



# FRESNO COUNTY BOARD OF EDUCATION

## AGENDA

THURSDAY, NOVEMBER 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

**President Clyde**

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

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR OCTOBER 17, 2013 BOARD MEETING

D. COMMUNITY INPUT

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

E. EMPLOYEE OF THE MONTH

**Superintendent Yovino**  
**President Clyde**

1. Employee of the Month for November 2013

F. RECESS

G. REPORTS

Facilities  
**Jeff Becker**  
**Jan Biggs**

1. Facilities Update

Business Services  
**Kevin Otto**

2. Receive First Interim Financial Report

AGENDA CONTINUED

- Business Services  
**Kevin Otto**
- 3. 2012-13 FCOE Budget Actual to Comparison (Unaudited Actuals)
- Early Care & Education  
**Wilma Hashimoto**  
**Michele Cantwell-Copher**
- 4. Early Care and Education Department Report
- Legal Services  
**Linda Bacon**
- 5. First reading of revised Superintendent/Board Policies, Philosophy, Goals, Objectives and Comprehensive Plans: S/BP 0410; Community Relations: S/BP 1325 and 1330

H. PUBLIC HEARING

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  
**Richard Martin**
- 1. Public Hearing on Edison Bethune Charter Academy Renewal Petition

I. ACTION ITEMS

- Legal Services  
**Linda Bacon**
- 1. Adopt Resolution No. 2013-21, designating December 12, 2013, as the Annual Organizational Meeting of the Fresno County Board of Education
- Administration  
**Superintendent Yovino**
- 2. Adopt Resolution No. 2013-22, California Sikh American Awareness and Appreciation Month
- Pupil Personnel  
**Trish Small**
- 3. Adopt Resolution No. 2013-24, School Psychology Awareness Week, November 11-15, 2013
- Business Services  
**Kevin Otto**
- 4. Approval of 2013-14 FCOE Budget Revisions

J. TRUSTEE ACTIVITIES

- 1. Call for County Nominations for CSBA Delegate Assembly
- 2. Approval of Meetings to Attend
- 3. Approval of Travel Expenses and Reimbursements
- 4. Receipt of Correspondence
- 5. Comments by Board Members

K. SUPERINTENDENT'S REPORT

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on December 12, 2013, at 1:30 pm in conference room 301, Fresno County Office of Education

N. ADJOURNMENT