



# 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 April 19, 2018

### A. OPENING CEREMONY

1. **Call Meeting to Order.** President Herrera called the meeting to order at 1:31 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 AGENDA

**Adopted Agenda of April 19, 2018.** Motion to adopt agenda made by Vice President Clyde, 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

### C. APPROVAL OF MINUTES FOR MARCH 15, 2018 BOARD MEETING

**Approved Minutes of March 15, 2018 Board Meeting.** Motion to approve minutes for March 15, 2018 Board meeting 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

### D. EMPLOYEE OF THE MONTH

**Employee of the Month for April 2018.** Maria Acosta was recognized as the April 2018 employee of the month.

### E. RECOGNITION

**Superintendent's Superstar.** Superintendent Yovino recognized Jordan Bouskos as the Superintendent's Superstar.

### F. RECESS

A recess was called at 2:06 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Herrera reconvened the meeting at 2:18 p.m.

## G. COMMUNITY INPUT

Received community comments from Lordes Medina and Claudia E. Soria-Delgado relating to the Rizo v. Yovino lawsuit.

## H. PUBLIC HEARING

There were no public hearings.

## I. REPORTS

1. Received First Reading of: (1) Amended Superintendent and Board Policy No. 3513.3: Business and Non-instructional Operations – Tobacco-Free Schools and (2) New Superintendent and Board Policy No. 5131.62: Students–Tobacco.
2. Received Report Regarding Tranquility Communications Tower Valuation and Disposition.

## J. ACTION ITEMS

1. **Approved Architect Selection for Special Education Projects.** Motion to approve Architect Selection for Special Education Projects 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 Apportionment of 2017-18 Forest Reserve Receipts.** Motion to approve Apportionment of 2017-18 Forest Reserve Receipts was 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
3. **Adopted Resolution No. 2018-07, in support of Non-Discrimination and Compliance with Pay Equity Laws.** Motion to approve 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
4. **Adopted Resolution No. 2018-05, in recognition of National School Nurse Day on May 9, 2018.** Motion to approve 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

5. **Adopted Resolution No. 2018-06, in recognition of Classified School Employee Week.** Motion to approve resolution 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
  
6. **Adopted Resolution No. 2018-08 recognizing May as Better Speech and Hearing Month.** Motion to approve resolution 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
  
7. **Adopted Resolution No. 2018-09, recognizing April as National Autism Awareness Month.** Motion to approve resolution 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
  
8. **Adopted Resolution No. 2018-10, recognizing the week of May 7-11, 2018 as Teacher Appreciation Week.** Motion to approve 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.** The board took no action on travel requests.
  
2. **Approval of Travel Expenses & Reimbursements.** Motion by Member Cederquist to approve the total amount of \$459.93, consisting of \$185.74 for Vice President Clyde, \$86.00 for Vice President Clyde, \$20.22 for Member Esparza, \$88.18 for President Herrera, and \$79.79 for 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

**3. Receipt of Correspondence.**

- President Herrera and Member Esparza – Concerns by members of the public regarding Raisin City Elementary School District.

**4. Comments by Board Members.**

- Vice President Clyde – HeARTbeat fundraiser event on April 13, 2018.

**M. SUPERINTENDENT’S  
REPORT**

Superintendent Yovino reported on the following:

- Enhancing School Safety Workshop was held on 4/13/18, well attended by school district representatives and local law enforcement agencies.
- Meeting regarding human trafficking to be held on 4/30/18.
- Status and update regarding concerns relating to Raisin City Elementary School District.
- Career Technical Education Charter (CTEC) brick fundraiser.
- CTEC grants submission and funding update.
- CTEC student enrollment update.
- Chevron funding for programs of County Superintendent.

**N. FUTURE AGENDA ITEMS**

- School safety resolution.
- Approval of: (1) Amended Superintendent and Board Policy No. 3513.3: Business and Non-instructional Operations – Tobacco-Free Schools and (2) New Superintendent and Board Policy No. 5131.62: Students–Tobacco.

**O. NEXT MEETING**

The next regular Board meeting will be held on May 17, 2018, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

**P. ADJOURNMENT**

The meeting was adjourned at 3:25 p.m.

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