



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, NOVEMBER 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

Lisa Birrell

1. Flag Salute
2. Call Meeting to Order – Roll Call – Establish Quorum
3. Inspirational Reading

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR OCTOBER 16, 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

Employee of the Month for November 2014

F. RECOGNITION

Superintendent Super Stars
Superintendent Yovino

Recognition of November 2014 Superintendent Super Stars

Curriculum/Instruction
Jennifer Weibert

Recognition of 2014 International Science Fair Students

G. RECESS

AGENDA CONTINUED

H. REPORTS

Student Intervention &
Prevention
Cedric Hardamon

1. Servant Leadership Academy Report

Business Services
Kevin Otto

2. Receive 2014-15 First Interim Financial Report

Business Services
Kevin Otto

3. 2013-14 FCOE Budget Actual to Comparison (Unaudited Actuals)

Facilities
Jeff Becker

4. Facilities Update

Legal Services
Linda Bacon

5. First Reading of Board Bylaw 9324; Minutes and Recordings

Educational Services
Dr. Kathryn Catania

6. 1st and 3rd Quarter 2014 Williams/Valenzuela Lawsuit Settlement Agreement Reports

I. ACTION ITEMS

Legal Services
Linda Bacon

1. Consider Adoption of Resolution No. 2014-18, designating December 18, 2014, as the Annual Organizational Meeting of the Fresno County Board of Education

Business Services
Kevin Otto

2. Approval of 2014-15 FCOE Budget Revisions

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. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on December 18, 2014 at 1:30 p.m., in conference room 301, Fresno County Office of Education

N. ADJOURNMENT