



FRESNO COUNTY BOARD OF EDUCATION

MINUTES May 19, 2016

- CALL TO ORDER** President Thomas called the meeting to order at 1:30 p.m. Those present recited the Pledge of Allegiance, followed by an inspirational reading by Lisa Birrell.
- ATTENDANCE** Members present: President Barbara Thomas, Vice President Delbert Cederquist, and Member Dr. Allen Clyde. Member Ismael Herrera arrived at 1:33 p.m. and Member Mike Robinson was absent. A quorum was established.
- Participating staff: County Superintendent of Schools Jim Yovino; Deputy Superintendent Richard A. Martin, Business Services; Lisa Birrell, Public Relations Officer; Maiya Yang, General Counsel, Legal Services; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- ROLL CALL**
- Member Herrera – Yes
Member Robinson – Absent
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes
- AGENDA**
Approved Member Clyde moved to approve the May 19, 2016 agenda, seconded by Vice President Cederquist. Motion carried by the following roll call vote:
- Member Herrera – Absent
Member Robinson – Absent
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes
- MINUTES**
Approved Vice President Cederquist moved to approve the minutes of the April 21, 2016 Board meeting, seconded by Member Clyde. Motion carried by the following roll call vote:
- Member Herrera – Absent
Member Robinson – Absent
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes
- RECOGNITION**
Employee of the Month Maricella “Maria” Landeros was recognized as the May 2016 Employee of the Month.
- Superintendent’s Super Stars** Superintendent Yovino recognized Cassandra Rodriguez, an 18 year old Parlier High School senior who is the 2016 National JROTC Three-Position National Championship winner. She won a gold medal for her marksmanship. Rodriguez is the highest-scoring shooter from Parlier since the high school’s air rifle program began several years ago. In 2014, she came in second place, which inspired her to strive for the gold.

MINUTES CONTINUED

- Academic Decathlon This year, Fresno County hosted 26 teams in the regional Academic Decathlon competition. Two of those teams represented Fresno County at the state competition in Sacramento on March 17-20. Honored were University High School and Edison High School for their accomplishments in this year's competition.
- CIF Wrestling Champions The Championship Team and individuals placing 8th or better from a variety of schools were recognized and honored.
- RECESS A recess was called at 1:45 p.m. for the reception honoring the Employee of the Month, the Superintendent's Super Star, the Academic Decathletes and the CIF Wrestling Champions. The meeting reconvened at 1:55 p.m.
- COMMUNITY INPUT
RECESS There were no comments from the public.
- PUBLIC HEARING
Court & Community
School's Local Control
Accountability Plan President Thomas opened a Public Hearing at 2:15 p.m., giving the public an opportunity to express comments regarding the Court Schools Local Control Accountability Plan.
- There were no comments from the public. Court Schools Lucas Schuman and Marisa Gamboa, gave an overview of the Court Schools LCAP plan.
- The public hearing was closed at 2:21 p.m.
- FCOE Proposed Budget President Thomas opened a public hearing at 2:22 p.m., regarding FCOE 2016-17 Proposed Budget.
- There being no comments from the public, President Thomas closed the public hearing at 2:23 p.m.
- ACTION ITEMS
Big Picture High School
Material Revision
Approved Motion by Member Herrera, seconded by Vice President Cederquist, approving the material revision for Big Picture High School-Fresno. Motion carried by the following roll call vote:
- Member Herrera – Yes
Member Robinson – Absent
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes
- Court & Community Schools
2016-17 Academic Calendar
Adopted Motion by Vice President Cederquist, seconded by Member Clyde, adopting Court & Community Schools 2016-17 Academic Calendars. Motion carried by the following roll call vote:
- Member Herrera – Yes
Member Robinson – Absent
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes
- 2015-16 Forest Reserve
Receipts (Tulare County)
Approved Motion by Vice President Cederquist, seconded by Member Herrera, approving the Apportionment of 2015-16 Forest Reserve Receipts (Tulare County). Motion carried by the following roll call vote:
- Member Herrera – Yes
Member Robinson – Absent
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes

MINUTES CONTINUED

Second Apportionment for Forest Reserve Receipts (Tulare County)
Approved

Motion by Member Clyde, seconded by Vice President Cederquist, approving the Second Apportionment of Forest Reserve Receipts (Tulare County). Motion carried by the following roll call vote:

Member Herrera – Yes
Member Robinson – Absent
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes

Architect Selection for KKEC Career Tech Ed Charter School
Approved

Motion by Vice President Cederquist, seconded by Member Clyde, approving SIM Architects for KKEC Career Tech Ed Charter School. Motion carried by the following roll call vote:

Member Herrera – Yes
Member Robinson – Absent
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes

Bid for Replacement of VAVs in Van Ness Bldg.
Approved

Motion by Member Herrera, seconded by Member Clyde, approving Bid for Replacement of Variable Air Valves (VAVs) in the Van Ness Building. Motion carried by the following roll call vote:

Member Herrera – Yes
Member Robinson – Absent
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes

Educator Effectiveness Funding Plan
Adopted

Motion by Member Herrera, seconded by Member Clyde, adopting the Educator Effectiveness Funding Plan. Motion carried by the following roll call vote:

Member Herrera – Yes
Member Robinson – Absent
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes

TRUSTEE ACTIVITIES
Travel Requests

Motion by Vice President Cederquist, seconded by Member Clyde, approving travel/conference request for the Board to attend the CSBA Annual Education Conference in San Francisco; December 1-3, 2016. Motion carried by the following roll call vote:

Member Herrera – Yes
Member Robinson – Absent
Member Clyde – Yes
Vice President Cederquist – Yes
President Thomas – Yes

Travel Expenses/
Reimbursements

There were no travel/conference expenses received.

Receipt of Correspondence

There was no correspondence received.

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MINUTES CONTINUED

Comments by Board
Members

- Excellent Kid's Day @ Pelco by Schneider Electric
- Excellent Migrant Honors Gala
- Outstanding Halo Café Article in Fresno Bee
- CSBA Delegate Assembly Update

SUPERINTENDENT'S
REPORT

Superintendent Yovino reported on the following:

- Career Tech Education
- Kingsburg Elementary Charter Renewal Petition Approved
- You Matter Day @ OK Produce
- B'nai Brith Program
- Clovis Stars Program
- Ananya Vinay won the State Spelling Bee. She advances to the Scripps National Spelling Bee in Washington, D.C., May 25-26, 2016 in Washington, D.C.
- COLA's
- Education Matters Segment

FUTURE AGENDA ITEMS

1. Cancellation of July 2016 Board Meeting

NEXT MEETING

The next regular Board meeting will be held on June 16, 2016, at 1:30 p.m., in conference room 301, County Office of Education.

ADJOURNMENT

The meeting was adjourned at 3:56 p.m.

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