



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, MARCH 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 SPECIAL BOARD MEETING HELD FEBRUARY 13, 2013

D. APPROVAL OF MINUTES FOR FEBRUARY 21, 2013

E. COMMUNITY INPUT

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

F. EMPLOYEE OF THE MONTH

1. Employee of the Month for March 2013, President Clyde & Armen Bacon

G. RECESS

1. Reception to honor Employee of the Month

H. REPORTS

Safe & Healthy Kids
Cyndi Dean

1. Board Project Update – Victor Villar, Burrel Elementary Superintendent/
Principal

AGENDA CONTINUED

Safe & Healthy Kids
Alix Frazer

2. After School Program Description

Facilities
Jeff Becker

3. Facilities Update

I. ACTION ITEMS

Court Schools
Nick Hustedde
Marisa Gamboa

1. FCOE Court and Community/Community Day School Accountability Report Cards for 2012-2013

Legal Services
Linda Bacon

2. Adopt Superintendent/Board Policies/Administrative Regulations/Board Bylaws as follows:

1240	S/BP	Volunteer Assistance
2231	S/BP	Policy and Regulation Systems
3260	S/BP	Fees and Charges
3514	S/BP	Environmental Safety
3515.2	S/BP	Disruptions
3515.5	S/BP	Sex Offender Notification
5113.1	S/BP	Chronic Absence and Truancy
5131.2	S/BP	Bullying
5131.7	S/BP	Weapons and Dangerous Instruments
5144	S/BP	Discipline
5144.1	S/BP	Suspension and Expulsion/Due Process
5145.3	S/BP	Nondiscrimination/Harassment
5145.6	S/BP	Parental Notifications
5145.7	S/BP	Sexual Harassment
6145	S/BP	Extracurricular and Co-curricular Activities
6161.1	S/BP	Selection and Evaluation of Instructional Materials
6161.11	S/BP	Supplementary Instructional Materials
6173.1	S/BP	Education of Foster Youth
6174	S/BP	Education for English Language Learners
6185	S/BP	Community Day School
9120	BB	Officer and Auxiliary Personnel
9300	BB	Methods of Operation
9322	BB	Agenda/Meeting Materials
9323.2	BB	Actions by the Board
9323.3	BB	Actions Requiring More Than Majority Vote

J. TRUSTEE ACTIVITIES

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

K. SUPERINTENDENT'S REPORT

AGENDA CONTINUED

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 of Facts in Response to Peremptory Writ dated February 15, 2013

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

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