



## FRESNO COUNTY BOARD OF EDUCATION

### AGENDA

THURSDAY, AUGUST 18, 2016

**PLEASE NOTE:** Prior to action by the Fresno County Board of Education 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, any individual with a disability who requires reasonable accommodation to access the Fresno County Board of Education's meeting room or to otherwise participate at this meeting, including auxiliary aids or interpreter services, please contact the Secretary to the Board, Angela Bowlin, at (559) 265-3090, at least 48 hours prior to the meeting.

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

GENERAL SESSION – 1:30 P.M.

A. OPENING CEREMONY

**President Thomas**

1. Call Meeting to Order
2. Flag Salute
3. Roll Call – Establish Quorum
4. Inspirational Reading

**Lisa Birrell**

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR JUNE 16, 2016 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Public Relations

Employee of the Month for July & August 2016

**Lisa Birrell**

E. RECOGNITION

Superintendent's Superstar  
**Superintendent Yovino**

1. Recognition of August 2016 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 § 54954.3

H. REPORTS

Facilities & Operations  
**Jeff Becker**

1. Facilities Projects Update

AGENDA CONTINUED

LCAP and Compliance  
**Roberto Castro**

1. Receive 1<sup>st</sup> & 2<sup>nd</sup> Quarter 2016 Williams Lawsuit Settlement Agreement Report

I. ACTION ITEMS

Facilities & Operations  
**Jeff Becker**

1. Consider Approval of Award Contract for Replacement of VAVs in the Van Ness Building

J. TRUSTEE ACTIVITIES

K. SUPERINTENDENT'S REPORT

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on September 15, 2016 at 4:00 p.m., in conference room 301, Fresno County Office of Education

N. ADJOURNMENT