



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 SPECIAL MEETING May 17, 2018

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Herrera called the meeting to order at 3:40 p.m.
2. **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.

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 May 17, 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 – Absent

C. COMMUNITY INPUT

There were no community input.

D. PUBLIC HEARING

Held Public Hearing Regarding Charter Petition of Kepler Neighborhood School (July 1, 2018 – June 30, 2023). The public hearing was called to order at 3:41 p.m. The following persons spoke during the public hearing: Jamie Carson, Selena Sims, Jay Nevin, Wendy Norvell, Timothy Yeager, Dr. Mararet Ameal, and Coreen Campos. The public hearing was closed at 4:05 p.m.

W. NEXT MEETING

The next regular Board meeting will be held on June 21, 2018, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

F. ADJOURNMENT

The meeting was adjourned at 4:08 p.m.

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