



# 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 September 20, 2018

4:00 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 September 20, 2018 Board Meeting

C. APPROVAL OF MINUTES      Minutes for August 16, 2018 Board Meeting

### D. EMPLOYEE OF THE MONTH

**Public Relations**      Employee of the Month for September 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 Moved to J1 below.

I. REPORTS

Legal Services  
**Maiya Yang** 1. Receive First Reading of New and Amended Superintendent and Board Policies: Classification – Community Relations, 1000s.

J. ACTION ITEMS

Educational Services  
**Dr. Jeff Hunt** 1. Consider Approval of Big Picture Educational Academy Material Revision.

Educational Services  
**Dr. Jeff Hunt** 2. Consider Approval of Amendment No. 1 to Memorandum of Understanding with Big Picture Educational Academy.

Legal Services  
**Maiya Yang** 3. Second Reading and Consider Adoption of Amended Superintendent and Board Policy No. 3320.

Administration  
**Jim A. Yovino**  
**Jeff Becker** 4. Consider Award of Construction Services Agreement to the Lowest Responsive and Responsible Bidder for the FCSS Selma High School Special Education Portable Addition Project No. C2018-24.

Administration  
**Jim. A. Yovino** 5. Consider Adoption of Resolution No. 2018-20, Proclamation for Recognition of the Week of September 9-16, 2018 as Suicide Prevention Week.

Administration  
**Jim A. Yovino** 6. Consider Adoption of Resolution No. 2018-21, Supporting Accurate Count of Persons in 2020 Decennial Census.

Business Services  
**Kevin Otto** 7. Consider Adoption of Resolution No. 2018-22 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Ismael Herrera – Absence from Meeting of July 19, 2018.

J1. PUBLIC HEARING

Educational Services  
**Dr. Kathryn Catania** 1. Public Hearing Regarding Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education.

The public hearing will commence no earlier than 5:00 p.m. or as close to the time as the business of the Board permits.

J2. ACTION ITEMS continue

Educational Services  
**Dr. Kathryn Catania** 8. Consider Adoption of Resolution No. 2018-23 in the Matter Regarding Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education Programs.

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 October 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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