



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, MARCH 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 March 2014

F. RECESS

G. REPORTS

Safe & Healthy Kids
Cyndi Dean

1. Wellness and Nutrition Program Update – Pentathlon Adventure Challenge and Team Iron Chef Invitation

Business Services
Kevin Otto

2. FCOE – Post Employment Benefit Presentation

AGENDA CONTINUED

Educational Services
Dr. Kathryn Catania

3. 3rd and 4th Quarter 2013 Williams/Valenzuela Lawsuit Settlement Agreement Report

Facilities
Jeff Becker

4. Facilities Project Update and Discussion of Scout Island North Use

H. ACTION ITEMS

Facilities
Jeff Becker

1. Authorization to Bid for School Site Security Camera Systems

Facilities
Jeff Becker

2. Authorize Issuing RFQ for Lease-Leaseback Services

Early Care & Education
Michele Cantwell-Copher

3. Adopt Resolution No. 2014-03, Week of the Young Child, April 6-12, 2014

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. FUTURE AGENDA ITEMS

L. NEXT MEETING

The next regular Board meeting will be held on April 17, 2014, at 1:30 p.m., in conference room 301, Fresno County Office of Education

M. ADJOURNMENT