



FRESNO COUNTY BOARD OF EDUCATION

AGENDA October 20, 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 Administrative Assistant to the Board, Angela Bowlin, at (559-265-3090) at least 48 hours prior to the meeting.

Public records relating to an open session agenda item of the Fresno County Board of Education 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.

A. OPENING CEREMONY

President Thomas

1. Call Meeting to Order
2. Flag Salute
3. Roll Call – Establish Quorum

Public Relations

Lisa Birrell

4. Inspirational Reading

B. ADOPT AGENDA

Agenda for October 20, 2016 Board Meeting

C. APPROVAL OF MINUTES

Minutes for September 15, 2016 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for October 2016

E. RECOGNITION

Superintendent Yovino

1. Superintendent's Superstar

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 section 54954.3.

H. PUBLIC HEARING

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

Charter Schools

Dr. Johnny Alvarado

1. Public Hearing for the Career Technical Education Charter (CTEC) Petition (7/1/2017 – 6/30/2022)

I. REPORTS/INFORMATION

Facilities & Operations
Jeff Becker

1. Facilities Projects Update

Legal Services
Maiya Yang
Administration
Jim. A. Yovino

2. Receive first Reading of Adoption and Amendments to Selected Superintendent and Board Policies: 0000 Series – Philosophy, Goals, Objectives and Comprehensive Plans.

J. ACTION ITEMS

Court & Community Schools
Lucas Schuman

1. Consider Adoption of PI Year 3 LEA Plan Evidence of Progress 2015-16

Court & Community Schools
Lucas Schuman

2. Consider Adoption of Court & Community Schools Revised Work Experience Education Plan 2016-2019

Business & Finance
Kevin Otto

3. Consider Adoption of Resolution No. 2016-18 Actual Appropriations Limit for 2015-16 and the Estimated Appropriations Limit for 2016-17 Fiscal Year

Curriculum & Instruction
Pamela McGee

4. Consider Adoption of Resolution No. 2016-19 to Observe Sikh American Awareness and Appreciation Month in November 2016

Curriculum & Instruction
Pamela McGee

5. Consider Adoption of Resolution No. 2016-20 to observe Anti-Bullying toward Sikh Americans in November 2016

CTE ROP
Valerie Vuicich

6. Consider Ratification of May 18, 2016 Minutes from ROP Advisory Board of Management Meeting

Legal Services
Maiya Yang
Jim A. Yovino

7. Consider Adoption of Resolution No. 2016-21 Regarding Repeal of Policies and Regulations relating to personnel

K. CLOSED SESSION

Legal Services
Maiya Yang

1. Conference with Legal Counsel - Anticipated Litigation/Significant Exposure to Litigation//Liability Claim: 1 potential case Pursuant to Government Code § 54956.9 and 54956.95.
Claimant: Mary Hunt
Agency Claimed Against: Fresno County Board of Education

L. TRUSTEE ACTIVITIES

1. Travel Requests - Consider approval of travel requests by Board members
2. Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members
3. Receipt of Correspondence
4. Comments by Board Members

M. SUPERINTENDENT'S
REPORT

Superintendent Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on November 17, 2016 at 1:30 p.m., in room 101T, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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