

FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, APRIL 21, 2016

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 a general 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 Thomas

- 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 MARCH 17, 2016 BOARD MEETING
- D. EMPLOYEE OF THE MONTH

	Public Relations Lisa Birrell	Employee of the Month for April 2016
E.	RECOGNITION	
	Superintendent's Super Star Superintendent Yovino	1. Recognition of April 2016 Superintendent's Super Star
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

West Hills College, CoalingaPresident Goldsmith will share the collaboration between West HillsDr. Carole GoldsmithCollege and the programs provided to western Fresno County

AGENDA CONTINUED

H.	PUBLIC HEARING			
	Dr. Johnny Alvarado	1.	Big Picture High School Material Revision	
I.	<u>REPORTS</u>			
	Facilities Jeff Becker	1.	Facilities Update	
	LCAP & Compliance Robert Castro	2.	Educator Effectiveness Funding Plan	
J.	ACTION ITEMS			
	Adopt Resolution No. 2016-07, School Nurses Day Alma McKenry	1.	Consider Adoption of Resolution No. 2016-07, School Nurses Day, May 11, 2016	
	Adopt Resolution No. 2016-08, Classified Employee Week Richard Martin	2.	Consider Adoption of Resolution No. 2016-08, Classified Employee Week May 15-21, 2016	
	Adopt Resolution No. 2016-09, Superintendent Yovino	3.	Consider Adoption of Resolution No. 2016-09, in support of State Center Community College District's Facilities Bond Measure	
	Adopt Resolution No. 2016-10, Superintendent Yovino	4.	Consider Adoption of Resolution No. 2016-10, Children's Education and Health Care Protection Care Act	
K.	TRUSTEE ACTIVITIES	1. 2. 3. 4.	Approval of Meetings to Attend Approval of Travel Expenses and Reimbursements Receipt of Correspondence Comments by Board Members	
L.	<u>SUPERINTENDENT'S</u> <u>REPORT</u>			
M.	CLOSED SESSION	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)		
N.	FUTURE AGENDA ITEMS			
Ο.	NEXT MEETING		ext regular Board meeting will be held on May 19, 2016 at 1:30 p.m., nference room 301, Fresno County Office of Education	
P.	<u>ADJOURNMENT</u>			