



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 March 15, 2018

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Herrera called the meeting to order at 1:32 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 March 15, 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 – Yes

C. APPROVAL OF MINUTES FOR FEBRUARY 15, 2018 BOARD MEETING

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

D. EMPLOYEE OF THE MONTH

Employee of the Month for March 2018. Lorraine Mancera was recognized as the March 2018 employee of the month.

E. RECOGNITION

Superintendent’s Superstars. Superintendent Yovino recognized Avery Boyd, Joshua Williams, Christian Wood, Devontae Massey and Nyasia Fields as the Superintendent’s Superstars.

F. RECESS

A recess was called at 1:56 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstars. President Herrera reconvened the meeting at 2:12 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

1. Received Report Regarding Facilities Projects Update.
2. Received Report Regarding Fresno County Superintendent of Schools Update on Local Control Accountability Plan for 2017-18.

J. ACTION ITEMS

1. **Approved 2018-19 FCSS Court & Community Schools Academic Calendars.** Motion to approve 2018-19 FCSS Court & Community Schools Academic Calendars was 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
2. **Adopted Resolution No. 2018-02 Regarding Support of Accelerating the Distribution of Proposition 51 School Facilities Funds.** 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
3. **Adopted Resolution No. 2018-03 Proclaiming April 23-27, 2018 as Administrative Professionals Week.** Motion to approve resolution 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

- 4. Adopted Resolution No. 2018-04 Proclaiming Week of the Young Child, April 16-20, 2018.** Motion to approve resolution was made by Member Esparza, 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

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

- 1. Approved Travel Requests by Board Members.** Motion by Member Robinson to approve travel request for Member Cederquist to attend the California County Boards of Education Delegate Assembly in Sacramento, May 19 -20, 2018, 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
- 2. Travel Expenses and Reimbursements.** There were no requests for travel expenses and reimbursements.
- 3. Receipt of Correspondence.**
- President Herrera – Concerns regarding board members and leadership at Central Unified School District.
- 4. Comments by Board Members.**
- Member Clyde – Inquired regarding status of Forest Reserve funds
 - Member Robinson – California Interscholastic Foundation basketball tournament
 - Member Esparza – Read Across America

M. SUPERINTENDENT’S REPORT

- Superintendent Yovino reported on the following:
- You Matter Day at Chukchansi Park
 - Enhancing school safety meeting – April 13, 2018
 - Protect Now – Human trafficking prevention education and training program
 - Town hall meeting on teen suicide prevention
 - Career Technical Education Charter parent night, March 19, 2018

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on April 19, 2018, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 3:27 p.m.

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