

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 Gilbert Coelho
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MINUTES (Telephonic Meeting) November 2, 2020

I. CALL TO ORDER

1. Call Meeting to Order. Dr. Lawrence Wilder called the meeting to order at 5:30 p.m.

II. ROLL CALL

Roll Call – Establish Quorum. Members present telephonically: Daniel Babshoff, Sandy Bengel-Budd, Gilbert Coelho, Terry Cox, Don Fowler, Warren Jennings, Carol Mills, Randy Rowe and Dr. Lawrence Wilder. Members absent: Kenneth Marcantonio and James Martinez. 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 2, 2020. Motion by Member Babshoff, seconded by Member Mills; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Coelho, Cox, Fowler, Jennings, Mills, Rowe and Wilder

No: None

Absent: Members Marcantonio and Martinez

IV. APPROVAL OF MINUTES

Approved Minutes for August 13, 2020 Board Meeting. Motion by Member Babshoff, seconded by Member Jennings; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Coelho, Cox, Fowler, Jennings, Mills, Rowe and Wilder

No: None

Absent: Members Marcantonio and Martinez

V. PUBLIC COMMENT

There were no public comments.

VI. COUNTY COMMITTEE OFFICER ELECTIONS

A. Election of Chairperson. Nomination of Member Wilder by Member Jennings, seconded by Member Fowler.

Election of Member Wilder by the following vote:

Yes: Members Babshoff, Bengel-Budd, Coelho, Cox, Fowler, Jennings, Mills, Rowe and Wilder

No: None

Absent: Members Marcantonio and Martinez

B. Election of Vice Chairperson. Nomination of Member Mills by Member Jennings, seconded by Member Rowe.

Election of Member Mills by the following vote:

Yes: Members Babshoff, Bengel-Budd, Coelho, Cox,
Fowler, Jennings, Mills, Rowe and Wilder

No: None

Absent: Members Marcantonio and Martinez

VII. REPORTS/
INFORMATION ITEMS

Benjamin Rosenbaum requested members please return Annual Confirmation of Membership Qualifications to Angelica Perea-Gutierrez.

VIII. ACTION ITEMS

Setting Date for 2021 First Meeting Following County Committee Election. Staff was instructed to set the meeting Tuesday, November 2, 2021 at 5:30 p.m. Motion by Member Coelho, seconded by Member Bengel-Budd; motion carried by the following vote:

Yes: Members Babshoff, Bengel-Budd, Coelho, Cox,
Fowler, Jennings, Mills, Rowe and Wilder

No: None

Absent: Members Marcantonio and Martinez

IX. ADJOURNMENT

The meeting was adjourned at 5:39 p.m.

/apg