



Superintendent
Jim A. Yovino

Trustee Area 1
Kimberly Tapscott-Munson

Trustee Area 2
Mike Robinson

Trustee Area 3
Vacant

Trustee Area 4
Dr. Marcy Masumoto

Trustee Area 5
Dr. Allen Clyde

AGENDA
Special Meeting
March 6, 2019

5:00 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 Angela Bowlin, administrative assistant to the Board, at (559) 265-3090 at least two business days before the meeting.

Public records relating to an open session item that are distributed to all or a majority of the Board members prior to a Board meeting are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California during normal business hours. Open session proceedings are audio recorded and such recording is kept in accordance with Board

A. OPENING CEREMONY

President Clyde

1. Call Meeting to Order
2. Roll Call – Establish Quorum

B. ADOPT AGENDA

Adoption of Agenda for March 6, 2019 Special Board Meeting

C. COMMUNITY INPUT

The public may address the Board pursuant to established procedures regarding any item on this Special Meeting agenda. California Government Code section 54954.3

D. CLOSED SESSION

Legal Services

Benjamin C. Rosenbaum

1. Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation: 1 Potential Matter (Government Code 54956.9(d)(2) and (3))

E1. ACTION ITEMS

Legal Services

Benjamin C. Rosenbaum

1. Applicant Interviews and Consideration of Possible Action to Make Provisional Appointment to Fill Vacancy on the County Board of Education

**E2. ADMINISTRATION OF
OATH OF OFFICE**

Administration

Superintendent Jim Yovino

Administer Oath of Office to Any Newly Appointed Board Member:
Trustee Area 3

F. NEXT MEETING

The next regular Board meeting will be held on March 21, 2019 at 1:30 p.m., in room 301, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721

G. ADJOURNMENT

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