

rresno 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 February 23, 2017

A. OPENING CEREMONY

- **1.** Call Meeting to Order. President Cederquist called the meeting to order at 12:30 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.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Officer and Executive Officer of the Board; Maiya Yang, General Counsel, Legal Services; and Angelica Perea-Gutierrez, serving as Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of February 23, 2017. 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

C. COMMUNITY INPUT

There were no comments from the public.

D. PUBLIC HEARING

Held Public Hearing Regarding Request for Waiver from California State Board of Education of Education Code Section 56195.1, Subdivision (a), and Size and Scope Standards Relating to Local Plan of Fresno County Charter Special Education Local Plan Area. The public hearing was called to order at 12:31 p.m., no comments from the public were received, and the public hearing was closed at 12:44 p.m.

E. ACTION ITEM

Adopted Resolution No. 2017-05 regarding Request for Waiver from California State Board of Education of Education Code Section 56195.1, Subdivision (a), and Size and Scope Standards Relating to Local Plan of Fresno County Charter Special Education Local Plan Area. Motion by Member Robinson, seconded by Member Esparza; motion carried by the following roll call vote:

President Cederquist – Yes Member Clyde – Yes Member Esparza – Yes Vice President Herrera – Yes Member Robinson – Yes F. NEXT MEETING

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

P. ADJOURNMENT The meeting was adjourned at 12:47 p.m.

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