superintendent of schools

fresno county



fresno county board of education

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

January 17, 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	 Call Meeting to Order Flag Salute Roll Call – Establish Quorum
Public Relations Lisa Birrell	4. Inspirational Reading
B. ADOPT AGENDA	Agenda for January 17, 2019 Board Meeting
C. APPROVAL OF MINUTES	Minutes for December 13, 2018 Board Meeting
D. EMPLOYEE OF THE MONTH	
Public Relations Lisa Birrell	Employee of the Month for January 2019
E. RECOGNITION	
Administration Superintendent Jim Yovino	Superintendent's Superstar
F. RECESS	

G. COMMUNITY INPUT	No	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 Business Services Kevin Otto	1.	Report Regarding the Audit Report for the 2017-18 Fiscal Year.	
J. ACTION ITEMS			
Educational Services Dr. Kathryn Catania	1.	Consider Approval of FCSS Court and Community Schools Accountability Report Cards for 2017-2018.	
Educational Services Dr. Kathryn Catania	2.	Consider Approval of Special Education Department School Accountability Report Cards for 2017-2018.	
Legal Services Benjamin C. Rosenbaum	3.	Discussion Regarding Vacancy on the County Board of Education and Review and Consider Approval of Form of Candidate Application/Nomination Packet.	
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	p.m	next regular Board meeting will be held on February 21, 2019 at 1:30 ., in room 301, Fresno County Office of Education, 1111 Van Ness nue, Fresno, CA 93721.	
P. ADJOURNMENT			