



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, DECEMBER 18, 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

Lisa Birrell

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

B. ADOPT AGENDA

C. OATH OF OFFICE

1. Delbert Cederquist
2. Ismael Herrera

D. ANNUAL ORGANIZATIONAL MEETING

1. Election of Officers
2. Board Meeting Schedule for 2015

E. APPROVAL OF MINUTES FOR NOVEMBER 20, 2014 BOARD MEETING

F. COMMUNITY INPUT

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

G. EMPLOYEE OF THE MONTH

Lisa Birrell

Employee of the Month for December 2014

AGENDA CONTINUED

H. RECOGNITION

- Superintendent's Super Stars
Superintendent Yovino
1. Recognition of December 2014 Superintendent's Super Stars, Adult Transition Students, Reedley College

I. RECESS

J. REPORTS

- Special Education
Trina Frazier
1. Recognition of Day of the Special Educator

- Educational Services
Roberto Castro
2. 2014 Annual Williams Settlement Agreement Report

K. ACTION ITEMS

- Court Schools
Marisa Gamboa
Ruben Martinez
1. 2014-15 Court & Community Schools Single Plans for Student Achievement

- ASIST & Compliance
Pamela McGee
2. Adopt Resolution No. 2014-21, February as Black History Month

- ASIST & Compliance
Pamela McGee
3. Adopt Resolution No. 2014-22, observance of Martin Luther King, Jr. Day, January 19, 2014

- Pupil Personnel
Trish Small
4. Adopt Resolution No. 2014-23, recognition of School Psychology Awareness Week, November 10-14, 2014

- Legal Services
Linda Bacon
5. Adopt Board Bylaw 9324 Minutes and Recordings

L. TRUSTEE ACTIVITIES

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

M. SUPERINTENDENT'S REPORT

N. CLOSED SESSION

Expulsion Appeal – The Expulsion Appeal will commence no earlier than 2:30 p.m., or as close to the time as the business of the County Board permits.

Firebaugh-Las Deltas Unified School District

O. FUTURE AGENDA ITEMS

P. NEXT MEETING

The next regular Board meeting will be held on January 15, 2015 at 1:30 p.m., in conference room 301, Fresno County Office of Education

Q. ADJOURNMENT