



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, SEPTEMBER 19, 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 – 5:00 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 AUGUST 15, 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 September 2013

F. RECESS

G. REPORTS

Facilities
Jeff Becker

1. Facilities Update

Legal Services
Linda Bacon

2. Receive first reading of revised Superintendent/Board Policies, Business and Non-instructional Operations S/BP 3280, S/BP 3320, S/BP 3513.3 and S/BP 3514.1

AGENDA CONTINUED

H. PUBLIC HEARING

The Public Hearing will commence no earlier than 5:15 p.m., or as close to the time as the business of the County Board permits.

Educational Leadership
and Development
Dr. Michele Copher

1. Hold Public Hearing on Instructional Material Sufficiency in the Fresno County Court Schools, Special Education Programs and FCOE Authorized Charter Schools

I. ACTION ITEMS

Educational Leadership
and Development
Dr. Michele Copher

1. Adopt Resolution No. 2013-16, regarding sufficiency or insufficiency of Instructional Materials in the Fresno County Court Schools, Special Education Programs and FCOE Authorized Charter Schools

Dr. Michele Copher

2. Adopt Resolution No. 2013-17, September as Attendance Awareness Month

Facilities
Jeff Becker

3. Adopt Resolution No. 2013-18, Various State Funding Applications

Court & Community Schools
Pam Coronado

4. Approval of 2013-14 Court & Community/Community Day School Handbooks

Fresno ROP
Janet Sloan

5. Ratification of the Fresno ROP Advisory Board of Management Minutes of May 15, 2013

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

L. CLOSED SESSION

1. Conference with Legal Counsel – Threat of litigation pursuant to Government Code § 54956.9(b) (one case)

M. INTERDISTRICT TRANSFER APPEAL

The Interdistrict Transfer Appeal will commence no earlier than 5:45 p.m., or as close to the time as the business of the County Board permits.

Legal Services
Jason Parkin

1. Fresno Unified School District – Matthew Raley
2. Sanger Unified School District – Gretchen Blackburn
3. Sanger Unified School District – Abigail Martinez-Conrad
4. Washington Colony Elementary School District – Jailene Nunez
5. Washington Colony Elementary School District – Pedro Nunez
6. Washington Colony Elementary School District – Sophia Martinez

AGENDA CONTINUED

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on October 17, 2013, at 1:30 pm in conference room 301, Fresno County Office of Education