



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, AUGUST 15, 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 JUNE 20, 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

Superintendent Yovino
President Clyde

1. Employee of the Month for July and August 2013

F. RECESS

G. REPORTS

Educational Services
Dr. Kathryn Catania

1. 1st and 2nd Quarter 2013 Williams/Valenzuela Lawsuit Settlement Agreement Report

Facilities
Jeff Becker

2. Facilities Update

AGENDA CONTINUED

H. ACTION ITEMS

ASIST & Compliance
Pamela McGee

1. Adopt Resolution No. 2013-15, Constitution Day, September 17, 1787

Business Services
Jamie Perry

2. Approve Big Picture High School's proposed Center for Training and Careers Pilot Program

CSBA
Director-at-Large Election
Vice President Eubanks

3. Call for CSBA Directors-at-Large Black, American Indian and County are now being accepted through Monday, September 30, 2013

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. CLOSED SESSION

1. Conference with Legal Counsel – Threat of litigation pursuant to Government Code § 54956.9(b) (2 cases)

K. SUPERINTENDENT'S REPORT

PUBLIC HEARING – 2:30 PM – The Public Hearing will commence no earlier than 2:30 p.m., or as close to the time as the business of the County Board permits.

1. The public may comment on the Fresno County Superintendent of Schools' Initial Proposal to the Certificated Bargaining Unit and the Certificated Bargaining Unit's Initial Proposal to the Superintendent for the 2013/14 school year pursuant to Government Code § 3457

ACTION

1. Adopt the Fresno County Superintendent of Schools' Initial Proposal to the Certificated Bargaining Unit for the 2013/14 school year pursuant to California Government Code § 3457
2. Recognition of the Certificated Bargaining Unit's Initial Proposal for the 2013/14 school year pursuant California Government Code § 3457

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on September 19, 2013, at 5:00 pm in conference room 301, Fresno County Office of Education