



# FRESNO COUNTY BOARD OF EDUCATION

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## AGENDA

THURSDAY, JUNE 20, 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 MAY 16, 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 Powell**  
**Board President Clyde**

1. Employee of the Month for June 2013

F. RECOGNITION

Migrant Education  
**Jennifer McConnon**  
**Veleda Qltjenbruns**

1. State Migrant Speech & Debate Winners – Reedley High School

G. SWEARING-IN CEREMONY

**Superintendent Powell**

1. Swearing in of Fresno County Superintendent of Schools

H. RECESS

AGENDA CONTINUED

I. REPORTS

VHEA Court Schools  
**Chris Hudson**  
**Brian Bishop**

1. Media Class Presentation

Court Schools  
**Nick Hustedde**

2. Leadership Fresno, Project 29 – Entrepreneurship Excitement Business Plan Competition - Matt Rosenfeld and AJ Johnson

Facilities  
**Jeff Becker**

3. Facilities Update

J. PUBLIC HEARING – 2:00 PM

The Public Hearing will commence no earlier than 2:00 p.m., or as close to the time as the business of the County Board permits.

1. Pursuant to Education Code 1620, a public hearing will be conducted regarding the FCOE 2013-14 Proposed Budget

K. ACTION ITEMS

Business Services  
**Jamie Perry**

1. Adopt Resolution No. 2013-11, New Millennium Institute of Education Petition Appeal

Business Services  
**Jamie Perry**

2. Approve Memorandum of Understanding for Big Picture High School, Fresno

Business Services  
**Jamie Perry**

3. Approve Memorandum of Understanding for Hume Lake Charter School

Business Services  
**Jamie Perry**

4. Adopt Resolution No. 2013-10, authorizing Short-Term Loans to School Districts Due to Apportionment Deferrals

Business Services  
**Kevin Otto**

5. Approval of 2012-13 Budget Revisions

Business Services  
**Kevin Otto**

6. Approval of FCOE 2013-14 Proposed Budget

Fresno ROP  
**Valerie Vuicich**

7. Ratification of Fresno ROP Advisory Board of Management meeting minutes of March 20, 2013

Court Schools  
**Pam Coronado**

8. Approval of 2013-14 FCOE Court & Community/Community Day Schools Consolidated Application for Funding

Facilities  
**Jeff Becker**

9. Approval of Comprehensive Facilities Maintenance Plan

Human Resources  
**Tannon Pafford**

10. 2013-14 Declaration of Need for Fully Qualified Educators

AGENDA CONTINUED

Business Services  
**Richard Martin**

11. Approve Apportionment of Forest Reserve Receipts for 2012-13

Board of Education  
**Dr. Allen Clyde**

12. Consideration/Approval of Superintendent's Compensation Agreement

L. TRUSTEE ACTIVITIES

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

M. SUPERINTENDENT'S REPORT

N. INTERDISTRICT TRANSFER APPEALS – 3:00 PM

The Interdistrict Transfer Appeals will commence no earlier than 3:00 p.m., or as close to the time as the business of the County Board permits.

1. Clovis Unified School District – Katelyn Dawson – 3:00 PM

O. FUTURE AGENDA ITEMS

P. NEXT MEETING

The next regular Board meeting will be held on July 18, 2013, at 1:30 pm in conference room 301, Fresno County Office of Education