

## CAREER TECHNICAL EDUCATION CHARTER

Kathryn Catania, President  
Kevin Otto, Vice President  
Valerie Vuicich, Secretary

Jonathan Delano, Director

Linzie Daniel, Board Member  
Sally Fowler, Board Member  
Dr. Tangee Pinheiro, Board Member  
Gloria Gomez, Board Member

### MINUTES February 26, 2018

#### A. OPENING CEREMONY

1. **Call Meeting to Order.** President Catania 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: President Kathryn Catania, Vice President Kevin Otto, Member Linzie Daniel, Member Tangee Pinheiro, and Member Valerie Vuicich. A quorum was established. Member Sally Fowler was absent. Diana Gomez arrived at 5:52.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools; Jonathan Delano, Director; Maiya Yang, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board.

#### B. ADOPT AGENDA

**Adopted Agenda of February 26, 2018.** Motion by Vice President Otto, seconded by Member Daniel; motion carried by the following roll call vote:

President Catania – Yes  
Member Daniel – Yes  
Member Fowler – Absent  
Diana Gomez - Absent  
Vice President Otto – Yes  
Member Pinheiro – Yes  
Member Vuicich – Yes

#### C. APPROVAL OF MINUTES FOR NOVEMBER 6, 2017 BOARD MEETING

**Approved Minutes for November 6, 2017 Board Meeting.** Motion to approve minutes for October 20, 2017 Board meeting made by Member Vuicich, seconded by Vice President Otto; motion carried by the following roll call vote:

President Catania – Yes  
Member Daniel – Yes  
Member Fowler – Absent  
Diana Gomez - Absent  
Vice President Otto – Yes  
Member Pinheiro – Yes  
Member Vuicich – Yes

#### D. RECOGNITION

There was no recognition.

#### E. RECESS

There was no recess.

#### F. COMMUNITY INPUT

There were no community input.

#### G. PUBLIC HEARING

There were no public hearings.

#### H. REPORTS

1. **Received Introduction of CTEC Board Members, and County Superintendent and Staff.**

#### I. ACTION ITEMS

1. **Adopted Specified Board Bylaws.** Motion to adopt Board Bylaws Nos. 9000, 9005, 9010, 9011, 9012, 9110, 9121, 9140, 9200, 9222, 9250, 9310, 9321, and 9321.1 was made by Vice President Otto, seconded by Member Gomez; Motion carried out by the following roll call vote:
  - President Catania – Yes
  - Member Daniel – Yes
  - Member Fowler – Absent
  - Diana Gomez - Yes
  - Vice President Otto – Yes
  - Member Pinheiro – Yes
  - Member Vuicich – Yes

#### J. CLOSED SESSION

There was no closed session.

#### K. BOARD ACTIVITIES

1. **Travel Requests – Consider approval of travel requests by Board members.** No travel requests were received.
2. **Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board Members.** No travel expenses for reimbursement.
3. **Receipt of Correspondence.** No correspondence was received.
4. **Adoption of Date and Time of Regular Meetings of Board.** The following meetings May 21, 2018, November 26, 2018, May 20, 2019 and November 18, 2019 will held in Kermit Koontz Education Complex in Room 501, located at 1320 N. Mariposa, Fresno, CA. (No motion or roll call vote for future meeting dates.)
5. **Comments by Board Members.**
  - San Joaquin Manufacturing Summit – Member Vuicich
  - First day of school is 8/15/18.

#### L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on May 21, 2018, at 5:30 a.m., in room 501, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

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