



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, DECEMBER 17, 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
2. Flag Salute
3. Roll Call – Establish Quorum
4. Inspirational Reading

Lisa Birrell

B. ADOPT AGENDA

C. ANNUAL ORGANIZATIONAL MEETING

1. Election of Officers
2. Board Meeting Schedule for 2016

D. APPROVAL OF MINUTES FOR NOVEMBER 19, 2015 BOARD MEETING

E. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell

Employee of the Month for December 2015

F. RECOGNITION

Superintendent's Super Stars
Superintendent Yovino

1. Recognition of December Superintendent Super Stars

G. RECESS

H. COMMUNITY INPUT

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

AGENDA CONTINUED

I. REPORTS

Facilities
Jeff Becker

Educational Services
Roberto Castro

Legal Services
Jason Parkin

1. Facilities Project Update
2. 2015 Annual Williams Settlement Agreement Report
3. Receive First Reading of revised S/BP 1312, AR 1312.3, AR 1312.4 and S/BP 5030

J. ACTION ITEMS

Charter Schools
Dr. Johnny Alvarado

Court/Community Schools
Marisa Gamboa
Ruben Martinez
Tracy Klee

Court/Community Schools
Bill Johnson
Lucas Schuman

Curriculum/Instruction
Pamela McGee

Curriculum/Instruction
Pamela McGee

Facilities
Jeff Becker

Superintendent
Jim Yovino

1. Consider Adoption of Resolution No. 2015-22, Crescent View West Charter High School Petition Renewal
2. Consider Approval of Fresno County Office of Education Court and Community Schools 2015-16 Single Plan for Student Achievement
3. Consider Approval of Fresno County Office of Education Court and Community Schools 5 year LEA Plan (2015-2020)
4. Consider Adoption of Resolution No. 2015-23, observance of February 2016 as Black History Month
5. Consider Adoption of Resolution No. 2015-24, observance of Martin Luther King, Jr. Day, January 18, 2016
6. Consider Authorization for Proposals for Architectural Services for a Career Tech Education Building at KKEC
7. Consider Approval of modification to vacation provisions in Superintendent's Contract

K. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))

1. Name of Case: Marez v. Anchor Academy Charter School, Case No. 14CECG01634 consolidated with 14CECG03570 and 15CECG00243 and related to 14CECG02977)
2. Name of Case: N.P. v. First Student, Case No. 14CECG02937
3. Name of Case: Aileen Rizo v. FCOE, Case No. 14CECG00304

L. TRUSTEE ACTIVITIES

1. Approval of Meetings to Attend
2. Approval of Travel Expenses & Reimbursements
3. Receipt of Correspondence
4. CSBA Annual Education Conference Update
5. Comments by Board Members

AGENDA CONTINUED

M. SUPERINTENDENT'S
REPORT

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on January 21, 2016 at 1:30 p.m., in conference room 301, Fresno County Office of Education

P. ADJOURNMENT