



## FRESNO COUNTY BOARD OF EDUCATION

### REVISED AGENDA

THURSDAY, OCTOBER 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

**Lisa Birrell**

2. Call Meeting to Order – Roll Call – Establish Quorum

3. Inspirational Reading

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR SEPTEMBER 18, 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 October 2014

F. RECOGNITION

**Superintendent Super Stars**  
**Superintendent Yovino**

October 2014 Super Stars – FCOE Adult Transition Program, Scout Island Partnership

G. RECESS

H. REPORTS

**Facilities**

Facilities Update

**Andy Perez**

AGENDA CONTINUED

I. ACTION ITEMS

Fresno ROP  
**Valerie Vuicich**

1. Ratification of Fresno ROP Advisory Board of Management Meeting Minutes of May 21, 2014

Business Services  
**Kevin Otto**

2. Adopt Resolution No. 2014-17, Actual Appropriation Limit for 2013/14 and the Estimated Appropriations Limit for 2014/15 Fiscal Year

Curriculum/Instruction  
**Pamela McGee**

3. Adopt Resolution No. 2014-19, Sikh American Awareness and Appreciation Month

Curriculum/Instruction  
**Pamela McGee**

4. Adopt Resolution No. 2014-20, Anti-bullying Toward Sikh Americans

Legal Services  
**Linda Bacon**

5. Consider Adoption of Amended Superintendent/Board Policies:

S/BP 6146.1 – High School Graduation Requirements

S/BP 5113.1 – Truancy/SARB

S/BP 0460 – Local Control and Accountability Plan

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. CLOSED SESSION

Conference with Legal Counsel/significant exposure to litigation pursuant to Government Code § 54957.1 (one case)

M. FUTURE AGENDA ITEMS

N. NEXT MEETING

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

O. ADJOURNMENT