

CAREER TECHNICAL EDUCATION CHARTER

Kathryn Catania, Board Member
Kevin Otto, Board Member
Valerie Vuicich, Board Member

Jonathan Delano, Director

Linzie Daniel, Board Member
Sally Fowler, Board Member
Dr. Tangee Pinheiro, Board Member
Vacant, Board Member

MINUTES October 20, 2017

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Catania called the meeting to order at 3:00 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: Member Kathryn Catania, Member Sally Fowler, Member Kevin Otto, Member Tangee Pinheiro, and Member Valerie Vuicich. A quorum was established. Member Linzie Daniel was absent.

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 October 20, 2017. Adopted by the following vote:

Member Catania – Yes
Member Daniel – Absent
Member Fowler – Yes
Member Otto – Yes
Member Pinheiro – Yes
Member Vuicich – Yes

C. APPROVAL OF MINUTES FOR OCTOBER 20, 2017 BOARD MEETING

No prior minutes to approve.

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.**
2. **Received overview of CTEC Charter; Roles and Functions of CTEC Board.**

- 3. Received Construction and Operational Timeline.**
- 4. Received County Superintendent/Staff Report.**
- 5. Board training provided on Conflict of Interest/Form 700.**
- 6. Board training provided on Receipt and Review of Proposed Conflict of Interest Code.**

I. ACTION ITEMS

There were no action items.

J. CLOSED SESSION

There was no closed session.

K. BOARD ACTIVITIES

- 1. Receipt of Correspondence.** No correspondence was received.
- 2. Comments by Board Members.**
 - We will deliver board binders 1 week before the board meetings.

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on November 6, 2017, at 8:30 a.m., in room 501, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

The meeting was adjourned at 4:10 p.m.

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