



# FRESNO COUNTY BOARD OF EDUCATION

## AGENDA

THURSDAY, JANUARY 16, 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 DECEMBER 12, 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

**Lisa Birrell** (Reading)

1. Employee of the Month for January 2014

**Superintendent Yovino**

**President Eubanks**

F. RECESS

G. REPORTS

Business Services

**Kevin Otto**

1. 2012-13 FCOE Audit Report

AGENDA CONTINUED

Facilities  
**Jeff Becker**  
**Jan Biggs**  
**Stephen Bock**

2. Presentation of Scout Island South and Discussion of Scout Island North Easement and Use

H. ACTION ITEMS

Business Services  
**Kevin Otto**

1. Adopt Resolution No. 2014-01, Education Protection Act Use of Funds

Board of Education  
**President Eubanks**

2. Appointment of 2014 Board Committees:
  - a. ROC/P Advisory Board
  - b. SARB
  - c. Trustees Association
  - d. California Board of Education Liaison
  - e. Fresno Chamber of Commerce
  - f. Facilities
  - g. Special Project Committees (appointed as need arises)
  - h. Charter Review Committee
  - i. Board Project Follow-up (Annual Report)
  - j. Board Cabinet Seminar

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. EXPULSION APPEAL – 2:15 P.M.

1. Fresno Unified School District

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

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

N. ADJOURNMENT