



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, JANUARY 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 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 DECEMBER 17, 2015 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Public Relations

Employee of the Month for January 2016

Lisa Birrell

E. RECOGNITION

Superintendent's Super Stars
Superintendent Yovino

1. Recognition of January 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. REPORTS

Business Services
Kevin Otto

1. 2014-15 FCOE Audit Report

AGENDA CONTINUED

I. ACTION ITEMS

Legal Services
Jason Parkin

1. Consider Approval of Revised Superintendent/Board Policy 1312, Administrative Regulation 1312.3, 1312.4 and S/BP 5030

Special Education
Dr. Tangee Pinheiro

2. Consider Approval of Special Education School Accountability Report Card (SARC)

Court and Community Schools
Marisa Gamboa
Ruben Martinez
Tracy Klee

3. Consider Approval of Fresno County Office of Education Court and Community Schools Accountability Report Cards for 2014-15

Fresno ROP
Janet Sloan

4. Consider Ratification of ROP Advisory Board of Management Meeting Minutes of August 19, 2015

J. TRUSTEE ACTIVITIES

1. Consider appointment of 2016 Board Committees:
 - a. ROC/P Advisory Board
 - b. Truancy
 - c. Trustees Association
 - d. California Board of Education Liaison
 - e. Fresno Chamber of Commerce
 - f. Facilities
 - g. Special Project Committees (appointed as need arises)
 - h. Charter Review Committee
 - i. Board Project Follow-up (Annual Report)
 - j. Board Cabinet Seminar
2. Approval of Meetings to Attend
3. Approval of Travel Expenses and Reimbursements
4. Receipt of Correspondence
5. Comments by Board Members

K. SUPERINTENDENT'S REPORT

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on February 18, 2016 at 1:30 p.m., in conference room 301, Fresno County Office of Education

N. ADJOURNMENT