



FRESNO COUNTY BOARD OF EDUCATION

District 1 District 2 District 3 District 4 District 5
Ismael Herrera Mike Robinson Nelson Esparza Delbert Cederquist Dr. Allen Clyde

AMENDED AGENDA

August 16, 2018

1:30 p.m., Room 301
Fresno County Office of Education
1111 Van Ness Avenue
Fresno, California 93721

PLEASE NOTE: Prior to action by the Fresno County Board of Education (Board) on any item on this agenda, the public may comment by submitting a Request to Address the Board form prior to the start of the meeting. It may become necessary to act on an item out of agenda order.

In compliance with the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof, any individual with a disability who requires reasonable accommodation to access the Board's meeting room or to otherwise participate at the meeting, including auxiliary aids or interpreter services, is to contact Angela Bowlin, administrative assistant to the Board, at (559) 265-3090 at least two business days before the meeting.

Public records relating to an open session item that are distributed to all or a majority of the Board members prior to a Board meeting are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California during normal business hours. Open session proceedings are audio recorded and such recording is kept in accordance with Board Bylaws 9324.

A. OPENING CEREMONY

President Herrera

1. Call Meeting to Order
2. Flag Salute
3. Roll Call – Establish Quorum

Public Relations

Lisa Birrell

4. Inspirational Reading

B. ADOPT AGENDA

Adoption of Agenda for August 16, 2018 Board Meeting

C. APPROVAL OF MINUTES

Approval of Minutes for July 19, 2018 Board Meeting

D. EMPLOYEE OF THE MONTH

Receive Presentation of Employee of the Month for July and August 2018

E. RECOGNITION

Administration

Superintendent Jim Yovino

Recognize Superintendent's Superstar

F. RECESS

G. COMMUNITY INPUT

The public may address the Board pursuant to established procedures. No action shall be taken pursuant to California Government Code section 54954.3.

H. PUBLIC HEARINGS

Educational Services
Dr. Jeff Hunt

1. Public Hearing Regarding Big Picture Educational Academy Material Revision to Charter (July 1, 2017 – June 30, 2022).

I. REPORTS

Legal Services
Maiya Yang

1. Receive First Reading of Amended Superintendent and Board Policy No. 3320: Business and Noninstructional Operations – Claims and Actions Against Fresno County Board of Education and Fresno County Superintendent of Schools.

J. ACTION ITEMS

Legal Services
Maiya Yang

1. Consider Adoption of Memorandum of Understanding – Charter School Authorization with Kepler Neighborhood School.

Administration
Superintendent Jim Yovino
Jeff Becker

2. Consider Adoption of Plans and Specifications and Authorize Soliciting Bids for Construction of FCSS Selma High School Special Education Portable Addition Project No. C2018-24.

Administration
Superintendent Jim Yovino
Jeff Becker

3. Consider Approval of Authorization to Solicit Bids to Re-Coat Roofs at Van Ness and Towers Buildings, Project No. C2019-22, and Re-Coat Roof and Replace HVAC Units at VHEA, Project No. C2019-23.

Administration
Superintendent Jim Yovino
Dr. Kathryn Catania

4. Consider Approval of 2019-20 FCSS Special Education Schools Academic Calendars.

Legal Services
Maiya Yang

5. Consider Adoption of Resolution No. 2018-19 Recognizing September as Attendance Awareness Month.

Business Services
Kevin Otto

6. Consider Approval of Increase of the Fresno County Board of Education Monthly Compensation.

Board Vice President
Dr. Allen Clyde

7. Consider Approval of Superintendent’s Compensation Agreement, effective January 7, 2019 – January 2, 2023.

K. CLOSED SESSION

There are no closed session items.

L. TRUSTEE ACTIVITIES

1. Consider Approval of Travel Requests by Board Members.
2. Consider Approval of Travel Expenses and Reimbursements of Board Members.
3. Receipt of Correspondence by Board Members.
4. Comments by Board Members.

M. SUPERINTENDENT’S REPORT

Administration
Superintendent Jim Yovino

Report from Superintendent

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on September 20, 2018 at 4:00 p.m., in room 301, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721

P. ADJOURNMENT

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