



FRESNO COUNTY BOARD OF EDUCATION

AGENDA December 13, 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. ADOPTION OF AGENDA

Adopt Agenda for December 13, 2018 Board Meeting

C. APPROVAL OF MINUTES

Approve Minutes for November 15, 2018 Board Meeting

C1. RECOGNITION OF OUTGOING BOARD MEMBERS

Ismael Herrera, Board President, Trustee Area 1
Delbert Cederquist, Board Member, Trustee Area 4

C2. ACTION ITEM

Administration

Superintendent Jim Yovino

Consider Adoption of Resolution No. 2018-30 Regarding An Unopposed Nomination for Board Election; No Election

C3. ADMINISTRATION OF OATH OF OFFICE

Administer Oath of Office to Newly Elected Board Members:

Administration

Superintendent Jim Yovino

Kimberly Tapscott-Munson, Board Member, Trustee Area 1
Dr. Marcy Masumoto, Board Member, Trustee Area 4

C4. ANNUAL ORGANIZATIONAL MEETING

Administration
Superintendent Jim Yovino

1. Elect New Board President

Newly Elected President

2. Elect New Board Vice President

Newly Elected President

3. Set Schedule of Regular Board Meetings for 2019

D. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell

Receive Presentation of Employee of the Month for December 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 HEARING

There are no public hearings

I. REPORTS

There are no reports

J. ACTION ITEMS

Educational Services
Dr. Kathryn Catania

1. Consider Approval of FCSS Special Education 2018-19 Single Plan for Student Achievement (SPSA).

Educational Services
Dr. Kathryn Catania

2. Consider Approval of FCSS Court and Community Schools 2018-19 Single Plan for Student Achievement (SPSA).

Administration
Superintendent Yovino

3. Consider Adoption of Resolution No. 2018-29 Regarding the Day of the Special Educator, December 2, 2018.

Administration
Superintendent Yovino

4. Consider Adoption of Resolution No. 2018-31 Observing February as Black History Month.

Administration
Superintendent Yovino

5. Consider Adoption of Resolution No. 2018-32 as Dr. Martin Luther King, Jr. Day, January 21, 2019.

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 January 17, 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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