



# 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

## AGENDA November 15, 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**

4. Inspirational Reading

Lisa Birrell

B. ADOPT AGENDA      Agenda for November 15, 2018 Board Meeting

C. APPROVAL OF MINUTES      Minutes for October 18, 2018 Board Meeting

### D. EMPLOYEE OF THE MONTH

**Public Relations**      Employee of the Month for November 2018  
Lisa Birrell

### E. RECOGNITION

**Administration**      Superintendent's Superstar  
Superintendent Jim Yovino

### 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

Business Services

**Kevin Otto**

1. Receive Report Regarding 2017-2018 Budget Actual to Comparison Report (Unaudited Actuals).

Educational Service

**Dr. Kathryn Catania**

2. Receive Report Regarding 2018 Annual Report of Williams Lawsuit Settlement Agreement – Fresno County Superintendent of Schools, Monitored Schools.

Business Services

**Kevin Otto**

3. Receive 2018-2019 First Interim Report as of October 31, 2018.

J. ACTION ITEMS

Business Services

**Kevin Otto**

1. Consider Approval of 2018-2019 Budget Revisions.

Legal Services

**Maiya Yang**

2. Second Reading and Consideration of Adoption of New Board Policy Nos. 0420.4, 0420.41, 0420.42, and 0420.43 – Charter Schools.

Legal Services

**Maiya Yang**

3. Second Reading and Consideration of Adoption of Amended Superintendent and Board Policy Nos. 2000, 2110, 2210, and 2230.

Legal Services

**Maiya Yang**

4. Consider Repeal of Superintendent and Board Policy Nos. 2230, 2231, 2232, 2235, and 2240.

Business Services

**Kevin Otto**

5. Second Reading and Consideration of Adoption of New Superintendent and Board Policy Nos. 3100, 3280, 3300, 3311, 3311.1, 3312, 3460, and 3600; and Amended Superintendent and Board Policy No. 3580.

Business Services

**Kevin Otto**

6. Consider Repeal of Policy Nos. 3100, 3112, 3140, 3150, 3280, 3300, 3326, 3430, and 3545.

Legal Services

**Maiya Yang**

7. Second Reading and Consideration of Adoption of New Superintendent and Board Policy Nos. 7000, 7140, 7150, and 7310.

Legal Services

**Maiya Yang**

8. Second Reading and Consideration of Adoption of New and Amended Board Bylaws: Classification – Board Bylaws, 9000s.

Legal Services

**Maiya Yang**

9. Consider Repeal of Specified Board Bylaws – 9000s.

Legal Services

**Maiya Yang**

10. Consider Adoption of Resolution No. 2018-25, Uniform Public Construction Cost Accounting Procedures.

Administration

**Superintendent Yovino**

11. Consider Adoption of Resolution No. 2018-26, Proclamation for School Psychology Awareness Week, November 12-16, 2018.

Administration  
**Superintendent Yovino**

12. Consider Adoption of Resolution No. 2018-27, Observance of Sikh American Awareness and Appreciation Month.

Administration  
**Superintendent Yovino**

13. Consider Adoption of Resolution No. 2018-28, Regarding Encouragement to Continue Focus on Bullying Prevention.

**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 December 13, 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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