



FRESNO COUNTY BOARD OF EDUCATION

District 1
Ismael Herrera

District 2
Mike Robinson

District 3
Nelson Esparza

District 4
Delbert
Cederquist

District 5
Dr. Allen Clyde

AGENDA June 21, 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 June 21, 2018 Board Meeting

C. APPROVAL OF MINUTES

1. Approval of Minutes for May 17, 2018 Regular Board Meeting
2. Approval of Minutes for May 17, 2018 Special Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Receive Presentation of Employee of the Month for June 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. Kathryn Catania/
Dr. Corey Greenlaw**

1. Public Hearing Regarding Augustus Academy of Creative Arts and Technology (“AACAT”) Charter Appeal (July 1, 2018 – June 30, 2023).

Educational Services
**Dr. Kathryn Catania/
Dr. Corey Greenlaw**

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

I. REPORTS

Legal Services
Jason Parkin

1. Receive First Reading of New Superintendent and Board Policy No. 5145.13: Students – Response to Immigration Enforcement.

J. ACTION ITEMS

Educational Services
**Dr. Kathryn Catania/
Dr. Corey Greenlaw**

1. Consider Adoption of Resolution No. 2018-14 Regarding The One & Only Academy Charter Petition Appeal.

Educational Services
**Dr. Kathryn Catania/
Dr. Corey Greenlaw**

2. Consider Adoption of Resolution No. 2018-15 Regarding Kepler Neighborhood School Charter Renewal Petition Appeal.

Legal Services
Jason Parkin

3. Consider Adoption of Resolution No. 2018-16 in the Matter of Calling Fresno County Board of Education Election: Resolution, Order of Election, and Specifications of Election Order (Education Code 5322).

Business Services
Kevin Otto

4. Consider Adoption of Resolution No. 2018-17 Regarding The Education Protection Account.

Facilities and Operations
Jeff Becker

5. Consider Adoption of Resolution No. 2018-18 Regarding The Making of Contract for Performance of Labor and Furnishing of Materials and Supplies without giving notice for bids to let contracts pursuant to Public Contract Code Section 22050.

Business Services
Kevin Otto

6. Consider Approval of Apportionment of 2017-18 Forest Reserve Receipts.

Business Services
Kevin Otto

7. Consider Approval of Apportionment of Forest Reserve Receipts for 2017-18 (Tulare County).

Business Services
Kevin Otto

8. Consider Approval of 2017-18 Budget Revisions.

Business Services
Kevin Otto

9. Consider Approval of 2018-19 FCSS Proposed Budget.

Educational Services
Dr. Kathryn Catania

10. Consider Approval of 2018-2019 FCSS Consolidated Application for Funding.

Educational Services
**Dr. Kathryn Catania/
Dr. Corey Greenlaw**

11. Consider Approval of 2018-2019 Local Control Accountability Plan.

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

Receive Reports of Superintendent

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on July 19, 2018 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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