



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, MAY 15, 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 APRIL 24, 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 May 2014

F. RECOGNITION

**Special Projects
Jennifer Quinn-Yovino**

1. Recognition of CIF Wrestling Champions

G. RECESS

H. PUBLIC HEARINGS

The Public Hearings will commence no earlier than 1:50 p.m., and as close to the time as the business of the County Board permits.

**Educational Services
Roberto Castro**

1. Public Hearing on Local Control Accountability Plan

**Business Services
Kevin Otto**

2. Public Hearing on FCOE 2014-15 Proposed Budget

AGENDA CONTINUED

I. REPORTS

Student Intervention
Manuel Escandon

1. Student Intervention & Prevention Department Update

J. ACTION ITEMS

Educational Services
Roberto Castro

1. Consider Adoption of Common Core State Implementation Funding Plan

Court Schools
Bill Johnson

2. Consider Approval of 2014-15 Court & Community/Community Day Schools Academic Calendars

Business Services
Jamie Perry

3. Consider Adoption of Resolution No. 2014-09, authorizing Short-Term Loans to School Districts Due to Apportionment Deferrals

Business Services
Jamie Perry

4. Consider Adoption of Resolution No. 2014-10, adopting Findings and to Approve the Renewal of the Hume Lake Charter School Petition

Business Services
Jamie Perry

5. Consider Approval of Edison Bethune Charter Academy Memorandum of Understanding

Facilities
Andy Perez

6. Consider Adoption of Resolution No. 2014-11, approving the Making of Contracts Performance of Labor and Furnishing of Materials and Supplies without Advertising, or Inviting Formal Bids

Facilities
Andy Perez

7. Consider Awarding Lease-Leaseback Pre-Construction Agreement for Project No. C2014-01

K. TRUSTEE ACTIVITIES

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

L. SUPERINTENDENT'S REPORT

M. CLOSED SESSION

Legal Services
Linda Bacon

1. Conference with Legal Counsel: Anticipated Litigation – Gov. Code § 54956.9

Legal Services
Linda Bacon

2. Conference with Legal Counsel – Liability Claim, Gov. Code § 54956.95
Claimant: Daisy Hernandez

Legal Services
Linda Bacon

3. Conference with Legal Counsel – Liability Claim, Gov. Code § 54956.95
Claimant: Bernadette Marez

N. FUTURE AGENDA ITEMS

AGENDA CONTINUED

O. NEXT MEETING

The next regular Board meeting will be held on June 19, 2014, at 1:30 p.m., in conference room 301, Fresno County Office of Education

P. ADJOURNMENT