

# FRESNO COUNTY BOARD OF EDUCATION

## **REVISED AGENDA**

## **THURSDAY, MAY 19, 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 APRIL 21, 2016 BOARD MEETING

D. EMPLOYEE OF THE MONTH

**Public Relations** 

Employee of the Month for May 2016

Lisa Birrell

E. RECOGNITION

Superintendent's Super Star **Superintendent Yovino** 

Recognition of May 2016 Superintendent's Super Star

Fresno County Academic

Decathlon

2. Fresno County Academic Decathlon - Regional and State Results

Jennifer Quinn-Yovino

**CIF Wrestling Champions** 

Jennifer Quinn-Yovino

3. CIF Wrestling Champions

F. RECESS

#### AGENDA CONTINUED

# 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

Court and Community Schools

Lucas Schuman Marisa Gamboa 1. Local Control Accountability Plan

Business and Finance

**Kevin Otto** 

2. FCOE 2016-17 Proposed Budget

## I. ACTION ITEMS

**Charter Schools** 

Dr. Johnny Alvarado

1. Consider Approval of Big Picture High School-Fresno Material Revision

Court & Community Schools

Marissa Gamboa

2. Consider Adoption of 2016-17 Court & Community Schools Academic Calendars

Business & Finance Richard Martin

3. Consider Approval of Apportionment of 2015-16 Forest Reserve Receipts

Business & Finance Richard Martin

4. Consider Approval of Second Apportionment for Forest Reserve Receipts (Tulare County)

Facilities & Operations

Jeff Becker

Consider Approval of Architect Selection for the KKEC Career Tech Ed Charter School

Facilities & Operations

Jeff Becker

6. Consider Approval of Authorization to Bid for Replacement of Variable Air Valves in the Van Ness Building

LCAP & Compliance
Marvin Baker

7. Consider Approval of Fresno County Office of Education Educator Effectiveness Funding Plan

J. TRUSTEE ACTIVITIES

- 1. Approval of Meetings to Attend CSBA Annual Education Conference
- 2. Approval of Travel Expenses and Reimbursements
- 3. Receipt of Correspondence
- 4. Comments by Board Members

## K. <u>SUPERINTENDENT'S</u> REPORT

#### L. FUTURE AGENDA ITEMS

M. <u>NEXT MEETING</u>

The next regular Board meeting will be held on June 16, 2016 at 1:30 p.m., in conference room 301, Fresno County Office of Education

# N. ADJOURNMENT