



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, FEBRUARY 18, 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 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 Thomas

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 JANUARY 21, 2016 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell

Employee of the Month for February 2016

E. RECOGNITION

Superintendent's Super Stars
Superintendent Yovino

1. Recognition of February Superintendent's Super Stars

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. PUBLIC HEARING

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

1. Petition for Renewal of New Spirit Charter Academy

AGENDA CONTINUED

I. REPORTS

Facilities
Jeff Becker

Safe & Healthy Kids
Brent Smither

Fresno ROP
Valerie Vuicich

Business Services
Kevin Otto

Legal Services
Jason Parkin

Educational Services
Roberto Castro

1. Receive Facilities Project Update
2. Receive 2016 Central Section High School Basketball Finals
3. Receive Fresno Career Technical Education/Regional Occupational Program (CTE/ROP) Report
4. Receive 2015-16 FCOE Second Interim Report
5. Receive First Reading of revised FCOE Superintendent/Board Policy, Instruction: 6146.1
6. Receive 3rd & 4th Quarter 2015 Williams Lawsuit Settlement Agreement Report

J. ACTION ITEMS

Legal Services
Jason Parkin

Fresno ROP
Valerie Vuicich

Fresno ROP
Valerie Vuicich

Curriculum & Instruction
Pamela McGee

Visual & Performing Arts
Aaron Bryan

Business Services
Kevin Otto

1. Consider Waiver of the Requirement set forth in FCOE Superintendent/Board Policy, Instruction: 6146.1
2. Consider Approval of Resolution No. 2016-01, Career Technical Education (CTE) Month, February 2016
3. Consider Ratification of Fresno ROP Advisory Board of Management Regular Meeting Minutes of October 21, 2015
4. Consider Adoption of Resolution No. 2016-02, observance of Cesar Chavez Day, March 31, 2016
5. Consider Adoption of Resolution No. 2016-03, March as Arts Education Month
6. Consider Approval of 2015-16 Budget Revisions

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

1. Placement and Adjustment of Management, Supervisory, and Confidential Employee Salary Schedules pursuant to Senate Bill 358

M. FUTURE AGENDA ITEMS

N. NEXT MEETING

The next regular Board meeting will be held on March 17, 2016 at 1:30 p.m., in conference room 301, Fresno County Office of Education

O. ADJOURNMENT