



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, JANUARY 15, 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. Flag Salute
2. Call Meeting to Order – Roll Call – Establish Quorum
3. Inspirational Reading

Lisa Birrell

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR DECEMBER 18, 2014 BOARD MEETING

D. COMMUNITY INPUT

The public may address the Board pursuant to established procedures. No action shall be taken, pursuant to California Government Code § 54954.3

E. EMPLOYEE OF THE MONTH

Lisa Birrell

Employee of the Month for January 2015

F. RECOGNITION

Superintendent's Super Stars
Superintendent Yovino

1. Recognition of Superintendent's Super Star – Jordan de la Cruz, Red Bank Elementary

G. RECESS

H. REPORTS

Business Services
Kevin Otto

1. 2013-14 FCOE Audit Report

AGENDA CONTINUED

Facilities
Jeff Becker

2. Facilities Project Update

I. ACTION ITEMS

Business Services
Kevin Otto

1. Consider adoption of Resolution No. 2015-01, Education Protection Act Use of Funds

Fresno ROP
Valerie Vuicich

2. Consider ratification of Fresno ROP Advisory Board of Management Minutes of August 20, 2014

J. TRUSTEE ACTIVITIES

1. Consider appointment of 2015 Board Committees:

- a. ROC/P Advisory Board
- b. SARB
- c. Trustees Association
- d. California Board of Education Liaison
- e. Fresno Chamber of Commerce
- f. Facilities
- g. Special Project Committees (appointed as need arises)
- h. Charter Review Committee
- i. Board Project Follow-up (Annual Report)
- j. Board Cabinet Seminar

2. Approval of Meetings to Attend
3. Approval of Travel Expenses and Reimbursements
4. Receipt of Correspondence
5. Comments by Board Members

K. SUPERINTENDENT'S REPORT

L. EXPULSION APPEAL

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.

1. Firebaugh-Las Deltas Unified School District

M. FUTURE AGENDA ITEMS

N. NEXT MEETING

The next regular Board meeting will be held on February 19, 2015 at 1:30 p.m., in conference room 301, Fresno County Office of Education

O. ADJOURNMENT