

# FRESNO COUNTY BOARD OF EDUCATION

### **AGENDA**

## THURSDAY, MARCH 17, 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

**Lisa Birrell** 4. Inspirational Reading

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR FEBRUARY 18, 2016 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Public Relations Lisa Birrell Employee of the Month for March 2016

E. RECOGNITION

Superintendent's Super Stars **Superintendent Yovino** 

1. Recognition of March 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

Court & Community Schools

Marisa Gamboa

1. Review Supplemental ELA/ELD Curriculum

# AGENDA CONTINUED

	Court & Community Schools Pam Coronado Lucas Schuman	2.	Local Control Accountability Plan Annual & Mid-Year Report
I.	ACTION ITEMS		
	Charter Schools  Dr. Johnny Alvarado	1.	Consider Adoption of Resolution No. 2016-06, New Spirit Charter Academy Petition Renewal
	Early Care & Education  Dr. Michele Cantwell-Copher	2.	Consider Adoption of Resolution No. 2016-04, Week of the Young Child, April 11-15, 2016
	Court & Community Schools Marisa Gamboa	3.	Consider Adoption of Title I School-Level Parental Involvement Policy – Alice M. Worsley, Court Schools
	Court & Community Schools Tracy Klee	4.	Consider Adoption of EL Student Reclassification Process – Fresno County Office of Education's Community School Program
	Facilities Jeff Becker	5.	Authorization to Bid for Modernization of Van Ness Building Elevator
	Legal Services Jason Parkin	6.	Consider Adoption of Revised Superintendent/Board Policy 6146.1
	Legal Services Jason Parkin	7.	Consider Adoption of Revised Superintendent/Board Policy 1312 and Administrative Regulations 1312.3 and 1312.4
	Administration Superintendent Yovino	8.	Consider Adoption of Resolution No. 2016-05, Administrative Professionals Week, April 24-30, 2016
J.	TRUSTEE ACTIVITIES	1. 2. 3. 4. 5.	Ratification of Region 10 Delegate Assembly County Representative – Barbara Thomas Approval of Meetings to Attend Approval of Travel Expenses and Reimbursements Receipt of Correspondence Comments by Board Members
K.	SUPERINTENDENT'S REPORT		
L.	FUTURE AGENDA ITEMS		
M.	NEXT MEETING	The next regular Board meeting will be held on April 21, 2016 at 1:30 p.m., in conference room 301, Fresno County Office of Education	

N. ADJOURNMENT