



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, FEBRUARY 20, 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
3. Inspirational Reading

Lisa Birrell

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR FEBRUARY 20, 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 (Reading)
Superintendent Yovino
President Eubanks

1. Employee of the Month for February 2014

F. RECESS

G. PRESENTATIONS

Dr. Tom Crow

1. Introduction of Fresno Area STRIVE

Safe & Healthy Kids
Brent Smither

2. 2014 Central Section High School Basketball Finals Invitation

AGENDA CONTINUED

H. REPORTS

Business Services
Stella Perea

1. 2013-14 FCOE 2nd Annual Interim Report

Facilities
Jeff Becker

2. Presentation of California Schools Public Relations Association Award and Facilities Project Update

I. ACTION ITEMS

Curriculum/Instruction
Pam McGee

1. Adopt Resolution No. 2014-02, in observance of Cesar Chavez Day on March 31, 2014

Business Services
Stella Perea

2. Approval of 2013-14 Budget Revisions

Court Schools
Nick Hustedde
Marisa Gamboa

3. Approval of 2013-14 Court and Community/Community Day Schools Single Plan for Student Achievement

Court Schools
Nick Hustedde
Marisa Gamboa

4. Approval of Fresno County Office of Education and Court and Community/Community Day School Accountability Report Cards

Special Education
Dr. Tangee Pinheiro

5. Approval of Fresno County Office of Education Special Education School Accountability Report Cards

Board of Education
President Eubanks

6. 2014 CSBA Delegate Assembly Election, Region 10

Legal Services
Linda Bacon

7. Consideration of Fresno Unified School District Governing Board request that County Board withdraw application that State Board of Education waive 60-day period for submission of petition to County Superintendent calling for a special election to fill a trustee vacancy

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. INTERDISTRICT TRANSFER APPEAL

1. Laton Unified School District

M. EXPULSION APPEAL – 2:25 P.M.

1. Fresno Unified School District

AGENDA CONTINUED

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on March 20, 2014, at 1:30 p.m., in conference room 301, Fresno County Office of Education

P. ADJOURNMENT