

FRESNO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

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| District 1 Daniel Babshoff Phillip Cervantes | District 2 Sandy Bengel-Budd Warren Jennings | District 3 Myra Coble Barbara Thomas | District 4 Louis Mata Dr. Lawrence Wilder | District 5 Connie Schlaefer Pete Filippi | At Large Maria Cantu |
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MINUTES November 1, 2023

Boardroom
Clovis Unified School District
1680 David E. Cook Way
Clovis, CA 93611

- I. CALL TO ORDER **Call Meeting to Order.** Dr. Lawrence Wilder called the meeting to order at 3:30 p.m.

- II. ROLL CALL **Roll Call – Establish Quorum.** Members present: Daniel Babshoff, Maria Cantu, Myra Coble, Pete Filippi, Louis Mata, Connie Schlaefer, Barbara Thomas, and Dr. Lawrence Wilder. Members absent: Sandy Bengel-Budd, Philip Cervantes and Warren Jennings. 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 1, 2023.** Motion by Member Babshoff, seconded by Member Thomas; motion carried by the following vote:
 - Yes: Members Babshoff, Cantu, Coble, Filippi, Mata, Schlaefer, Thomas, and Wilder
 - No: None
 - Absent: Members Bengel-Budd, Cervantes and Jennings

- IV. APPROVAL OF MINUTES **Approved Minutes for September 22, 2023, Meeting.** Motion by Member Babshoff, seconded by Member Cantu; motion carried by the following vote:
 - Yes: Members Babshoff, Cantu, Coble, Filippi, Mata, Schlaefer, Thomas, and Wilder
 - No: None
 - Absent: Members Bengel-Budd, Cervantes and Jennings

- V. PUBLIC COMMENT **None.**

- VI. PUBLIC HEARING **PUBLIC HEARING:** proposal from Clovis Unified School District to establish by trustee-area elections and adopt a trustee-area map.

Public hearing opened at 3:32 p.m. Comment by Jesus Garza regarding the matter. District presentation by Maiya Yang and Norm Anderson. Public hearing closed at 3:42 p.m.

- VII. ACTION ITEMS **1. Consider proposal from Clovis Unified School District to establish by trustee-area elections and adopt a trustee-area**

map, and County Committee Resolution No. 2023-01 regarding same. Motion by Member Thomas, seconded by Member Filippi; motion carried by the following vote:
Yes: Members Babshoff, Cantu, Coble, Filippi, Mata, Schlaefer, Thomas, and Wilder
No: None
Absent: Members Bengel-Budd, Cervantes and Jennings

2. Election of Chairperson. Nomination of Member Wilder by Member Cantu, seconded by Member Babshoff. Election of Member Wilder by the following vote:
Yes: Members Babshoff, Cantu, Coble, Filippi, Mata, Schlaefer, Thomas, and Wilder
No: None
Absent: Members Bengel-Budd, Cervantes and Jennings

3. Election of Vice Chairperson. Nomination of Member Babshoff by Member Cantu, seconded by Member Wilder. Election of Member Babshoff by the following vote:
Yes: Members Babshoff, Cantu, Coble, Filippi, Mata, Schlaefer, Thomas, and Wilder
No: None
Absent: Members Bengel-Budd, Cervantes and Jennings

VIII. FUTURE AGENGA ITEMS

None.

IX. NEXT MEETING

To be determined.

X. ADJOURNMENT

The meeting was adjourned at 3:46 p.m. **Motion to adjourn.** Motion by Member Babshoff, seconded by Member Coble; motion carried by the following vote:
Yes: Members Babshoff, Cantu, Coble, Filippi, Mata, Schlaefer, Thomas, and Wilder
No: None
Absent: Members Bengel-Budd, Cervantes and Jennings

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