



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, JUNE 16, 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

Lisa Birrell

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR MAY 19, 2016 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Public Relations

Employee of the Month for June 2016

Lisa Birrell

E. RECOGNITION

Superintendent's Super Star
Superintendent Yovino

1. Recognition of June 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

H. PUBLIC HEARING

Charter School Oversight
Dr. Johnny Alvarado

1. Edison-Bethune Charter Academy Material Revision

AGENDA CONTINUED

I. ACTION ITEMS

Charter School Oversight
Dr. Johnny Alvarado

1. Consider Approval of Edison-Bethune Charter Academy Petition Amendment

Parent Services Center
Tou Herr

2. Consider Approval of Parent Services Center application for Golden Bell Award

Court/Community Schools
Bill Johnson
Pam Coronado

3. Consider Approval of 2016-17 Consolidated Application for Funding

Court/Community Schools
Bill Johnson
Pam Coronado

4. Consider Adoption of 2016-17 Local Control Accountability Plan for Court & Community Schools

Fresno ROP
Valerie Vuicich

5. Consider Ratification of Fresno ROP Advisory Board of Management Meeting Minutes for January 20, 2016 and March 16, 2016

Facilities & Operations
Andy Perez

6. Consider Adoption of Certification of Comprehensive Facilities Maintenance Plan

Facilities & Operations
Andy Perez

7. Consider Approval of Construction Services Agreement to Valley Elevator Services, Project No. C2016-38

Business & Finance
Richard Martin

8. Consider Approval of Apportionment of 2015-16 Forest Reserve Receipts (Tulare County)

Business & Finance
Kevin Otto

9. Consider Approval of 2015-16 Budget Revisions

Business & Finance
Kevin Otto

10. Consider Approval of 2016-17 FCOE Proposed Budget

Legal Services
Benjamin Rosenbaum

11. Consider Adoption of Resolution 2016-11, regarding County Board Election – Seats 2, 3, and 5

Administration
Superintendent Yovino

12. Consider Cancellation of July 2016 Board of Education Meeting

J. TRUSTEE ACTIVITIES

K. SUPERINTENDENT'S REPORT

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

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

N. ADJOURNMENT