



fresno county board of education

Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5
Kimberly Tapscott-Munson Mike Robinson Daren A. Miller Dr. Marcy Masumoto Dr. Allen Clyde

REVISED **AGENDA** **March 21, 2019**

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 Clyde

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

Public Relations

Lisa Birrell

4. Inspirational Reading

Administration

Superintendent Yovino

5. Ceremonial Administration of Oath of Office to Daren A. Miller, Newly Appointed Board Member: Trustee Area 3

B. ADOPT AGENDA

Agenda for March 21, 2019 Board Meeting

C. APPROVAL OF MINUTES

Minutes for February 21, 2019 and March 6, 2019 Board Meetings

D. EMPLOYEE OF THE MONTH

Administration

Superintendent Yovino

Employee of the Month for March 2019

E. RECOGNITION

Administration

Superintendent Jim Yovino

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 § 54954.3.

H. PUBLIC HEARING

Charter Schools
Dr. Jeffrey Hunt

1. Public Hearing Regarding the appealed Compass Charter Schools of Fresno’s (“Compass Charter”) Renewal Charter Petition (July 1, 2019 - June 30, 2024).

I. REPORTS

There are no reports.

J. ACTION ITEMS

Charter Schools
Dr. Jeffrey Hunt

1. Consider Adoption of Resolution No. 2019-06 regarding Hume Lake Charter School Charter Renewal Petition (July 1, 2019 – June 30, 2024)..

Charter Schools
Dr. Jeffrey Hunt

2. Consider Approval of Memorandum of Understanding – Charter School Authorization with Hume Lake Charter School, effective July 1, 2019 – June 30, 2024.

Charter Schools
Dr. Jeffrey Hunt

3. Consider Adoption of Resolution No. 2019-07 regarding Edison-Bethune Charter Academy Charter Renewal Petition (July 1, 2019 – June 30, 2024).

Administration
Superintendent Yovino

4. Consider Adoption of Resolution No. 2019-04 in observation of Cesar Chavez Day, March 31st Celebrating the Life and Accomplishments of Cesar Chavez.

Facilities & Operations
Jeff Becker

5. Consider Approval to Award Construction Services Agreement to Brazos Urethane, Inc. for the Re-coat Roofs at Van Ness and Towers Buildings Project No. C2019-22.

K. CLOSED SESSION

Legal Services
Jason Parkin

Expulsion Appeal No. 2019-01, Selma Unified School District (Education Code § 48920).

L. TRUSTEE ACTIVITIES

1. Appointment of Committee Representatives and Designation of Duties to Board Members.
2. Travel Requests - Consider approval of travel requests by Board members.
3. Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members,
4. Receipt of Correspondence.
5. Comments by Board Members.

M. SUPERINTENDENT'S
REPORT

Administration

Superintendent Jim Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on April 18, 2019 at 1:30 p.m., in room 301, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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