



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, MARCH 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

1. Flag Salute
2. Call Meeting to Order – Roll Call – Establish Quorum
3. Inspirational Reading

Lisa Birrell

B. ADOPT AGENDA

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

D. EMPLOYEE OF THE MONTH

Lisa Birrell

Employee of the Month for March 2015

E. RECOGNITION

Superintendent's Super Stars
Superintendent Yovino

1. Recognition of Boy Scouts of America, Troop #199

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

AGENDA CONTINUED

H. ACTION ITEMS

Business Services
Jamie Perry

1. Consideration and Possible Approval of Amendment No. 1 to Charter and Memorandum of Understanding with New Spirit Charter Academy

Early Care & Education
Lupe Jaime

2. Consider adoption of Resolution No. 2015-05, Week of the Young Child

Facilities
Jeff Becker

3. Consider Adoption of Resolution No. 2015-06, Supporting a State School Bond

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

J. SUPERINTENDENT'S REPORT

K. FUTURE AGENDA ITEMS

L. NEXT MEETING

The next regular Board meeting will be held on April 16, 2015 at 1:30 p.m., in conference room 301, Fresno County Office of Education

M. ADJOURNMENT