



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, SEPTEMBER 18, 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 – 3:30 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 AUGUST 21, 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 September 2014

F. RECOGNITION

Superintendent Super Stars
Superintendent Yovino

Curriculum/Instruction
Jennifer Weibert

1. September 2014 Super Stars – Centerville Elementary Peer Tutors
2. Recognition of International Science Fair Students

G. RECESS

AGENDA CONTINUED

H. REPORTS

Facilities
Andy Perez

1. Facilities Update

2nd Quarter Williams
Valenzuela Report
Dr. Kathryn Catania

2. 2nd Quarter 2014 Williams/Valenzuela Lawsuit Settlement Agreement Report

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
5. Call for Nominations for Directors-at-Large, Asian Pacific Islander and Hispanic

J. SUPERINTENDENT'S REPORT

K. CLOSED SESSION

Conference with Legal Counsel exposure to litigation pursuant to Government Code § 54957.1 (two cases)

L. PUBLIC HEARING

The Public Hearing will commence no earlier than 5:00 p.m., or as close to the time as the business of the County Board permits.

Public Hearing regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools, and Special Education Programs

M. ACTION ITEMS

Educational Leadership
and Development
Dr. Kathryn Catania

1. Adopt Resolution No. 2014-16, regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools, and Special Education Programs

Business Services
Richard Martin

2. Adopt Resolution No. 2014-15 for Exception to the 180-Day Wait Period, State Center Community College District

Board of Education
President Eubanks

3. Consideration/Approval of Superintendent's Compensation Agreement

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on October 16, at 1:30 p.m., in conference room 301, Fresno County Office of Education

P. ADJOURNMENT