

FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, SEPTEMBER 17, 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 – 4:00 P.M.

A. OPENING CEREMONY

President Robinson 1. Call Meeting to Order

2. Flag Salute

3. Roll Call – Establish Quorum

4. Inspirational Reading

B. ADOPT AGENDA

Lisa Birrell

C. APPROVAL OF MINUTES FOR AUGUST 20, 2015 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Public Relations Lisa Birrell

Employees of the Month for September 2015

E. RECOGNITION

Superintendent's Super Star **Superintendent Yovino**

1. Reading Heart – Danay Ferguson – Forkner Elementary School

F. RECESS

G. <u>COMMUNITY INPUT</u> The public may address the Board pursuant to established

procedures. No action shall be taken pursuant to California

Government Code § 54954.3

H. REPORTS

Educational Services 2nd Quarter 2015 Williams/Valenzuela Lawsuit Settlement

Roberto Castro Agreement Report

AGENDA CONTINUED

I. ACTION ITEMS Business Services Richard Martin

 Consider adoption of Resolution No. 2015-15, for Exception to the 180-Day Wait Period - State Center Community College District

Legal Services Jason Parkin

 Consider waiver of the requirement set forth in Superintendent/Board Policy 6146.1 that students pass the California High School Exit Examination (CAHSEE) as a condition of high school graduation/receipt of diploma for students completing grade 12 in 2015 who have met all other high school graduation requirements pursuant to Education Code section 60851.1 (Senate Bill 725)

Court & Community Schools Marisa Gamboa Ruben Martinez Tracy Klee

3. Consider adoption of Court & Community Schools Curriculum Guide Handbook for 2015-16

J. TRUSTEE ACTIVITIES

- 1. CSBA Call for Nominations 2015 Directors-at-Large, African American, American Indian, and County
- 2. Approval of Meetings to Attend
- 3. Approval of Travel Expenses and Reimbursements
- 4. Receipt of Correspondence
- 5. Comments by Board Members

K. <u>SUPERINTENDENT'S</u> REPORT

L. PUBLIC HEARING
Educational Services
Roberto Castro

The Public Hearing will commence no earlier than 5:00 p.m., or as close to the time as the business of the County Board permits.

Public Hearing regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools, and Special Education Programs

M. ACTION ITEMS Con't.
LCAP & Compliance
Roberto Castro

1. Consider adoption of Resolution No. 2015-16, regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools, and Special Education Programs

N. <u>CLOSED SESSION</u> Student Expulsion **Jason Parkin, Esq.** The Expulsion Appeal will commence no earlier than 5:00 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)

O. FUTURE AGENDA ITEMS

P. NEXT MEETING

The next regular Board meeting will be held on October 15, 2015 at 1:30 p.m., in conference room 301, Fresno County Office of Education

Q. ADJOURNMENT