



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 September 20, 2018

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Herrera called the meeting to order at 4:00 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.
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 Agenda of September 20, 2018. Motion to adopt agenda 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

C. APPROVAL OF MINUTES

Approved Minutes for August 16, 2018 Board Meeting. Motion to approve minutes for August 16, 2018 board meeting made by 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

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for September 2018. Amor Kirkman was recognized as the September 2018 employee of the month.

E. RECOGNITION

Superintendent's Superstar. Mark Topoozian was recognized as the Superintendent Superstar.

F. RECESS

A recess was called at 4:24 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Herrera reconvened the meeting at 4:35 p.m.

G. COMMUNITY INPUT

No community input was received

H. PUBLIC HEARING

Moved to J1.

I. REPORTS

- 1. Received First Reading of New and Amended Superintendent and Board Policies: Classification – Community Relations, 1000s.**

J. ACTION ITEMS

- 1. Approved Big Picture Educational Academy Material Revision.** Motion to approve material revision 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 Amendment No. 1 to Memorandum of Understanding with Big Picture Educational Academy.** Motion to approve 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
- 3. Conducted Second Reading and Adopted Amended Superintendent and Board Policy No. 3320.** Motion to approve amended policy 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
- 4. Awarded Construction Services Agreement to BVI Construction, Inc., the Lowest Responsive and Responsible Bidder, for the FCSS Selma High School Special Education Portable Addition Project No. C2018-24.** Motion to award Construction Services Agreement to BVI Construction, Inc. 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. 2018-20, Proclamation for Recognition of the Week of September 9-16, 2018 as Suicide Prevention Week.

Motion to adopt resolution 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

6. Adopted Resolution No. 2018-21, Supporting Accurate Count of Persons in 2020 Decennial Census.

Motion to adopt resolution, as presented, was made by Member Esparza, seconded by President Herrera; motion failed by the following roll call vote:

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

Motion to amend and adopt resolution, as amended was made by Member Robinson, amendment to delete “2. Opposes the proposal to include a question on the 2020 Decennial Census questionnaire that asks whether a person is a citizen of the United States” and to replace it with “2. Opposes any barriers that would discourage or hinder people from completing and participating in the 2020 Decennial Census” and “3. Encourages school districts to assist members of the community to complete and participate in the 2020 Decennial Census”; motion 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

7. Adopted Resolution No. 2018-22 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Ismael Herrera – Absence from Meeting of July 19, 2018. Motion to adopt was made by Vice President Clyde, seconded by Member Esparza; motion carried by the following roll call vote:

President Herrera - Abstain
Member Cederquist – Yes
Vice President Clyde – Yes
Member Esparza – Yes
Member Robinson – Yes

J1. PUBLIC HEARING

1. **Held Public Hearing Regarding Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education.** The public hearing was called to order at 5:24 p.m. There were no speakers. The public hearing was closed at 5:26 p.m.

J2. ACTION ITEMS continue

8. **Adopted Resolution No. 2018-23 in the Matter Regarding Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education Programs.** Motion to adopt resolution 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 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.** There were no reports from Board members of receipt of correspondence.
4. **Comments by Board Members.**
 - President Herrera – California County Boards of Education conference
 - Member Esparza – Visit of shop building at Career Technical Education Charter (CTEC)

M. SUPERINTENDENT'S REPORT

- Superintendent Yovino reported on the following:
- 2017-18 reports by County Superintendent departments
 - 1 Million Dreams
 - African American Student Excellence
 - Ribbon cutting celebration for CTEC, 10/26/18
 - San Joaquin Coalition Meeting

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on October 18, 2018, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn was made by Member Robinson; 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 5:43 p.m.

/ab