



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 January 18, 2018

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Herrera called the meeting to order at 1:35 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. Member Esparza departed the meeting at 3:06 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 Amended Agenda of January 18, 2018. Motion to adopt amended agenda made by Member Robinson, removing Action Item J3, moving Items J1 and J2 before Items I1 and I2, and moving Item I2 before I1; seconded by Member 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

C. APPROVAL OF MINUTES FOR DECEMBER 14, 2017 BOARD MEETING

Approved Minutes for December 14, 2017 Board Meeting. Motion to approve minutes for December 14, 2017 Board meeting 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

D. EMPLOYEE OF THE MONTH

Employee of the Month for January 2018. Raul Maduena was recognized as the January 2018 employee of the month.

E. RECOGNITION

Superintendent's Superstars. Superintendent Yovino recognized Margarita Gonzalez as the Superintendent's Superstars.

F. RECESS

A recess was called at 1:56 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstars. President Herrera reconvened the meeting at 2:13 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

2. Received Report Regarding Quarterly Report on Williams Uniform Complaints.
1. Received Report Regarding Audit for the 2016-17 Fiscal Year.

J. ACTION ITEMS

1. **Approved Special Education Department School Accountability Report Card for 2016-2017.** Motion to approve 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. **Approved FCSS Court and Community Schools Accountability Report Cards for 2016-2017** 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 – Yes
 - Member Robinson – Yes

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approved Travel Expenses & Reimbursements.** Motion by Member Robinson to approve the total amount of \$466.03, consisting of \$190.45 for Member Cederquist, \$42.21 for Vice President Clyde, \$43.17 for Member Esparza, \$84.16 for President Herrera, \$106.04 for Member Robinson; 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

3. Receipt of Correspondence.

- Member Robinson received and email sent also to Jim & Maiya regarding a student in Clovis USD – out of his area.

4. Appointed Representatives and Designated Duties to Fresno County Board of Education Members for 2018.

Fresno Chamber of Commerce

Rep.: Nelson Esparza Alt. Rep.: Ismael Herrera

California County Boards of Education

Rep.: Mike Robinson Alt. Rep.: Ismael Herrera

Fresno County School Trustees Association

Rep.: Delbert Cederquist Alt. Rep.: Mike Robinson

ROP Advisory Board Management

Rep.: Delbert Cederquist Alt. Rep.: Nelson Esparza

Truancy

Rep.: Mike Robinson Alt. Rep.: None

Facilities

Rep.: Delbert Cederquist Alt. Rep.: Dr. Allen Clyde

Charter Review

Rep.: Ismael Herrera Alt. Rep.: Dr. Allen Clyde

Board Projects

Rep.: Nelson Esparza Alt. Rep.: Ismael Herrera

Board Seminar

Rep.: Mike Robinson Alt. Rep.: Dr. Allen Clyde

Motion to appoint representatives and designate duties 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. Disapproved Adjustment to Starting Time of Regular Board Meetings.

Motion to disapprove adjustment 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. Comments by Board Members. There were no comments by board members.

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Education Matters segments – See to Succeed mobile unit providing eye exams and glasses for children, and FCSS Migrant Education offering services to local family.
- Career Technical Education Charter update.
- Governor's Budget update.
- Updates relating to Fresno Unified School District, Raisin City Elementary School District, Coalinga-Huron Joint Unified School District, and Parlier Unified School District.
- Status of security review.
- Status of railing project at Van Ness Building, 1111 Van Ness Avenue, Fresno.
- Career technical grant applications status.
- Resolution supporting release of state bond funds.

N. FUTURE AGENDA ITEMS

Resolution regarding release of state bond funds.

O. NEXT MEETING

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

P. ADJOURNMENT

The meeting was adjourned at 3:26 p.m.

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