



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, OCTOBER 15, 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. APPROVAL OF MINUTES FOR SEPTEMBER 17, 2015 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for October 2015

E. RECOGNITION

Superintendent's Super Star

Superintendent Yovino

1. ED Adult Transition Students – SPCA & Valley Animal Center

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

Facilities

Jeff Becker

1. Facilities Projects Update

AGENDA CONTINUED

I. ACTION ITEMS

Fresno ROP

Valerie Vuicich

Business Services

Kevin Otto

Court & Community Schools

Bill Johnson

Curriculum & Instruction

Pamela McGee

Curriculum & Instruction

Pamela McGee

J. CLOSED SESSION

1. Consider Ratification of ROP Advisory Board of Management Meeting Minutes of May 20, 2015
 2. Consider Adoption of Resolution No. 2015-17, Actual Appropriations Limit for 2014-15 and Estimated Appropriations Limit for 2015-16 Fiscal Year
 3. Consider Approval of PI Year 3 LEA Plan Evidence of Progress (2014-15)
 4. Consider Adoption of Resolution No. 2015-18, Anti-Bullying Toward Sikh Americans
 5. Consider Adoption of Resolution No. 2015-19, Sikh American Awareness and Appreciation Month, November 2015
1. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)):
Name of Case: Marez v. Anchor Academy Charter School, Case No. 14CECG01634 consolidated with 14CECG03570 and 15CECG00243 and related to 14CECG02977)

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

O. ADJOURNMENT