



## FRESNO COUNTY BOARD OF EDUCATION

### AGENDA

THURSDAY, JUNE 19, 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 MAY 15, 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 June 2014

##### F. RECOGNITION

Special Projects

**Jennifer Quinn-Yovino**

1. Fresno County Academic Decathlon – Regional and State Results

Superintendent's Super Stars

**Superintendent Yovino**

2. Recognition of Peer Tutors – Houghton-Kearney Elementary School

##### G. RECESS

##### H. REPORTS

Court/Community Schools

**Nick Hustedde**

1. Fresno Elks Lodge honors – Mt. Olympus Challenge

Foster Youth Services

**Pamela Hancock**

2. Foster Youth Services – Program Update

AGENDA CONTINUED

I. ACTION ITEMS

Fresno ROP  
**Valerie Vuicich**

1. Consider Ratification of Fresno ROP Advisory Board of Management Minutes of March 19, 2014

Educational Services  
**Roberto Castro**

2. Consider Adoption of Local Control Accountability Plan

Court & Community  
**Bill Johnson**

3. Consider approval for 2014-15 Court & Community Schools Consolidated Application for Funding

HR/Credentials  
**Laurie Gabriel**

4. Consider Declaration of Need for Fully Qualified Educators

Business Services  
**Kevin Otto**

5. Consider Approval 2013-14 Budget Revisions

Business Services  
**Kevin Otto**

6. Consider Approval of FCOE 2014-15 Proposed Budget

Legal Services  
**Linda Bacon**

7. Consider adoption of Resolution No. 2014-12, Governing Board Member Election, Areas 1 and 4

Facilities  
**Jeff Becker**

8. Consider Approval of Comprehensive Facilities Maintenance Plan

Administration  
**Superintendent Yovino**

9. Consider cancellation of July 2014 County Board of Education Meeting

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. Fresno Unified School District – 2:15 p.m.

M. CLOSED SESSION

1. Conference with Real Property Negotiators (Gov. Code § 54956.8)

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on August 21, 2014, at 1:30 p.m., in conference room 301, Fresno County Office of Education

P. ADJOURNMENT