



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

AMENDED AGENDA July 19, 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 July 19, 2018 Board Meeting

C. APPROVAL OF MINUTES

Approval of Minutes for June 21, 2018 Board Meeting

D. EMPLOYEE OF THE MONTH

No employee of the month to bring forward this month

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

There are no public hearings.

I. REPORTS

Educational Services
Dr. Kathryn Catania

1. Receive Quarterly Report on Williams Uniform Compliance.

J. ACTION ITEMS

Educational Services
Dr. Kathryn Catania/
Dr. Corey Greenlaw

1. Consider Adoption of Resolution No. 2018-14 Regarding Augustus Academy For Creative Arts and Technology Charter Petition.

Administration
Superintendent Jim Yovino
Dr. Kathryn Catania

2. Consider Approval of Court & Community Schools Curriculum Guide 2018-2019.

Administration
Superintendent Jim Yovino
Dr. Kathryn Catania

3. Consider Approval of the 2019-20 FCSS Court & Community Schools Academic Calendars.

4. Amended Agenda Item Removed

Business Services
Kevin Otto

5. Consider Adoption of Second Apportionment of Forest Reserve Receipts for 2017-18 (Tulare County).

Legal Services
Maiya Yang

6. Consider Approval of Second Reading and Adoption of New Superintendent and Board Policy No. 5145.13: Students – Response to Immigration Enforcement.

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

Report from Superintendent

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on August 16, 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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