



## FRESNO COUNTY BOARD OF EDUCATION

### REVISED AGENDA

THURSDAY, JUNE 18, 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. Call Meeting to Order
2. Flag Salute
3. Roll Call – Establish Quorum
4. Inspirational Reading

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR MAY 21, 2015 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Public Relations

**Lisa Birrell**

Employee of the Month for June 2015

E. RECOGNITION

Superintendent's Super Star  
**Superintendent Yovino**

1. Zack Shaath – Fresno Teen Summit

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. PUBLIC HEARING

Legal Services  
**Maiya Yang**

The Public Hearing will commence no earlier than 1:30 p.m., or as close to the time as the business of the County Board Permits.

1. Proposed Changes to Conflict of Interest Code

AGENDA CONTINUED

I. ACTION ITEMS

Legal Services  
**Maiya Yang**

Business Services  
**Jamie Perry**

Business Services  
**Kevin Otto**

Business Services  
**Kevin Otto**

Fresno ROP  
**Valerie Vuicich**

Court & Community Schools  
**Bill Johnson**

Court & Community Schools  
**Pam Coronado**

Educational Leadership &  
Development  
**Dr. Michele Cantwell-Copher**

Business Services  
**Richard Martin**

Facilities  
**Andy Perez**

Educational Services  
**Roberto Castro**  
**Pam Coronado**

Administration  
**Superintendent Yovino**

Administration  
**Superintendent Yovino**

J. CLOSED SESSION

**Jason Parkin, Esq.**

**Jason Parkin, Esq.**

1. Consider Approval of Proposed Changes to Conflict of Interest Code
2. Consider Issuance to New Spirit Charter Academy of Notice of Material Violation and Opportunity to Remedy
3. Consider Approval of 2014-15 FCOE Budget Revisions
4. Consider Approval of FCOE 2015-16 Proposed Budget
5. Consider Ratification of Fresno ROP Advisory Board of Management Meeting Minutes for January 21, 2015 and March 18, 2015
6. Consider Approval of 2015-16 FCOE Court & Community Schools Consolidated Application for Funding
7. Consider Adoption of Resolution No. 2015-11, Fresno County Plan for Providing Educational Services to Expelled Youth
8. Consider Adoption of Resolution No. 2015-10, proclaiming the importance of Talk, Read, Sing Campaign
9. Consider Approval of Forest Reserve Receipts (Tulare County)
10. Consider Approval of Certification of Comprehensive Facilities Maintenance Plan
11. Consider Adoption of 2015-15 Local Control Accountability Plan for Court & Community Schools
12. Consider Adoption of Resolution No. 2015-12, Continuation of a Local Emergency – 2015 Drought Conditions
13. Consider cancellation of July 2015 Board of Education Meeting
1. The Expulsion Appeal will commence no earlier than 2:30 p.m., or as close to the time as the business of the County Board Permits: Laton Unified School District, student No. 1, (EC 48920)
2. The Expulsion Appeal will commence no earlier than 2:30 p.m., or as close to the time as the business of the County Board Permits: Laton Unified School District, student No. 2, (EC 48920)

AGENDA CONTINUED

McCormick Barstow LLP  
**Christina Tillman, Esq.**

3. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code § 54956.9: 1

Application for Leave to Present Late Claim on Behalf of Jane Doe 6, a Minor, for Personal Injuries (Government Code section 911.4)  
(If necessary) Government Claim of Claimant Jane Doe 6, a Minor

FCOE Legal Services  
**Maiya Yang, Esq.**

4. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)): Marez v. Anchor Academy Charter School et al.

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 July 16, 2015 at 1:30 p.m., in conference room 301, Fresno County Office of Education

O. ADJOURNMENT