



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, FEBRUARY 19, 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

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 JANUARY 15, 2014 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Lisa Birrell

Employee of the Month for February 2015

E. RECOGNITION

Superintendent's Super Stars
Superintendent Yovino

1. Recognition of Alice M. Worsley Leadership Student - Chance Hull

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

Business Services

Business Services
Kevin Otto

1. New Spirit Charter Academy Annual Report – Kathy Brown, Executive Director, New Spirit Charter Academy
2. 2014-15 FCOE 2nd Annual Interim Report

AGENDA CONTINUED

Facilities
Jeff Becker

3. Facilities Project Update

I. PUBLIC HEARING

The Public Hearing will commence no earlier than 1:50 p.m., or as close to the time as the business of the County Board permits.

Public Hearing on the New Spirit Charter Academy Petition for Renewal (07/01/15 – 06/30/20)

J. ACTION ITEMS

Special Education
Dr. Tangee Pinheiro

1. Consider approval of Special Education Accountability Report Card (SARC)

Court/Community Schools
Marisa Gamboa
Ruben Martinez
Tracy Klee

2. Consider approval of FCOE Court and Community Schools 2013-2014 Accountability Report Cards

Fresno ROP
Valerie Vuicich

3. Consider ratification of Fresno ROP Advisory Board of Management Minutes of October 15, 2014

Administration
Superintendent Yovino

4. Consider adoption of Resolution No. 2015-02, Administrative Professionals Week, April 20-26, 2015

Curriculum & Instruction
Pamela McGee

5. Consider adoption of Resolution No. 2015-03, observance of Cesar Chavez Day, March 31, 2015

Business Services
Kevin Otto

6. Consider approval of 2014-15 Budget Revisions

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 March 19, 2015 at 1:30 p.m., in conference room 301, Fresno County Office of Education

O. ADJOURNMENT