Member Esparza – No
  - Member Robinson – Yes

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

1. **Approval of Travel Requests by Board Members.** There were no travel requests.
  
2. **Approved Travel Expenses & Reimbursements.** There were no expenses and reimbursements to approve.
  
3. **Receipt of Correspondence.**
  - Member Robinson received inquiry regarding inter-district transfer

**4. Comments by Board Members.**

- Member Cederquist – Fresno County School Trustees Association dinner

**M. SUPERINTENDENT’S REPORT**

Superintendent Yovino reported on the following:

- Career Technical Education Charter opening day, enrollment, and ribbon cutting ceremony
- Status of career technical education grants award and funding
- Education Matters

**N. FUTURE AGENDA ITEMS**

Big Picture Educational Academy Material Revision

**O. NEXT MEETING**

The next regular Board meeting will be held on September 20, 2018, at 4:00 p.m., in conference room 301, Fresno County Office of Education.

**P. ADJOURNMENT**

Motion to adjourn was made by Member Robinson; seconded by Member Esparza; motion carried out by the following roll call vote:

- President Herrera - Absent
- Member Cederquist – Yes
- Vice President Clyde – Yes
- Member Esparza – No
- Member Robinson – Yes

The meeting was adjourned at 4:24 p.m.

/ab