



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 October 19, 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 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 Cederquist

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 October 19, 2017 Board Meeting

C. APPROVAL OF MINUTES Minutes for September 21, 2017 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations Employee of the Month for October 2017
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

Educational Services 1. Fresno County Superintendent of Schools (FCSS) Local
Dr. Kathryn Catania Performance Indicator Report.

Educational Services 2. Quarterly Report on Williams Uniform Compliance.
Dr. Kathryn Catania

J. ACTION ITEMS

Administration 1. Consider Adoption of Plans and Specifications and Award
Superintendent Jim Yovino Construction Services Agreement for the CTEC Vocational Building
Jeff Becker and Modernization Projects C2018-03A and C2018-03B.

Educational Services 2. Consider Ratification of Minutes of May 17, 2017 ROP Advisory
Dr. Kathryn Catania Board of Management Regular Meeting.

Internal Business Services 3. Consider Adoption of Resolution No. 2017-24 Actual
Kevin Otto Appropriations Limit for 2016-17 and the Estimated Appropriations
Limit for 2017-18 Fiscal Year.

Business Services 4. Consider Adoption of Resolution No. 2017-25 For Exception to the
Richard Martin 180-Day Wait Period – Kings Canyon Unified School
District/Margaret Harris. (Government Code Section 7522.56).

Administration 5. Consider Adoption of Resolution No. 2017-26, Observance of Sikh
Superintendent Jim Yovino American Awareness and Appreciation Month.

Administration 6. Consider Adoption of Resolution No. 2017-27, as Observance of
Superintendent Jim Yovino Anti-Bullying Toward Sikh Americans.

Administration 7. Consider Adoption of Resolution No. 2017-28 Regarding Deferred
Superintendent Jim Yovino Action for Childhood Arrivals (DACA).

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 November 16, 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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