MINUTES (Telephonic Meeting)
April 21, 2022

I. CALL TO ORDER

Call Meeting to Order. Dr. Lawrence Wilder called the meeting to order at 3:02 p.m.

II. ROLL CALL

Roll Call – Establish Quorum. Members present telephonically: Daniel Babshoff, Myra Coble, Terry Cox, Don Fowler, Warren Jennings, Gnia Joe Lee, Louis Mata, Barbara Thomas, and Dr. Lawrence Wilder. Member absent: Sandy Bengel-Budd, A quorum was established.

County Superintendent Staff Present: Benjamin C. Rosenbaum, Legal Counsel, Legal Services; and Angelica Perea-Gutierrez, Recording Secretary.

III. ADOPT AGENDA

Adopted Agenda for April 21, 2022. Motion by Member Babshoff, seconded by Member Thomas; motion carried by the following vote:

Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee, Mata, Thomas, and Wilder
No: None
Absent: Bengel-Budd

IV. GOVERNMENT CODE §54953 FINDINGS

Approved finding that there is an ongoing declared state of emergency in California due to COVID-19 and that the County of Fresno, Department of Public Health, recommends measures to promote social distancing as a means of slowing the spread of COVID-19. Motion by Member Coble seconded by Member Babshoff; motion carried by the following vote:

Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee, Mata, Thomas, and Wilder
No: None
Absent: Bengel-Budd

V. APPROVAL OF MINUTES

Approved Minutes for February 22, 2022, Board Meeting. Motion by Member Thomas, seconded by Member Babshoff; motion carried by the following vote:

Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee, Mata, Thomas, and Wilder
No: None
Absent: Bengel-Budd

VI. PUBLIC HEARINGS/ACTION ITEM

1. PUBLIC HEARING: proposal from West Hills Community College District to adopt and approve and adjusted trustee-area map (Plan 1).

Public Hearing opened at 3:08 p.m. with no public comment and District Presentation by Hilary Gibson. Closed at 3:15 p.m.
2. **Adopted County Committee Resolution No. 2022-02**
   regarding proposal from West Hills Community College District to adopt and approve an adjusted trustee-area map (Plan 1).
   Motion by Member Jennings seconded by Member Babshoff; motion carried by the following vote:
   Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee, Mata, Thomas, and Wilder
   No: None
   Absent: Bengel-Budd

3. **PUBLIC HEARING:** proposal from Clovis Unified School District to adopt and approve an adjusted trustee-area map (Map 4).
   Public Hearing opened at 3:16 p.m. with no public comment and District Presentation by Maiya Yang. Closed at 3:20 p.m.

4. **Adopted County Committee Resolution No. 2022-03**
   regarding proposal from Clovis Unified School District to adopt and approve an adjusted trustee-area map (Map 4).
   Motion by Member Jennings seconded by Member Fowler; motion carried by the following vote:
   Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee, Mata, Thomas, and Wilder
   No: None
   Absent: Bengel-Budd

5. **PUBLIC HEARING:** proposal from Westside Elementary School District to decrease from five to three the number of members of its governing board.
   Public Hearing opened at 3:22 p.m. with no public comment and District Presentation by Bryan Martin. Closed at 3:27 p.m.

6. **Adopted County Committee Resolution No. 2022-04**
   regarding proposal from Westside Elementary School District to decrease from five to three the number of members of its governing board.
   Motion by Member Thomas seconded by Member Coble; motion carried by the following vote:
   Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee, Mata, Thomas, and Wilder
   No: None
   Absent: Bengel-Budd

7. **PUBLIC HEARING:** proposal from Parlier Unified School District to adopt a trustee-area map and establish trustee-area elections.
   Public Hearing opened at 3:30 p.m. with no public comment and District Presentation by Bryan Martin. Closed at 3:39 p.m.

8. **Adopted County Committee Resolution No. 2022-05**
   regarding proposal from Parlier Unified School District to adopt a trustee-area map and establish trustee-area elections.
   Motion by Member Babshoff seconded by Member Thomas; motion carried by the following vote:
Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee, Mata, Thomas, and Wilder
No: None
Absent: Bengel-Budd

9. **PUBLIC HEARING**: proposal from State Center Community College District to adopt and approve an adjusted trustee-area map (Scenario 5).
   Public Hearing opened at 3:41 p.m. with multiple public comments and District Presentation by Matt Besmer and Nasreen Johnson. Closed at 4:42 p.m.

10. **Adopted County Committee Resolution No. 2022-06 regarding proposal from State Center Community College District to adopt and approve an adjusted trustee-area map (Scenario 5)**. Motion by Member Babshoff seconded by Member Fowler; motion carried by the following vote:
   Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee, Mata, Thomas, and Wilder
   No: None
   Absent: Bengel-Budd

VII. FUTURE AGENDA ITEMS
    Filling vacant seat.

VIII. NEXT MEETING
    To be determined.

IX. ADJOURNMENT
    The meeting was adjourned at 4:47 p.m. **Motion to adjourn.** Motion by Member Babshoff, seconded by Member Fowler; motion carried by the following vote:
    Yes: Members Babshoff, Coble, Cox, Fowler, Jennings, Lee, Mata, Thomas, and Wilder
    No: None
    Absent: Bengel-Budd

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