



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, APRIL 16, 2015

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 Robinson

1. Call Meeting to Order

Lisa Birrell

2. Flag Salute

3. Roll Call – Establish Quorum

4. Inspirational Reading

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR MARCH 19, 2015 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Lisa Birrell

Employee of the Month for April 2015

E. RECOGNITION

Superintendent's Super Stars
Superintendent Yovino

1. Destination Imagination Team "Kickin' Cleat Closet" – Reagan Elementary School, Clovis Unified

F. RECESS

G. COMMUNITY INPUT

The public may address the Board pursuant to established procedures. No action shall be taken, pursuant to California Government Code § 54954.3

H. REPORTS

Facilities
Jeff Becker

1. Facilities Project Update

Finance
Jamie Perry

2. Crescent View West public Charter School Annual Report

AGENDA CONTINUED

Educational Services
Dr. Kathryn Catania

3. 4th Quarter 2014 and 1st Quarter 2015 Williams/Valenzuela Lawsuit Settlement Agreement Reports

I. ACTION ITEMS

Business Services
Richard Martin

1. Consider approval of Apportionment of Forest Reserves Receipts 2014-15

Business Services
Richard Martin

2. Consider adoption of Resolution No. 2015-07 Recognition of Classified School Employee Week, May 17-23, 2015

Human Resources
Laurie Gabriel

3. Consider adoption of Resolution No. 2015-08, Recognition of Teacher Appreciation Week, May 4-8, 2015

Health Services
Alma McKenry

4. Consider adoption of Resolution No. 2015-09, Recognition of School Nurses Day, May 6, 2015

Facilities
Jeff Becker

5. Consider award of Van Ness Generator Lease-Leaseback Project No. C2015-04

J. CLOSED SESSION

1. Conference with Real Property Negotiators – Government Code § 54956.8:

Property: Assessor Parcel Nos. 049-093-006, 049-093-008, and 049-093-010, 38498, 38498 Avenue 8, Madera, California 93636

Agency Negotiators: Jan Biggs, Sr. Administrator; Jeff Becker, Director, Facilities and Operations

Negotiating Parties: Highest responsible bidder on sale of real property as surplus property

Under Negotiation: Price and terms of payment

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. FUTURE AGENDA ITEMS

N. NEXT MEETING

The next regular Board meeting will be held on May 21, 2015 at 1:30 p.m., in conference room 301, Fresno County Office of Education

O. ADJOURNMENT