



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 July 13, 2017

- A. OPENING CEREMONY
1. **Call Meeting to Order.** President Cederquist 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: President Delbert Cederquist, Member Dr. Allen Clyde, Member Nelson Esparza, Vice President Ismael Herrera, and Member Mike Robinson. A quorum was established. Vice President Ismael Herrera departed the meeting at 2:40 p.m.

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; Jason Parkin, Legal Counsel; and Angela Bowlin, Administrative Assistant to the Board.

- B. ADOPT AGENDA
- Adopted Agenda of July 13, 2017.** 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

- C. APPROVAL OF MINUTES
FOR JUNE 15, 2017 BOARD
MEETING
- Approved Minutes for June 15, 2017 Board Meeting.** 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

- D. EMPLOYEE OF THE
MONTH
- Employee of the Month for July 2017.** Sandra Campos was recognized as the July 2017 employee of the month.

- E. RECOGNITION
- Superintendent's Superstar.** Superintendent Yovino recognized Izaiah Cole as the Superintendent's Superstar.

- F. RECESS
- A recess was called at 1:47 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Cederquist reconvened the meeting at 2:00 p.m.

G. COMMUNITY INPUT

There were no comments from the public.

H. PUBLIC HEARING

There were no public hearings.

MOVED AND CALLED
AGENDA ITEM J.2

Motion by Member Robinson to move and call Item J.2 Adoption of Joint Resolution No. 2017-17 in the Matter Regarding Inclusion of Pacific Maritime Routes in 8th Grade History Curriculum, 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

J2. Approved Adoption of Joint Resolution No. 2017-17 in the Matter Regarding Inclusion of Pacific Maritime Routes in 8th Grade History Curriculum. 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

I. REPORTS

1. Received first reading of New Superintendent and Board Policy No. 141.52: Student Suicide Prevention.

J. ACTION ITEMS

1. Approved the Authorization to Solicit Bids for Construction of CTEC Vocational Building and Modernization Projects C2018-03A and C2018-03B. 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

K. EXPULSION APPEAL

1. Expulsion Appeal No. 2017-4: Fresno Unified School District (Education Code § 48920). At appellant's request, the hearing was held in open session. President Cederquist called the hearing to order at 2:15 p.m.

Findings of Facts:

1. The district governing board did not proceed without or in excess of its jurisdiction in expelling the pupil.
2. The pupil was afforded a fair hearing before the district governing board.
3. There was not a prejudicial abuse of discretion by the district governing board.

4. There is not now relevant material evidence which, in the exercise of reasonable diligence, could not have been produced or which was improperly excluded in the hearing before the district governing board.

Upon motion by Member Robinson; seconded by Member Clyde, the Findings of Fact were adopted by the following roll call vote:

President Cederquist – Yes
Member Clyde – Yes
Member Esparza – Yes
Vice President Herrera – Not Present
Member Robinson – Yes

Order of the Board; The Fresno County Board of Education affirmed the decision of the district governing board to expel the pupil. Upon motion by Member Clyde; seconded by Member Robinson, the order of the Board was adopted by the following roll call vote:

President Cederquist – Yes
Member Clyde – Yes
Member Esparza – Yes
Vice President Herrera – Not Present
Member Robinson – Yes

President Cederquist called a recess at 3:29 p.m.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approval of Travel Expenses & Reimbursements.** Total of \$1,142.38; motion by Member Robinson, seconded by Member Esparza; motion carried by the following roll call vote:
President Cederquist – Yes
Member Clyde – Yes
Member Esparza – Yes
Vice President Herrera – Not Present
Member Robinson – Yes
3. **Receipt of Correspondence.** No correspondence was received.
4. **Comments by Board Members.**
 - Reception for Spelling Bee National Champion
5. **Discussion on Board Project.**
 - Dual Immersion Conference – November 28, 2017

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- PERS/STRS Increase
- State Board of Education
- Migrant Education Summer Programs - 3,500 students attend
- New Program – Coding for Girls

- All Staff Day – Giving Back to the Future
- FCMAT (Fiscal Crisis & Management Assistance Team) report completed – Raisin City Elementary School District
- Fresno County Superintendent of Schools Electronic Newsletter
- Valley Children’s Interns – Fresno County Superintendent of Schools Mobile Unit
- Gallo Apprentice Program
- Alice M. Worsley School Graduation – 8/9/17
- Fresno County Youth Choir concert on 7/15/17

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on August 17, 2017, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 4:20 p.m.

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