



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, DECEMBER 12, 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

President Clyde

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

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR NOVEMBER 21, 2013 BOARD MEETING

D. ANNUAL ORGANIZATIONAL MEETING

1. Election of Officers
2. Board Meeting Schedule for 2014

E. COMMUNITY INPUT

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

F. EMPLOYEE OF THE MONTH

**Superintendent Yovino
Board President**

1. Employee of the Month for December 2013

G. RECOGNITION

**Administration
Superintendent Yovino**

1. Recognition of Setha Nhim, Fresno County Classified Employee of the Year

AGENDA CONTINUED

H. RECESS

I. REPORTS

Curriculum/Instruction
Dr. Kathryn Catania

1. Annual Report of Williams Lawsuit Settlement Agreement – Fresno County Office of Education, Monitored Schools

J. ACTION ITEMS

Business Services
Jamie Perry

1. Approval of Big Picture High School- Fresno Charter MOU Amendment No. 1

Business Services
Jamie Perry

2. Adopt Resolution No. 2013-26, Edison Bethune Charter Academy Petition Renewal

Curriculum & Instruction
Pam McGee

3. Adopt Resolution No. 2013-23, designating January 21, 2013, as Dr. Martin Luther King, Jr., Day

Pam McGee

4. Adopt Resolution No. 2013-25, observing February 2013, as Black History Month

Fresno ROP
Valerie Vuicich

5. Ratification of Fresno ROP Advisory Board of Management Meeting Minutes of August 21, 2013

Legal Services
Linda Bacon

6. Adopt revised Superintendent/Board Policies, Philosophy, Goals, Objectives and Comprehensive Plans: S/BP 0410; Community Relations: S/BP 1325 and 1330

K. TRUSTEE ACTIVITIES

1. Approval of Meetings to Attend
2. Approval of Travel Expenses & Reimbursements
3. Receipt of Correspondence
4. CSBA Annual Education Conference Update
5. Comments by Board Members

L. SUPERINTENDENT'S REPORT

M. FUTURE AGENDA ITEMS

N. NEXT MEETING

The next regular Board meeting will be held on January 16, 2014, at 1:30 pm in conference room 301, Fresno County Office of Education

O. ADJOURNMENT