

# FRESNO COUNTY BOARD OF EDUCATION

#### REVISED AGENDA

# THURSDAY, AUGUST 21, 2014

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 Eubanks 1. Flag Salute

2. Call Meeting to Order – Roll Call

**Lisa Birrell** 3. Inspirational Reading

- B. ADOPT AGENDA
- C. APPROVAL OF MINUTES FOR JUNE 19, 2014 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

Lisa Birrell

1. Employee of the Month for July and August 2014

### F. <u>RECOGNITION</u>

Superintendent Super Stars
Superintendent Yovino

1. Selma High School Peer Tutors

- G. RECESS
- H. REPORTS

Student Intervention

1. CLAS Program Update

Manuel Escandon Cedric Hardamon

Facilities

2. Facilities Update

**Jeff Becker** 

#### AGENDA CONTINUED

#### I. ACTION ITEMS

Court & Community Schools

Pam Coronado Marisa Gamboa Ruben Martinez 1. Consider adoption of 2014-15 Court and Community Schools' Curriculum Guide Handbook

Educational Leadership **Dr. Michele Copher** 

2. Consider adoption of Resolution No. 2014-13, September as Attendance Awareness Month

Curriculum & Instruction Pamela McGee

3. Consider adoption of Resolution No. 2014-14, Constitution Day, September 17, 2014

**Business Services Richard Martin** 

4. Consider approval of Apportionment of Forest Reserve Receipts (Tulare County)

Board of Education **President Eubanks** 

5. Consideration/Approval of Superintendent's Compensation Agreement

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. <u>SUPERINTENDENT'S</u> REPORT

L. EXPULSION APPEAL

The Expulsion Appeal will commence <u>no earlier than 2:00 p.m.</u>, or as close to the time as the business of the County Board permits.

- 1. Selma Unified School District
- 2. Kingsburg Elementary Charter School District
- M. <u>INTERDISTRICT</u> TRANSFER APPEAL

The Inter-district Transfer Appeal will commence <u>no earlier than 2:40 p.m.</u>, or as close to the time as the business of the County Board permits.

- 1. Sanger Unified School District
- N. <u>CLOSED SESSION</u>

Conference with Legal Counsel exposure to litigation pursuant to Government Code § 54956.9

- O. FUTURE AGENDA ITEMS
- P. NEXT MEETING

The next regular Board meeting will be held on September 18, at 4:00 p.m., in conference room 301, Fresno County Office of Education

Q. ADJOURNMENT