



# 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 21, 2017

### A. OPENING CEREMONY

- 1. Call Meeting to Order.** President Cederquist 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: 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; Lisa Birrell, Public Relations Officer; Maiya Yang, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board. Richard A. Martin, Deputy Superintendent Business Services was absent.

### B. ADOPT AGENDA

**Adopted Agenda of September 21, 2017.** Motion to adopt agenda made 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

### C. APPROVAL OF MINUTES FOR AUGUST 17, 2017 BOARD MEETING

**Approved Minutes for August 17, 2017 Board Meeting.** Motion to approve minutes for August 17, 2017 Board meeting made by Member Clyde, seconded by Member 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 September 2017.** Sharon Maggi was recognized as the September 2017 employee of the month.

### E. RECOGNITION

**Superintendent's Superstars.** Superintendent Yovino recognized Yousef Ali, Isabela Hamasaki, Samed Obaid, and Sergio Mejia as the Superintendent's Superstars.

### F. RECESS

A recess was called at 4:28 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Cederquist reconvened the meeting at 4:35 p.m.

### G. COMMUNITY INPUT

There were no community input.

## H. PUBLIC HEARING

Held Public Hearing regarding Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools, Court Schools and Special Education Programs The public hearing was called to order at 4:35 p.m. There were no comments from the public. The public hearing was closed at 4:37 p.m.

## I. REPORTS

There were no reports.

## J. ACTION ITEMS

- 1. Adopted of Resolution No. 2017-22 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 made 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 Crescent View West Public Charter Material Revision.** Motion to approve Crescent View West Public Charter material revision made 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. Approved Amendment No. 1 to Memorandum of Understanding with Crescent View West Public Charter.** Motion to approve Amendment No. 1 made 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
  
- 4. Adopted Resolution No. 2017-20 in the matter regarding the Exception to the 180-Day Wait Period pursuant to Government Code Section 7522.56.** Motion to adopt resolution made by Member Clyde, seconded by Member Robinson; motion carried by the following roll call vote:
  - President Cederquist – Yes
  - Member Clyde – Yes
  - Member Esparza – Abstain
  - Vice President Herrera – Yes
  - Member Robinson – Yes

5. **Adopted Resolution No. 2017-21 in recognizing September 22, 2017 as National Native American Day.** Motion to adopt resolution made 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
  
6. **Adopted Resolution No. 2017-23 in recognizing September 17<sup>th</sup> as Constitution Day.** Motion to adopt resolution made 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
  
7. **Received Second Reading and Adopted Amended Superintendent and Board Policy No. 6173: Instruction – Education for Homeless Children.** Motion to adopt Amended Superintendent and Board Policy No. 6173 made by Member Esparza, 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
  
8. **Received Second Reading and Adopted Amended Superintendent and Board Policy No. 1312: Community Relations – Complaints Concerning the Fresno County Superintendent of Schools and Fresno County Board of Education.** Motion to adopt Superintendent and Board Policy No. 1312 made by Member Robinson, 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

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.** No reimbursements to process.
3. **Receipt of Correspondence.** No correspondence was received.

**4. Comments by Board Members.**

- Deferred Action for Childhood Arrivals (DACA) Youth Town Hall – Member Esparza
- Fresno Unified School District opening Manchester Center – Vice President Herrera
- CCBE Conference – Session on Homeless – Vice President Herrera

**M. SUPERINTENDENT’S REPORT**

Superintendent Yovino reported on the following:

- Career Technical Education Charter Update – Shop building project funding and Ground Breaking Ceremony on 10/20/17.
- Board of Supervisors – SPARK
- College Night
- Coalinga-Huron Unified School District, Parlier Unified School District, and Raisin City Elementary School District Updates
- Cradle to Career (C2C) Update
- Outside organization donation
- Staff Updates - Assistant Superintendent of Educational Services and Charter School Coordinator
- Foundation @ FCOE’s Gala 9/16/17

**N. FUTURE AGENDA ITEMS**

Deferred Action for Childhood Arrivals (DACA)

**O. NEXT MEETING**

The next regular Board meeting will be held on October 19, 2017, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

**P. ADJOURNMENT**

The meeting was adjourned at 5:32 p.m.

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