



FRESNO COUNTY BOARD OF EDUCATION

SPECIAL BOARD MEETING

WEDNESDAY, FEBRUARY 13, 2013

AMENDED AGENDA

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.

SPECIAL SESSION – 1:30 P.M.

- A. OPENING CEREMONY
- B. ADOPT AGENDA
- C. PUBLIC HEARING

The public hearing will commence no earlier than 1:30 p.m., or as close to the time as the business of the County Board permits.

The Board shall receive public input regarding the matter of requesting a waiver from the State Board of Education of the requirement that a petition for the conduct of a special election to fill a trustee vacancy be presented to the county superintendent within 30 days from the date a school district governing board makes a provisional appointment to the trustee vacancy. (California Education Code sections 5091(c)(1), 5092) The request for waiver relates to the petition calling for a special election to fill a vacancy in Trustee Area 4 of the Fresno Unified School District.

- D. ACTION ITEM

FCOE Legal
Linda Bacon Consider adoption of Resolution No. 2013-01, regarding FCOE's request for a waiver from the State Board of Education of portions of Education Code sections 5091, 5092.

- E. CLOSED SESSION

FCOE Legal
Jason Parkin Conference with Legal Counsel per Government Code section 54956.9
Existing Litigation: *Fresno Unified School District v. Fresno County Board of Education*, C 12 CECG 00519

AGENDA CONTINUED

F. NEXT MEETING

The next regular Board meeting will be held on February 21, 2013, at 1:30 pm in conference room 301, Fresno County Office of Education

G. ADJOURNMENT