



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 November 15, 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 and President Ismael Herrera. A quorum was established. Member Mike Robinson was absent.
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 AGENDA

Adopted Agenda of November 15, 2018 Board Meeting. Motion to adopt agenda 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 – Absent

C. APPROVAL OF MINUTES

Approved Minutes for October 18, 2018 Board Meeting. Motion to approve minutes for October 18, 2018 Board meeting was made by Member Cederquist, 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 – Absent

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for November 2018. Christina Gonzalez was recognized as the November 2018 employee of the month.

E. RECOGNITION

Superintendent's Superstar. Bridget Douglas was recognized as the Superintendent Superstar.

F. RECESS

A recess was called at 2:00 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Herrera reconvened the meeting at 2:13 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There was no public hearing.

I. REPORTS

1. **Received Report Regarding 2017-2018 Budget Actual to Comparison Report (Unaudited Actuals).**
2. **Received Report Regarding 2018 Annual Report of Williams Lawsuit Settlement Agreement – Fresno County Superintendent of Schools, Monitored Schools.**
3. **Received Report Regarding 2018-2019 First Interim Report as of October 31, 2018.**

J. ACTION ITEMS

1. **Approved 2018-2019 Budget Revisions.** Motion to approve 2018-2019 Budget Revisions was made by Member Esparza, 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 – Absent
2. **Received Second Reading and Adopted New Board Policy Nos. 0420.4, 0420.41, 0420.42, and 0420.43 – Charter Schools.** Motion to adopt new policies 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 – Absent
3. **Received Second Reading and Adopted Amended Superintendent and Board Policy Nos. 2000, 2110, 2210, and 2230.** Motion to approve policies 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 - Absent

4. **Repealed Policy Nos. 2230, 2231, 2232, 2235, and 2240.** Motion to repeal policies was made by Member Esparza, 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 – Absent

5. **Received Second Reading and Adopted New Superintendent and Board Policy Nos. 3100, 3280, 3300, 3311, 3311.1, 3312, 3460, and 3600; and Amended Superintendent and Board Policy No. 3580.** Motion to approve policies 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 – Absent

6. **Repealed Policy Nos. 3100, 3112, 3140, 3150, 3280, 3300, 3326, 3430, and 3545.** Motion to repeal policies was 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 – Absent

7. **Received Second Reading and Adopted New Superintendent and Board Policy Nos. 7000, 7140, 7150, and 7310.** Motion to approve policies 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 – Absent

8. **Received Second Reading and Adopted New and Amended Board Bylaws: Classification 9000s.** Motion to approve bylaws 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 – Absent

- 9. Repealed Specified Board Bylaws – 9000s.** Motion to repeal Board Bylaw Nos. 9110, 9133, 9221, 9254, 9271, 9300, 9323.3, 9324, 9325.1, 9325.3, 9325.4, 9326, 9330, 9340, 9350, 9510, 9511, and 9513 was made by Member Cederquist, 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 – Absent
- 10. Adopted Resolution No. 2018-25 Regarding Uniform Public Construction Cost Accounting Procedures.** Motion to adopt Resolution No. 2018-25 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 – Absent
- 11. Adopted Resolution No. 2018-26 Regarding Proclamation for School Psychology Awareness Week, November 12-16, 2018.** Motion to adopt Resolution No. 2018-26 was made by Member Cederquist, 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 – Absent
- 12. Adopted Resolution No. 2018-27 Regarding Observance of Sikh American Awareness and Appreciation Month.** Motion to adopt Resolution No. 2018-27 was made by Member Esparza, 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 – Absent
- 13. Adopted Resolution No. 2018-28 Regarding Encouragement to Continue Focus on Bullying Prevention.** Motion to adopt Resolution No. 2018-28 was made by Member Cederquist, 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 – Absent

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 requests for approval of travel expenses and reimbursements.
3. **Receipt of Correspondence.** There were no reports from Board members of receipt of correspondence.
4. **Comments by Board Members.**
 - President Herrera – Congratulation to Dr. Marcy Masumoto and Kimberly Tapscott-Munson for election to Board, and to Member Esparza for being elected to Fresno City Council.
 - Vice President Clyde – Career Technical Education Charter (CTEC) Ribbon Cutting Event.

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Foundation@FCOE honored for excellence - 2018 Outstanding Philanthropic Organization Foundation.
- CTEC: Enrollment status, community service project, and collaboration with Fresno Unified School District.
- Website posting update relating to Board agenda and resolutions.
- Luncheon honoring Members Cederquist, Herrera, and Esparza.
- Board vacancy and filling requirements and process.
- Resignation of Maiya Yang as General Counsel.

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on December 13, 2018, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Member Cederquist; seconded by Vice President Clyde; motion carried out by the following roll call vote:

President Herrera – Yes
Member Cederquist – Yes
Vice President Clyde – Yes
Member Esparza – Yes
Member Robinson – Absent

The meeting was adjourned at 3:05 p.m.

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