



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, MAY 21, 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 APRIL 16, 2015 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Lisa Birrell

Employee of the Month for May 2015

E. RECOGNITION

Superintendent's Super Stars
Superintendent Yovino

1. KKEC Mt. Olympus Challenge Participants

Special Projects
Jennifer Quinn-Yovino

2. Fresno County Academic Decathlon – Regional and State Results

Special Projects
Jennifer Quinn-Yovino

3. CIF Wrestling Champions

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. PUBLIC HEARING

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

Business Services

Kevin Otto

1. Public Hearing on Local Control Accountability Plan

Educational Services

Roberto Castro

2. Public Hearing on FCOE 2015-16 Proposed Budget

I. REPORTS

Safe & Healthy Kids

Cyndi Dean

Lois Ewert

1. Burrell Union Elementary Get Healthy! Project

Court & Community Schools

Pam Coronado

2. Court & Community School's Local Control Accountability Plan Mid-Year Report and WASC Self Study and Visiting Committee Report

Facilities

Jeff Becker

3. Facilities Project Update

J. ACTION ITEMS

Court & Community Schools

Pam Coronado

1. Consider approval of 2015-16 Court & Community Schools Academic Calendars

K. CLOSED SESSION

Legal Services

Maiya Yang

1. Conference with Legal Counsel - Anticipated Litigation/Significant Exposure to Litigation: 3 potential cases (Government Code § 54956.9(b))

Application for Leave to Present Claim on Behalf of Claimant Jane Doe 1, a Minor, Pursuant to Government Code § 911.4

(If necessary) Government Claim of Claimant Jane Doe 1, a Minor

Application for Leave to Present Late Claim on Behalf of Jane Doe 3, a Minor, for Personal Injuries (Government Code section 911.4)

(If necessary) Government Claim of Claimant Jane Doe 3, a Minor

Application for Leave to Present Claim on Behalf of Claimant Jane Doe 4, a Minor, Pursuant to Government Code § 911.4

(If necessary) Government Claim of Claimant Jane Doe 4, a Minor

L. BOARD WORKSHOP

Legal Services

Maiya Yang

Training regarding Form 700 and related legal requirements for disclosure, disqualification, and violation

AGENDA CONTINUED

M. TRUSTEE ACTIVITIES

1. Approval of Meetings to Attend
2. Approval of Travel Expenses and Reimbursements
3. Receipt of Correspondence
4. Comments by Board Members

N. SUPERINTENDENT'S
REPORT

O. FUTURE AGENDA ITEMS

P. NEXT MEETING

The next regular Board meeting will be held on June 18, 2015 at 1:30 p.m., in conference room 301, Fresno County Office of Education

Q. ADJOURNMENT