



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 19, 2017

- A. OPENING CEREMONY**
1. **Call Meeting to Order.** President Cederquist 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: President Delbert Cederquist, Member Dr. Allen Clyde, Member Nelson Esparza, Vice 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; Richard A. Martin, 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 January 19, 2017.** Motion by Member Esparza, seconded by Member Robinson; motion carried by the following roll call vote:
- President Cederquist – Yes
 - Member Clyde – Yes
 - Member Esparza – Yes
 - Vice President Herrera – Yes
 - Member Robinson – Yes
- C. APPROVAL OF MINUTES FOR DECEMBER 15, 2016 BOARD MEETING**
- Approved Minutes for December 15, 2016 Board Meeting.** Motion by Member Clyde, seconded by Vice President Herrera; motion carried by the following roll call vote:
- President Cederquist – Yes
 - Member Clyde – Yes
 - Member Esparza – Yes
 - Vice President Herrera – Yes
 - Member Robinson – Yes
- D. EMPLOYEE OF THE MONTH**
- Employee of the Month for January 2017.** Alicia Leon was recognized as the January 2017 employee of the month.
- E. RECOGNITION**
- Superintendent’s Superstar.** Superintendent Yovino recognized Kaitlin Riffel as the Superintendent’s 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 Cederquist reconvened the meeting at 2:05 p.m.

G. COMMUNITY INPUT There were no comments from the public.

H. PUBLIC HEARING There were no public hearings.

I. REPORTS There were no reports.

J. ACTION ITEMS

1. Approved FCSS Court and Community Schools Accountability Report Cards 2015-16. Motion by Member Clyde, seconded by Member Robinson; motion carried by the following roll call vote:

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

2. Approved Special Education School Accountability Report Card (SARC). Motion by Member Clyde, seconded by Member Robinson; motion carried by the following roll call vote:

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

3. Adopted Joint Resolution No. 2017-01 regarding Support of Various State Funding Applications. Motion by Member Nelson, seconded by Vice President Herrera; motion carried by the following roll call vote:

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

4. Approved Second Reading and Adoption of Amended Superintendent and Board Policy No. 6146.1: High School Graduation Requirements. Motion by Member Robinson, seconded by Member Clyde; motion carried by the following roll call vote:

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

K. CLOSED SESSION There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approval of Travel Expenses & Reimbursements.** Total of \$3,785.70; motion by Vice President Herrera, seconded by Member Clyde; motion carried by the following roll call vote:
 - President Cederquist – Yes
 - Member Clyde – Yes
 - Member Esparza – Yes
 - Vice President Herrera – Yes
 - Member Robinson – Yes
3. **Receipt of Correspondence.** No correspondence was received.
4. **Appointed Representatives and Designation of Duties to Fresno County Board of Education Members for 2017.**

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.: Ismael Herrera

ROP Advisory Board Management

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

Truancy

Rep.: Mike Robinson; No alternate

Facilities

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

Charter Review

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

Board Projects

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

Board Seminar

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

Motion by Vice President Herrera, seconded by Member Clyde; motion carried by the following roll call vote:

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

5. Comments by Board Members.

- California County Board of Education in Monterey, 9/8 – 9/12/17
- California School Boards Association, 11/30 – 12/2/17
- Pueblo Fest in Tulare, 3/17 – 3/19/17
- Raisin City Elementary School District update from Superintendent
- Selma Unified School District – Williams facilities complaint
- Kids Café
- Staff presence and presentation at Board meeting
- FCSS legal name and use thereof
- Form 700 reporting
- Regional Occupational Program (ROP) – Career technical education at 4 C's Construction – meals provided by Kids Café

M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Board seminar proposed site – Beth Ramacher Educational Complex
- Fresno County Board of Education and Fresno County Superintendent of Schools legal names
- Raisin City Elementary School District – Status of audit and report by Fiscal Crisis & Management Assistance Team
- Parlier Unified School District status update
- Increased employer contributions for State Teachers' Retirement System (STRS) and Public Employees Retirement System (PERS)
- All Fresno County Superintendent of Schools employees received an increase of \$650 per plan year on the health insurance cap. As a result of this each Board Member will receive a health insurance cap of \$650 for the 2016-17 plan year.
- Teen suicide
- Kids Café
- Bernard Kinsey Collection – Paul Shaghoian Concert Hall, 2/13/17
- Form 700 for elected officials online reporting to Fresno County

N. FUTURE AGENDA ITEMS

- Board project and seminar
- Expulsion appeal, Kerman Unified School District
- Resolution supporting safe learning environment for students

O. NEXT MEETING

The next regular Board meeting will be held on February 16, 2017, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 4:02 p.m.

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