

**FRESNO COUNTY COMMITTEE
ON SCHOOL DISTRICT ORGANIZATION**

District 1 Daniel Babshoff Terry L. Cox	District 2 Sandy Bengel-Budd Warren Jennings	District 3 James Martinez Carol Mills	District 4 Kenneth R. Marcantonio Dr. Lawrence Wilder	District 5 Randy Rowe Don Fowler	At Large Vacant
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**MINUTES
November 4, 2019**

**I. CALL TO ORDER/
PLEDGE OF
ALLEGIANCE**

- 1. Call Meeting to Order.** Dr. Lawrence Wilder called the meeting to order at 5:30 p.m.
- 2. Flag Salute.** The pledge of allegiance was recited.

II. ROLL CALL

Roll Call – Establish Quorum. Members present: Daniel Babshoff, Sandy Bengel-Budd, Don Fowler, Warren Jennings, James Martinez, Carol Mills, and Dr. Lawrence Wilder. 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 of November 4, 2019. Motion by Member Babshoff, seconded by Member Mills; motion carried by the following vote:

- Yes: Members Babshoff, Bengel-Budd, Fowler, Jennings, Martinez, Mills, and Wilder
No: None
Absent: Members Butterfield, Cox and Marcantonio

**IV. APPROVAL OF
MINUTES**

Approved Minutes for November 5, 2018 Board Meeting. Motion by Member Jennings, seconded by Member Martinez; motion carried by the following vote:

- Yes: Members Babshoff, Bengel-Budd, Fowler, Jennings, Martinez, Mills, and Wilder
No: None
Absent: Members Butterfield, Cox and Marcantonio

**V. RECOGNITION OF
SERVICE**

There were no recognitions.

VI. PUBLIC COMMENT

There were no public comments.

**VII. COUNTY COMMITTEE
OFFICER ELECTIONS**

- A. Election of Chairperson.** Nomination of Member Wilder by Member Jennings, seconded by Member Mills. Election of Member Wilder by the following vote:
Yes: Members Babshoff, Bengel-Budd, Fowler, Jennings, Martinez, Mills, and Wilder
No: None
Absent: Members Butterfield, Cox and Marcantonio

- B. **Election of Vice Chairperson.** Nomination of Member Mills by Member Jennings, seconded by Member Wilder. Election of Member Mills by the following vote:
 - Yes: Members Babshoff , Bengel-Budd, Fowler, Jennings, Martinez, Mills, and Wilder
 - No: None
 - Absent: Members Butterfield, Cox and Marcantonio

VIII. REPORTS/
INFORMATION ITEMS

- A. Member Butterfield is planning to resign from the County Committee.
- B. Westside Elementary has still not obtained a waiver of election from the State Board for the reduction of the district board from five to three members, but they do intend to move forward with that waiver.
- C. The Assemi Group, Inc., submitted documentation to the County Superintendent in an attempt to transfer approximately 70 acres of uninhabited territory from Sierra Unified to Clovis Unified. The County Superintendent determined that the documentation was not legally sufficient to constitute a valid petition, and therefore did not transmit the documentation to the County Committee.
- D. County Superintendent staff has been informed that there may be signatures being gathered related to a petition to transfer an area currently defined as Ventana Hills from Sierra Unified to Clovis Unified.

IX. ACTION ITEMS

- A. **Appointed New Member.** Motion made by Member Bengel-Budd, seconded by Member Jennings to appoint Randy Rowe; motion carried by the following vote:
 - Yes: Members Babshoff , Bengel-Budd, Fowler, Jennings, Martinez, Mills, and Wilder
 - No: None
 - Absent: Members Butterfield, Cox and Marcantonio
- B. **Setting Date for 2020 First Meeting Following County Committee Election.** Staff was instructed to set the meeting Monday, November 2, 2020 at 5:30 p.m.

X. COUNTY COMMITTEE
MEMBER ACTIVITIES/
REPORTS

- A. Member Babshoff reported being contacted by Darius Assemi regarding the transfer of territory between Sierra Unified and Clovis Unified, and Member Babshoff directed him to contact the Chairperson or County Superintendent staff.

XI. ADJOURNMENT

The meeting was adjourned at 5:52 p.m.

/apg