

FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, APRIL 18, 2013

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, Gloria Ferrer, at (559-265-3090) at least 48 hours prior to the meeting.

Public records relating to an open 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

- 1. Call Meeting to Order Roll Call
- 2. Flag Salute
- 3. Inspirational Reading

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR MARCH 21, 2013

D. COMMUNITY INPUT

The public may address the Board pursuant to established procedures. No action shall be taken, pursuant to California Education Code § 54954.3

E. EMPLOYEE OF THE MONTH

1. Employee of the Month for April 2013, President Clyde & Armen Bacon

F. RECESS

1. Reception to honor Employee of the Month

G. REPORTS

Facilities

1. Facilities Update

Jeff Becker

Curriculum/Instruction

2. 4th Quarter 2012 Williams/Valenzuela Report

Dr. Kathryn Catania

AGENDA CONTINUED

SELPA/Special Education

Trina Frazier

3. SELPA/Special Education Department Presentation

H. ACTION ITEMS

SELPA/Special Education **Tangee Pinheiro**

 Approval of SELPA/Special Education Accountability Report Cards for 2012-2013

Health Services **Lisa Chaney**

2. Adopt Resolution No. 2013-06, Recognition of School Nurses' Day

3. Adopt Resolution No. 2013-04, Mitigated Negative Declaration for Orange Center Elementary School Microwave Communication Tower Project

Facilities Jeff Becker

Business Services
Richard Martin

4. Adopt Resolution No. 2013-03, Recognition of Classified Employee Week

Business Services **Kevin Otto**

5. Adopt Resolution No. 2013-05, 2012-13 Education Protection Act Use of Funds

Legal Services Linda Bacon

 Adopt Superintendent/Board Policies/Administrative Regulations 5148.3, Preschool/Early Childhood Education; and Board Bylaw 9311, Formulation, Adoption, Amendment of Policies

I. TRUSTEE ACTIVITIES

- 1. Approval of Meetings to Attend
- 2. Approval of Travel Expenses and Reimbursements
- 3. Receipt of Correspondence
- 4. Comments by Board Members

J. SUPERINTENDENT'S REPORT

K. INTERDISTRICT TRANSFER APPEAL – 2:15 P.M.

1. Fowler Unified School District – Irene, Desiree, and Destiny Gonzalez

L. CLOSED SESSION

1. Conference with Real Property Negotiator – Real Property Transfer, Scout Island Outdoor Education Center Boy Scout Road Grant of Easement (Government Code Section 54954.3)

M. ACTION ITEMS, CON'T

1. Report out or Action on Closed Session Item

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on May 16, 2013, at 1:30 pm in conference room 301, Fresno County Office of Education