



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

February 21, 2019

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 Clyde

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 February 21, 2019 Board Meeting

C. APPROVAL OF MINUTES

Minutes for January 17, 2019 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for February 2019

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 HEARINGS

Educational Services
Dr. Jeffrey Hunt

1. Public Hearing for Edison-Bethune Charter Academy Petition Renewal for the term July 1, 2019 – June 30, 2024.

The public hearing will commence no earlier than 1:50 p.m. or as close to that time as the business of the Board permits.

Educational Services
Dr. Jeffrey Hunt

2. Public Hearing Hume Lake Charter School Petition Renewal for the term July 1, 2019 – June 30, 2024.

The public hearing will commence immediately following the preceding public hearing.

I. REPORTS

Business Services
Kevin Otto

1. Report Regarding 2018-2019 Second Interim Financial Report as of January 31, 2019

Educational Services
Dr. Kathryn Catania

2. Report Regarding Quarterly Report for Williams Compliance Settlement Agreement, 3rd and 4th Quarter for 2018.

J. ACTION ITEMS

Educational Services
Dr. Kathryn Catania

1. Consider Approval of Minutes of August 15, 2018 and October 17, 2018 ROP Advisory Board of Management Regular Meeting.

Business Services
Kevin Otto

2. Consider Approval of 2018-19 Budget Revisions.

Business Services
Kevin Otto

3. Consider Adoption of Resolution No. 2019-01 for Exception to the 180-Day Wait Period (Government Code Section 7522.56) – Kings Canyon Unified for Fidelina Ortiz.

Business Services
Kevin Otto

4. Consider Adoption of Resolution No. 2019-02 for Exception to the 180-Day Wait Period (Government Code Section 7522.56) – Kings Canyon Unified for Maria Perales-Rubin.

Administration
Superintendent Jim Yovino

5. Consider Approval of Resolution No. 2019-03 Designating March as Arts Education Month.

Facilities
Jeff Becker

6. Consider Approval of Authorization to Award Towers Building Proposition 39 HVAC Upgrades Project No. C2019-04.

K. CLOSED SESSION

There are no closed session items.

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

A special meeting of the Board will be held on March 6, 2019 at 5:00 p.m., in room 301, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721. 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.

P. ADJOURNMENT

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