

# FRESNO COUNTY BOARD OF EDUCATION

# **REVISED AGENDA**

#### **THURSDAY, MAY 16, 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.

# **NOTICE**

Board Member Delbert Cederquist will participate via teleconference during Action Items 6 and 7 from the following location: 228 W. Parlier

Fresno, CA 93706.

In accordance with the Brown Act, Government Code § 54950 et seq., the agenda shall be posted at the location and the public shall be provided the opportunity to address the Board from this location.

GENERAL SESSION – 1:30 P.M.

# A. <u>OPENING CEREMONY</u>

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

# B. ADOPT AGENDA

# C. APPROVAL OF MINUTES FOR APRIL 18, 2013

D. <u>COMMUNITY INPUT</u>

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

#### E. <u>EMPLOYEE OF THE MONTH</u>

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

# F. <u>RECOGNITION</u>

- 1. Du Pont Challenge Science Essay Winners, Jon Dueck & Jennifer Weibert
- 2. CIF Wresting Champions, Jennifer Quinn-Yovino

#### AGENDA CONTINUED

- G. <u>RECESS</u>
  - 1. Reception to honor Employee of the Month, DuPont Essay Winners and the CIF Wresting Champions

H.	PUBLIC HEARING – 2:00 P.M	<u>/I.</u>	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.
	Business Services Kevin Otto	1.	Public Hearing on the Categorical Program Flexibility as Authorized by SBX3 4
I.	PUBLIC HEARING – 2:00 P.M	<u>/I.</u>	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.
	Business Services Jamie Perry	1.	Public Hearing on the New Millennium Charter Petition
J.	ACTION ITEMS		
	Business Services Kevin Otto	1.	Adopt Resolution No. 2013-07, SBX3 4 Categorical Program Flexibility
	Business Services Grace Findley Kevin Otto	2.	Adopt Resolution No. 2013-08, Exception to the 180-Day Wait Period – State Center Community College District
	Fresno ROP Valerie Vuicich	3.	Ratification of Fresno ROP Advisory Board of Management Minutes of January 16, 2013
	Court & Community Schools Bill Johnson	4.	Approve 2013-14 Court & Community/Community Day School Academic Calendars
	Support Services Jan Biggs	5.	Approval of Real Property Transfer, Boy Scout Road Grant of Easement
	Board of Education Dr. Allen Clyde	6.	Receipt of Resignation from Fresno County Superintendent of Schools
	Board of Education Dr. Allen Clyde	7.	Adopt Resolution 2013-09, Appointment of Fresno County Superintendent of Schools to serve to end of current term

# K. TRUSTEE ACTIVITIES

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

# L. SUPERINTENDENT'S REPORT

# M. FUTURE AGENDA ITEMS

# N. <u>NEXT MEETING</u>

The next regular Board meeting will be held on June 20, 2013, at 1:30 pm in conference room 301, Fresno County Office of Education