



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 November 16, 2017

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Cederquist called the meeting to order at 1:30 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.
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; Richard A. Martin, 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 November 16, 2017. Motion to adopt agenda 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

C. APPROVAL OF MINUTES FOR OCTOBER 19, 2017 BOARD MEETING

Approved Minutes for October 19, 2017 Board Meeting. Motion to approve minutes for October 19, 2017 Board meeting made by Member Robinson, seconded by Member Nelson; motion carried by the following roll call vote:

President Cederquist – Yes
Member Clyde – Yes
Member Esparza – Yes
Vice President Herrera – Abstain
Member Robinson – Yes

D. EMPLOYEE OF THE MONTH

Employee of the Month for November 2017. Kathy Hansen was recognized as the November 2017 employee of the month.

E. RECOGNITION

Superintendent's Superstar. Superintendent Yovino recognized Crue Allred as the Superintendent's Superstar.

F. RECESS

A recess was called at 1:52 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Cederquist reconvened the meeting at 2:07 p.m.

G. COMMUNITY INPUT

There were no community input.

H. PUBLIC HEARING

There were no public hearings.

I. REPORTS

1. Received report regarding 2016-17 Budget Actual to Comparison Report (Unaudited Actuals).
2. Received report regarding 2017-18 First Interim Financial Report as of October 31, 2017.
3. Received report regarding 2017 Annual Report of Williams Lawsuit Settlement Agreement – Fresno County superintendent of Schools, Monitored Schools.

J. ACTION ITEMS

1. **Adopted Resolution No. 2017-32 in Support of Career Technical Education Facility Program Projects and Application.** Motion to adopt resolution was 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
2. **Approved FCSS Court and Community Schools 2017-18 Single Plan for Student Achievement (SPSA).** Motion to approve FCSS Court and Community Schools 2017-18 SPSA was 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
3. **Adopted Resolution No. 2017-31 Fresno County Plan for Providing Educational Services to Expelled Youth for Years 2017-2021.** 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

4. **Approved 2017-18 Budget Revisions.** Motion to approve 2017-18 Budget Revisions was 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

5. **Adopted Resolution No. 2017-29, Proclamation for National School Psychology Awareness Week, November 13-17, 2017.** Motion to adopt resolution made by Member Clyde, 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 were no closed session items.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.
2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.
3. **Receipt of Correspondence.** No correspondence was received.
4. **Comments by Board Members.**
 - Member Clyde regarding possible posting of inspirational readings on website.
 - Vice President Herrera regarding Superintendent Superstars and water quality/remediation funds.

M. SUPERINTENDENT'S REPORT

- Superintendent Yovino reported on the following:
- Status of County Superintendent negotiation with CSEA relating to classified employees; status of classification study relating to supervisory and confidential employees.
 - Education Matters segment regarding Career Tech Expo & Groundbreaking Ceremony.
 - Education Matters segment regarding CTE Ticket to the Future.
 - LCFF technical assistance to school districts.
 - FCSS Budget Reserve

N. FUTURE AGENDA ITEMS

Annual organization meeting
Closed session

O. NEXT MEETING

The next regular Board meeting will be held on December 14, 2017, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The meeting was adjourned at 3:24 p.m.

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