



FRESNO COUNTY BOARD OF EDUCATION

District 1 District 2 District 3 District 4 District 5
Ismael Herrera Mike Robinson Nelson Esparza Delbert Cederquist Dr. Allen Clyde

AGENDA December 14, 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 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 Bylaws 9324.

A. OPENING CEREMONY

President Cederquist

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

Public Relations

4. Inspirational Reading

Lisa Birrell

B. ADOPT AGENDA Agenda for December 14, 2017 Board Meeting

B1. ANNUAL ORGANIZATIONAL MEETING

Administration Election of Board President
Superintendent Jim Yovino

Newly Elected Board President Election of Board Vice President

Newly Elected Board President Setting of Schedule of Regular Board Meetings for 2018

C. APPROVAL OF MINUTES Minutes for November 16, 2017 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell

Employee of the Month for December 2017.

E. RECOGNITION

Administration
Superintendent Jim Yovino

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

Educational Services
Dr. Kathryn Catania

1. Consider Approval/Adoption of Minutes of August 16, 2017 ROP Advisory Board of Management Regular Meeting.

Administration
Superintendent Jim Yovino

2. Consider Approval/Adoption of Resolution No. 2017-33, Observing February as Black History Month.

Administration
Superintendent Jim Yovino

3. Consider Approval/Adoption of Resolution No. 2017-34, Observing January 15, 2018 as Reverend Dr. Martin Luther King Jr. Day.

Administration
Superintendent Jim Yovino

4. Consider Approval/Adoption of Resolution No. 2017-31 Recognizing the Day of the Special Educator, December 2, 2017.

Legal Services
Maiya Yang

5. Consider Adoption of Resolution No. 2017-30 In the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Ismael Herrera – Absence From Meeting of October 19, 2017

K. CLOSED SESSION

Legal Services
Christopher Lozano

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

Legal Services
Christopher Lozano

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

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

Administration

Superintendent Jim Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on January 18, 2018 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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