



fresno county board of education

Trustee Area 1
Ismael Herrera

Trustee Area 2
Mike Robinson

Trustee Area 3
Nelson Esparza

Trustee Area 4
Delbert Cederquist

Trustee Area 5
Allen Clyde

AGENDA September 21, 2017

4:00 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 the Angela Bowlin, Administrative Assistant to the Board, at (559) 265-3090 at least two business days prior to the meeting.

Public records relating to an open session item that are distributed to all or a majority of the Board members prior to the Board meeting are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California during normal business hours.

A. OPENING CEREMONY

President Cederquist

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 September 21, 2017 Board Meeting

C. APPROVAL OF MINUTES

Minutes for August 17, 2017 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell

Employee of the Month for September 2017

E. RECOGNITION

Administration
Superintendent 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

Educational Services
Dr. Kathryn Catania

Public Hearing Regarding Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education Programs.

I. REPORTS

There are no reports.

J. ACTION ITEMS

Educational Services
Dr. Kathryn Catania

1. Consider Adoption of Resolution No. 2017-22 in the matter regarding Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education Programs.

Educational Services
Dr. Kathryn Catania

2. Consider Approval of Crescent View West Public Charter Material Revision.

Educational Services
Dr. Kathryn Catania

3. Consider Approval of Amendment No. 1 to Memorandum of Understanding with Crescent View West Public Charter. (if Board approves Item No. 2)

Business Services
Richard A. Martin

4. Consider Adoption of Resolution No. 2017-20 in the matter regarding the Exception to the 180-Day Wait Period pursuant to Government Code Section 7522.56.

Administration
Superintendent Yovino

5. Consider Adoption of Resolution No. 2017-21 in recognizing September 22, 2017 as National Native American Day.

Educational Services
Dr. Kathryn Catania

6. Consider Adoption of Resolution No. 2017-23 in recognizing September 17th as Constitution Day.

Educational Services
Dr. Kathryn Catania

7. Second Reading and Adoption of Amended Superintendent and Board Policy No. 6173: Instruction – Education for Homeless Children.

Educational Services
Dr. Kathryn Catania

8. Second Reading and Adoption of Amended Superintendent and Board Policy No. 1312: Community Relations – Complaints Concerning the Fresno County Superintendent of Schools and Fresno County Board of Education.

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 Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on October 19, 2017 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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