

Fresno County Committee on School District Organization
County of Fresno, California

MINUTES
November 14, 2016

- A. OPENING CEREMONY
1. **Call Meeting to Order.** Dr. Lawrence “Larry” Wilder called the meeting to order at 5:30 p.m.
 2. **Flag Salute.** The pledge of allegiance was recited.
 3. **Roll Call – Establish Quorum.** Members present: Daniel Babshoff, Frank Butterfield, Terry L. Cox, Brian Heryford, Clint Horwitz, Ginny Hovsepian (arrived 5:38 pm), Ken Marcantonio, Joan Minasian, Dr. Nellie G. Neri, and Dr. Larry Wilder. A quorum was established. Member Warren Jennings was absent.

County Superintendent Staff Present: Maiya Yang, General Counsel, Legal Services; Benjamin C. Rosenbaum, Legal Counsel, Legal Services; and Susan Bailey, Recording Secretary.

- B. ADOPT AGENDA
- Adopted Agenda of November 13, 2016.** Motion by Member Babshoff, seconded by Member Cox; motion carried by the following roll call vote:

Member Babshoff – Yes
Member Butterfield, Jr. – Yes
Member Cox – Yes
Member Heryford – Yes
Member Horwitz – Yes
Member Hovsepian – Yes
Member Jennings – Absent
Member Marcantonio – Yes
Member Minasian – Yes
Member Dr. Neri – Yes
Member Dr. Wilder – Yes

- C. APPROVAL OF MINUTES
- Approved Minutes for June 26, 2016 Board Meeting.** Motion by Member Heryford, seconded by Member Neri; motion carried by the following roll call vote:

Member Babshoff – Yes
Member Butterfield, Jr. – Yes
Member Cox – Yes
Member Heryford – Yes
Member Horwitz – Yes
Member Hovsepian – Yes
Member Jennings – Absent
Member Marcantonio – Yes
Member Minasian – Yes
Member Dr. Neri – Yes
Member Dr. Wilder – Yes

- D. RECOGNITION
- Recognition of Service.** Former Member Tracy Rodriguez was recognized with a plaque for her years of service (2011-2015).

E. COMMUNITY INPUT

There were no community comments.

F. REORGANIZATION

1. Election of Chairperson. Motion by Member Heryford, seconded by Member Butterfield to nominate Member Wilder; motion carried by the following roll call vote:

- Member Babshoff – Yes
- Member Butterfield, Jr. – Yes
- Member Cox – Yes
- Member Heryford – Yes
- Member Horwitz – Yes
- Member Hovsepian – Yes
- Member Jennings –Absent
- Member Marcantonio – Yes
- Member Minasian– Yes
- Member Dr. Neri – Yes
- Member Dr. Wilder – Yes

2. Election of Vice Chairperson. Motion by Member Heryford, seconded by Member Wilder to nominate Member Minasian; motion carried by the following roll call vote:

- Member Babshoff – Yes
- Member Butterfield, Jr. – Yes
- Member Cox – Yes
- Member Heryford – Yes
- Member Horwitz – Yes
- Member Hovsepian – Yes
- Member Jennings –Absent
- Member Marcantonio – Yes
- Member Minasian– Yes
- Member Dr. Neri – Yes
- Member Dr. Wilder – Yes

G. INFORMATION ITEMS

1. Update from staff regarding petition to create a new unified school district within boundaries of Coalinga-Huron Unified pending at State level.
2. Resolution #2016-12 from Westside Elementary regarding reduction in size of district board.
3. Potential Committee bylaw amendment to set annual meeting of committee.
4. Potential Committee bylaw amendment to appoint committee representative

H. COMMITTEE MEMBERS AND STAFF REPORTS

There were no reports.

I. ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

/sb