



fresno county board of education

Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5
Kimberly Tapscott-Munson Mike Robinson Daren A. Miller Dr. Marcy Masumoto Dr. Allen Clyde

AGENDA May 16, 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 May 16, 2019 Board Meeting

C. APPROVAL OF MINUTES

Minutes for April 18, 2019 Board Meetings

D. EMPLOYEE OF THE MONTH

Administration

Superintendent Yovino

Employee of the Month for May 2019

E. RECOGNITION

Administration

Superintendent Jim Yovino

Superintendent's Superstar

Administration

Superintendent Jim Yovino

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 § 54954.3.

H. PUBLIC HEARING

Educational Services

Dr. Kathryn Catania

1. Public Hearing Regarding Career Technical Education Charter (“CTEC”) Material Revision dated May 1, 2019 to current petition (July 1, 2017 – June 30, 2022)

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) 2019-2020 Proposed Budget.

I. REPORTS

There are no reports.

J. ACTION ITEMS

There are no action items.

K. CLOSED SESSION

Legal Services

Jason Parkin

Interdistrict Attendance Appeal No. 2019-01, Fresno Unified School District (Education Code §§ 35146 and 46601).

L. TRUSTEE ACTIVITIES

1. Travel Requests - Consider approval of travel requests by Board members.

3. Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members.

4. Receipt of Correspondence.

5. 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 June 20, 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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