



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 October 18, 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

4. Inspirational Reading

Lisa Birrell

B. ADOPT AGENDA Agenda for October 18, 2018 Board Meeting

C. APPROVAL OF MINUTES Minutes for September 20, 2018 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations Employee of the Month for October 2018
Lisa Birrell

E. RECOGNITION

Administration Superintendent's Superstar
Superintendent Jim Yovino

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

- Educational Services
Dr. Kathryn Catania 1. Report Regarding the Fresno County Superintendent of Schools Local Performance Indicator Report.
- Legal Services
Maiya Yang 2. Receive First Reading of New Board Policy Nos. 0420.4, 0420.41, 0420.42, and 0420.43 – Charter Schools.
- Legal Services
Maiya Yang 3. Receive First Reading of Amended Superintendent and Board Policy Nos. 2000, 2110, 2210, and 2230.
- Business Services
Kevin Otto 4. Receive First Reading of New Superintendent and Board Policy Nos. 3100, 3280, 3300, 3311, 3311.1, 3312, 3460, 3600; and Amended Superintendent and Board Policy No. 3580.
- Legal Services
Maiya Yang 5. Receive First Reading of New Superintendent and Board Policy Nos. 7000, 7140, 7150, and 7310
- Legal Services
Maiya Yang 6. Receive First Reading of Amended Board Bylaws – 9000s.

J. ACTION ITEMS

- Educational Services
Dr. Kathryn Catania 1. Consider Approval of Minutes of May 9, 2018 ROP Advisory Board of Management Regular Meeting.
- Administration
Jim A. Yovino
Jeff Becker 2. Consider Approval of Certification of Comprehensive Facilities Maintenance Plan.
- Business Services
Kevin Otto 3. Consider Adoption of Resolution No. 2018-24 Actual Appropriations Limit for 2017-18 and the Estimated Appropriations Limit for 2018-19 Fiscal Year.
- Legal Services
Maiya Yang 4. Second Reading and Consider Adoption of New and Amended Superintendent and Board Policies: Classification – Community Relations, 1000s.
- Legal Services
Maiya Yang 5. Consider Repeal of Policy Nos. 1020, 1112.1, 1120, 1160, 1200, 1221, 1312, 1416, and 1500.

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

The next regular Board meeting will be held on November 15, 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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