



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, AUGUST 20, 2015

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 an open 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 Robinson

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 JUNE 18, 2015 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employees of the Month for July & August 2015

E. RECOGNITION

Superintendent's Super Star
Superintendent Yovino

1. Fowler Unified Summer Enrichment Program – Storyland

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

1. Facilities Projects Update

Facilities

Jeff Becker

AGENDA CONTINUED

I. ACTION ITEMS

Curriculum & Instruction
Pamela McGee

Facilities
Jeff Becker

Facilities
Jeff Becker

Charter Schools
Jamie Perry

Charter Schools
Jamie Perry

Charter Schools
Jamie Perry

Charter Schools
Jamie Perry

1. Consider Adoption of Resolution No. 2015-13, Constitution Day, September 17, 2015
2. Consider Adoption of Resolution No. 2015-14, Certification that Housing and Community Development Relocatable Buildings are no longer being used for school purposes
3. Consider Approval of Transfer of Real Property Interest, Boy Scout Road Grant of Easement
4. Evaluate New Spirit Charter Academy's (NSCA) Response to Notice of Violation and Opportunity to Remedy and Consider Discontinuing Revocation of NSCA's Charter
5. Material Revision Deleting Existing Schoolsite and Adding New Schoolsite: Amendment No. 2 to Memorandum of Understanding and Charter
6. Consider Approval of Big Picture High School-Fresno Material Revision for Nonclassroom-Based Attendance Accounting: Amendment No. 3
7. Consider Approval of Big Picture High School-Fresno Request of Alternative Schools Accountability Model Application

J. CLOSED SESSION

Student Expulsion
Jason Parkin, Esq.

Real Property
Jan Biggs
Jeff Becker

The Expulsion Appeal will commence no earlier than 2:30 p.m., or as close to the time as the business of the County Board Permits: Laton Unified School District, Student No. 2 (EC 48920)

Conference with Real Property Negotiators – Government Code § 54956.8:

Property: Assessor Parcel Nos. 049-093-006, 049-093-008, and 049-093-010, 38498 Avenue 8, Madera, California 93636, commonly referred to as Scout Island North

Agency Negotiators: Jan Biggs, Senior Administrator; Jeff Becker, Director of Facilities and Operations

Negotiating Parties: Highest bidder on sale of real property as surplus property

Under Negotiation: Price and terms of payment

K. TRUSTEE ACTIVITIES

1. CSBA Call for Nominations - 2015 Outstanding Legislator of the Year
2. Approval of Meetings to Attend
3. Approval of Travel Expenses and Reimbursements
4. Receipt of Correspondence
5. Comments by Board Members

L. SUPERINTENDENT'S REPORT

AGENDA CONTINUED

M. FUTURE AGENDA ITEMS

N. NEXT MEETING

The next regular Board meeting will be held on September 17, 2015 at 4:00 p.m., in conference room 301, Fresno County Office of Education

O. ADJOURNMENT