



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, OCTOBER 17, 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 SEPTEMBER 19, 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 October 2013

F. RECESS

G. REPORTS

Fresno ROP
Valerie Vuicich
Anthony Ayerza

1. Central Valley Career Tech Night

Facilities
Jeff Becker

2. Facilities Update

AGENDA CONTINUED

H. ACTION ITEMS

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| Legal Services
Linda Bacon | 1. Adopt revised Superintendent/Board Policies, Business and Non-instructional Operations S/BP 3280, S/BP 3320, S/BP 3513.3 and S/BP 3514.1 |
| Business Services
Kevin Otto | 2. Adopt Resolution No. 2013-19, Actual Appropriation Limit for 2012/13 and Estimated Appropriation Limit for 2013/14 Fiscal Year |
| Business Services
Jamie Perry | 3. Adopt Resolution No. 2013-20, Loan to Westside Elementary School District |

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. CLOSED SESSION – The Expulsion Appeal will commence no earlier than 2:15 p.m., or as close to the time as the business of the County Board permits.

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| Legal Services
Jason Parkin | 1. Expulsion Appeal – Fresno Unified School District |
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L. INTERDISTRICT TRANSFER APPEAL – The Interdistrict Transfer Appeal will commence no earlier than 2:30 p.m., or as close to the time as the business of the County Board permits.

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| Student Intervention and Prevention
Manuel Escandon | 1. Fresno Unified School District – Nina Chairez |
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M. CLOSED SESSION

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| Legal Services
Linda Bacon | 1. Conference with Legal Counsel – Anticipated Litigation, Receipt of Government Tort Claim – Government Code Section 54956.9(b)(3)(3) |
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N. FUTURE AGENDA ITEMS

O. NEXT MEETING

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