

**FRESNO COUNTY COMMITTEE
ON SCHOOL DISTRICT ORGANIZATION**

District 1
Daniel Babshoff
Terry L. Cox

District 2
Sandy Bengel-Budd
Warren Jennings

District 3
Myra Coble
Barbara Thomas

District 4
Louis Mata
Dr. Lawrence Wilder

District 5
Gnia Joe Lee
Don Fowler

At Large
Gilbert Coelho

MINUTES (Telephonic Meeting)

November 2, 2021

- I. CALL TO ORDER **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, Warren Jennings, Louis Mata and Dr. Lawrence Wilder. Members absent: Myra Coble, Terry Cox and Don Fowler. Member Gnia Joe Lee entered at 5:39p.m. 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 November 2, 2021.** Motion by Member Coelho, seconded by Member Jennings; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Coelho, Jennings, Mata and Wilder
No: None
Absent: Members Coble, Cox, Fowler and Lee
- IV. GOVERNMENT CODE §4953 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 Budd, seconded by Member Babshoff; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Coelho, Jennings, Mata and Wilder
No: None
Absent: Members Coble, Cox, Fowler and Lee
- V. APPROVAL OF MINUTES **Approved Minutes for September 23, 2021 Board Meeting.** Motion by Member Jennings, seconded by Member Babshoff; motion carried by the following vote:
Yes: Members Babshoff, Bengel-Budd, Coelho, Jennings, Mata and Wilder
No: None
Absent: Members Coble, Cox, Fowler and Lee
- VI. PUBLIC COMMENT No public comment.
- VII. COUNTY COMMITTEE OFFICER ELECTIONS **A. Election of Chairperson.** Nomination of Member Wilder by Member Jennings, seconded by Member Budd. Election of Member Wilder by the following vote:

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

B. Election of Vice Chairperson. Nomination of Member Babshoff by Member Wilder, seconded by Member Coelho. Election of Member Babshoff by the following vote:

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

VIII. COUNTY COMMITTEE
MEMBER ACTIVITIES/
REPORTS

None.

IX. ACTION ITEMS

Setting Date for 2022 First Meeting Following County Committee Election. Staff was instructed to set the meeting Tuesday, November 1, 2022 at 5:30 p.m. Motion by Member Jennings, seconded by Member Bengel-Budd; motion carried by the following vote:

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

X. FUTURE AGENDA
ITEMS

There were no future agenda items.

XI. ADJOURNMENT

The meeting was adjourned at 5:43 p.m. **Motion to adjourn.** Motion by Member Babshoff, seconded by Member Coelho; motion carried by the following vote:

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

/apg