



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 October 18, 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, President Ismael Herrera, and Member Mike Robinson. A quorum was established. Member Nelson Esparza arrived at 1:34 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; 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 October 18, 2018. Motion to adopt agenda 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 – Absent
Member Robinson – Yes

C. APPROVAL OF MINUTES

Approved Minutes for September 20, 2018 Board Meeting. Motion to approve minutes for September 20, 2018 Board meeting 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 – Absent
Member Robinson – Yes

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for October 2018. Lisa Clark was recognized as the October 2018 employee of the month.

E. RECOGNITION

Superintendent's Superstar. Nalani Otero was recognized as the Superintendent Superstar.

F. RECESS

A recess was called at 1:55 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Herrera reconvened the meeting at 2:08 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There was no public hearing.

I. REPORTS

1. **Received Report Regarding the Fresno County Superintendent of Schools Local Performance Indicator Report.**
2. **Received First Reading of New Board Policy Nos. 0420.4, 0420.41, 0420.42, and 0420.43 – Charter Schools.**
3. **Received First Reading of Amended Superintendent and Board Policy Nos. 2000, 2110, 2210, and 2230.**
4. **Received First Reading of New Superintendent and Board Policy Nos. 3100, 3280, 3300, 3311, 3311.1, 3312, 3460, 3600; and Amended Superintendent and Board Policy No. 3580.**
5. **Received First Reading of New Superintendent and Board Policy Nos. 7000, 7140, 7150, and 7310.**
6. **Received First Reading of Amended Board Bylaws – 9000s.**

J. ACTION ITEMS

1. **Approved Minutes of May 9, 2018 ROP Advisory Board of Management Regular Meeting.** Motion to approve minutes 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
2. **Approved Certification of Comprehensive Facilities Maintenance Plan.** Motion to approve certification of comprehensive facilities maintenance plan 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
3. **Adopted Resolution No. 2018-24 Actual Appropriations Limit for 2017-18 and the Estimated Appropriations Limit for 2018-19 Fiscal Year.** Motion to adopt resolution 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 – No
 - Member Robinson - Yes

4. **Received Second Reading and Adopted New and Amended Superintendent and Board Policies: Classification – Community Relations, 1000s.** Motion to adopt policies was made by Member Esparza, 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

5. **Repealed Policy Nos. 1020, 1112.1, 1120, 1160, 1200, 1221, 1312, 1416, and 1500.** Motion to repeal policies 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

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.** Motion by Member Robinson to approve the total amount of \$703.59, consisting of \$106.28 for Member Cederquist, \$88.29 for Vice President Clyde, \$20.49 for Member Esparza, \$429.67 for President Herrera, and \$58.86 for Member Robinson; 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. **Receipt of Correspondence.** There were no reports from Board members of receipt of correspondence.

4. **Comments by Board Members.** There were no comments by Board Members.

M. SUPERINTENDENT’S REPORT

- Superintendent Yovino reported on the following:
- Chevron - Fuel Your School Program.
 - Career Technical Education Charter: Enrollment status, ribbon cutting ceremony, and future multi-purpose building.
 - Career Tech Expo, 10/17/18.

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on November 15, 2018, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn 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 – Yes

The meeting was adjourned at 3:23 p.m.

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