



# 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 May 18, 2017

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 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 May 18, 2017 Board Meeting

### C. APPROVAL OF MINUTES

Minutes for April 20, 2017 Board Meeting

### D. EMPLOYEE OF THE MONTH

Public Relations  
**Lisa Birrell**

Employee of the Month for May 2017

### E. RECOGNITION

Administration  
**Superintendent Yovino**

1. Superintendent's Superstar
2. Fresno County Academic Decathlon – Regional and State Results

### 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

- |  |   |
|--|---|
| Internal Business Services<br><b>Kevin Otto</b>    | 1. Public Hearing Regarding Fresno County Superintendent of Schools (FCSS) 2017-18 Proposed Budget. |
| Educational Services<br><b>Dr. Kathryn Catania</b> | 2. Public Hearing Regarding Local Control Accountability Plan for Court and Community Schools.      |

## I. REPORTS

- |  |  |
|--|--|
| Court Schools/Legal Services<br><b>Dr. Kathryn Catania</b> | 1. Report Regarding first reading of Superintendent/Board Policies New Policy No. 6152.1: Instruction – Placement in Mathematics Courses and Amended Policy No. 6158: Instruction – Independent Study. |
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## J. ACTION ITEMS

- |  |  |
|--|--|
| Charter Schools<br><b>Dr. Johnny Alvarado</b>  | 1. Consider Approval of Crescent View West Public Charter (CVWPC) Material Revision.   |
| Charter Schools<br><b>Dr. Johnny Alvarado</b>  | 2. Consider Approval of Memorandum of Understanding for Crescent View West Public Charter (CVWPC).   |
| Administration<br><b>Superintendent Yovino</b> | 3. Consider Approval of Architect Selection for Various Projects.  |
| Administration<br><b>Superintendent Yovino</b> | 4. Consider Approval/Adoption of Joint Resolution No. 2017-15 regarding Urging Congress to Reauthorize and Fund Federal Secure Rural Schools and Community Self-Determination Act of 2000. |

## K. CLOSED SESSION

There are no closed session items.

## L. TRUSTEE ACTIVITIES

1. Travel Requests - Consider Approval of Travel Requests by Board Members
  - May Delegate Mtg. May 2017 – Delbert Cederquist
  - 2017 CCBE Annual Conference Sept. 2017 – Mike Robinson & Ismael Herrera
  - Annual CSBA Conference December 2017 – Delbert Cederquist
2. Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members
3. Receipt of Correspondence
4. Comments by Board Members
5. Discussion on Board Seminar and Project

## M. SUPERINTENDENT'S REPORT

Administration  
**Superintendent Yovino**

## N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on June 15, 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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