



fresno county board of education

Trustee Area 1
Kimberly Tapscott-Munson

Trustee Area 2
Mike Robinson

Trustee Area 3
Daren A. Miller

Trustee Area 4
Dr. Marcy Masumoto

Trustee Area 5
Dr. Allen Clyde

AGENDA June 20, 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

B. ADOPT AGENDA

Agenda for June 20, 2019 Board Meeting

C. APPROVAL OF MINUTES

Minutes for May 13, 2019 and May 16, 2019 Board Meetings

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for June 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 section 54954.3

H. PUBLIC HEARING

Facilities & Operations
Jeff Becker

1. Public Hearing Regarding Energy Services Contract with Patton Sheet Metal Works, Inc.

I. REPORTS

Educational Services
Dr. Kathryn Catania

1. Report Regarding Quarterly Report for Williams Lawsuit Compliance Settlement Agreement.

Educational Services
Dr. Kathryn Catania

2. Report Regarding Fresno County Superintendent of Schools LCAP and Differentiated Assistance Support to Districts.

J. ACTION ITEMS

Administration
Superintendent Jim Yovino

1. Consider Adoption of Resolution No. 2019-16 Regarding Energy Services Contract with Patton Sheet Metal Works, Inc.

Administration
Superintendent Jim Yovino

2. Consider Approval of the Certification of Comprehensive Facilities Maintenance Plan.

Educational Services
Dr. Kathryn Catania

3. Consider Approval of the 2019-2020 FCSS Consolidated Application for Funding.

Educational Services
Dr. Kathryn Catania

4. Consider Approval of the 2019-2020 Local Control Accountability Plan.

Educational Services
Dr. Kathryn Catania

5. Consider Approval of the 2019-2020 FCSS Local Control Accountability Plan (LCAP) Federal Addendum.

Business Services
Kevin Otto

6. Consider Approval of Apportionment of 2018-19 Forest Reserve Receipts.

Business Services
Kevin Otto

7. Consider Adoption of Resolution No. 2019-15 Regarding the Education Protection Account.

Business Services
Kevin Otto

8. Consider Approval of the 2018-2019 Budget Revisions.

Business Services
Kevin Otto

9. Consider Approval of the 2019-2020 FCSS Proposed Budget.

Educational Services
Dr. Kathryn Catania

10. Consider Approval of Material Revision to Career Technical Education Charter Petition.

K. CLOSED SESSION

There are no closed session items.

L. TRUSTEE ACTIVITIES

1. Travel Requests - Consider approval of travel requests by Board members.
2. Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members,
3. Receipt of Correspondence.
4. 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 July 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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