



# 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

May 17, 2018

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 Herrera**

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

#### **Public Relations**

Lisa Birrell

4. Inspirational Reading

### B. ADOPT AGENDA

Adoption of Agenda for May 17, 2018 Board Meeting

### C. APPROVAL OF MINUTES

Approval of Minutes for April 19, 2018 Board Meeting

### D. EMPLOYEE OF THE MONTH

#### **Public Relations**

Lisa Birrell

Receive Presentation of Employee of the Month for May, 2018.

### E. RECOGNITION

#### **Administration**

Superintendent Jim Yovino

Recognize Superintendent's Superstar

#### **Administration**

Superintendent Jim Yovino

Recognize Fresno County Academic Decathlon – Regional and State Results.

### 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

Educational Services  
**Dr. Kathryn Catania**

1. Public Hearing Regarding One & Only Academy (“OOA”) Charter Appeal (July 1, 2018 – June 30, 2023.)

Educational Services  
**Dr. Kathryn Catania**

2. Public Hearing Regarding Local Control Accountability Plan (LCAP) FCSS – Court and Community Schools.

Business Services  
**Kevin Otto**

3. Public Hearing Regarding Fresno County Superintendent of Schools (FCSS) 2018-19 Proposed Budget.

## I. REPORTS

Educational Services  
**Dr. Kathryn Catania**

1. Report Regarding Quarterly Williams Uniform Complaints.

## J. ACTION ITEMS

Legal Services  
**Maiya Yang**

1. Consider Approval of Hume Lake Charter School Memorandum of Understanding (MOU).

Legal Services  
**Maiya Yang**

2. Consider Approval of Second Reading and Adoption of the following Superintendent and Board Policies: (1) Amended Superintendent and Board Policy No. 3513.3: Business and Non-instructional operations – Tobacco-Free Schools; and (2) New Superintendent and Board Policy No. 5131.62: Students – Tobacco.

Legal Services  
**Maiya Yang**

3. Consider Approval to Repeal Board Policy No. 3515.2: Smoking.

Legal Services  
**Maiya Yang**

4. Consider Approval of Proposed Changes to Conflict of Interest Code of Fresno County Board of Education (FCBE) and Fresno County Superintendent of Schools (FCSS).

Legal Services  
**Maiya Yang**

5. Consider Approval to Repeal Board Policy and Superintendent Policy No. 2310 – Conflict of Interest Code: Designated Personnel.

Administration  
**Superintendent Jim Yovino**

6. Consider Approval Minutes for October 18, 2017 and January 17, 2018 ROP Advisory Board of Management Regular Meeting..

Administration  
**Superintendent Jim Yovino**

7. Consider Adoption of Resolution No. 2018-10 regarding May as Mental Health Awareness Month.

Administration  
**Superintendent Jim Yovino**

8. Consider Adoption of Resolution No. 2018-11 regarding Encouragement to Continue Focus on School Safety.

Administration  
**Superintendent Jim Yovino**

9. Consider Adoption of Resolution No. 2018-12 Calling for Full and Fair Funding of California’s Public Schools.

K. CLOSED SESSION

There are no closed session items

L. TRUSTEE ACTIVITIES

1. Consider Approval of Travel Requests by Board Members
2. Consider Approval of Travel Expenses and Reimbursements of Board Members
3. Receipt of Correspondence by Board Members
4. Comments by Board Members

M. SUPERINTENDENT'S  
REPORT

**Administration**  
Superintendent Jim Yovino

Receive Reports of Superintendent

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on June 21, 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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