



# FRESNO COUNTY BOARD OF EDUCATION

## AGENDA

THURSDAY, FEBRUARY 21, 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 JANUARY 17, 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 February 2013, President Clyde & Armen Bacon

F. RECESS

1. Reception to honor Employee of the Month

G. REPORTS

- |   |  |
|---|--|
| Safe & Healthy Kids<br><b>Brent Smither</b> | 1. 2013 Central Section High School Basketball Finals Invitation |
| Facilities<br><b>Jeff Becker</b>            | 2. Facilities Update   |
| Legal Services<br><b>Linda Bacon</b>        | 3. Crescent View West Public Charter School – Annual Report      |

AGENDA CONTINUED

- Business Services  
**Stella Perea**
4. 2012-13 FCOE 2<sup>nd</sup> Annual Interim Report

H. ACTION ITEMS

- Business Services  
**Stella Perea**
1. Approval of 2012-13 Budget Revisions
- Legal Services  
**Linda Bacon**
2. Approval of Crescent View West Public Charter School Material Revision
- Fresno ROP  
**Valerie Vuicich**
3. Ratification of ROP Advisory Board of Management Meeting Minutes of October 17, 2012
- Curriculum/Instruction  
**Jim Yovino**
4. Adopt Resolution No. 2013-02, in observance of Cesar Chavez Day on March 31, 2013
- Business Services  
**Barry Guenther**
5. Approval of Apportionment of Forest Reserves Receipts 2012-13

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

1. Fresno Unified School District – Caleb Hull
2. Fresno Unified School District – Andrea Cavin

L. CLOSED SESSION

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

M. ACTION ITEMS, CON'T

- Legal Services  
**Jason Parkin**
1. Consider adopting findings as per court order

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

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

P. ADJOURNMENT