



fresno county board of education

Trustee Area 1
Ismael Herrera

Trustee Area 2
Mike Robinson

Trustee Area 3
Nelson Esparza

Trustee Area 4
Delbert Cederquist

Trustee Area 5
Allen Clyde

AGENDA June 15, 2017

1:30 p.m., Room 301
Fresno County Office of Education
1111 Van Ness Avenue
Fresno, California 93721

PLEASE NOTE: Prior to action by the Fresno County Board of Education (Board) 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 of 1990 and the federal rules and regulations adopted in implementation thereof, any individual with a disability who requires reasonable accommodation to access the Board's meeting room or to otherwise participate at the meeting, including auxiliary aids or interpreter services, is to contact the Angela Bowlin, Administrative Assistant to the Board, at (559) 265-3090 at least two business days prior to the meeting.

Public records relating to an open session item that are distributed to all or a majority of the Board members prior to the Board meeting 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 Cederquist

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 June 15, 2017 Board Meeting

C. APPROVAL OF MINUTES

Minutes for May 18, 2017 & May 22, 2017 Board Meetings

D. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell

Employee of the Month for June 2017

E. RECOGNITION

Administration
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

There are no public hearings.

I. REPORTS

There are no reports.

J. ACTION ITEMS

Administration
Superintendent Yovino
Dr. Kathryn Catania

1. Consider Approval of the Minutes of March 15, 2017 ROP Advisory Board of Management Regular Meeting.

Educational Services
Dr. Kathryn Catania
Educational Services
Dr. Kathryn Catania

2. Consider Approval of the Local Control Accountability Plan.

3. Consider Approval of the 2017-18 FCOE Court & Community School Consolidated Application for funding.

Internal Business Services
Kevin Otto

4. Consider Approval of 2016-17 Budget Revisions.

Internal Business Services
Kevin Otto

5. Consider Approval of 2017-18 FCSS Proposed Budget.

Business Services
Richard A. Martin

6. Consider Approval of Apportionment of Forest Reserve Receipts for 2016-17 (Tulare County).

Administration
Superintendent Yovino

7. Consider Approval of Certification of Comprehensive Facilities Maintenance Plan.

Legal Services
Jason Parkin

8. Consider Approval of Second Reading and Adoption of New and Amended Selected Superintendent and Board Policy Nos. 61512.1 and 6158.

Administration
Superintendent Yovino
Jeff Becker

9. Consider Approval/Adoption of Joint Resolution No. 2017-16 Regarding Encouragement to Continue Focus on Bullying Prevention.

K. CLOSED SESSION

Legal Services
Jason Parkin

1. Expulsion Appeal No. 2017-03: Central Unified School District (Education Code section 48920).

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
5. Discussion on Board Project

M. SUPERINTENDENT'S REPORT

Administration
Superintendent Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on July 13, 2017 at 1:30 p.m., in room 301, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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