



fresno county board of education

AGENDA

December 15, 2016

1: 30 p.m., Room 101T
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 the Angela Bowlin, Administrative Assistant to the Board, at (559) 265-3090 at least two business days prior to the meeting.

Public records relating to an open session item that are distributed to all or a majority of the Board members prior to the Board meeting are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California during normal business hours.

A. OPENING CEREMONY

Vice President Cederquist

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 December 15, 2016 Board Meeting

B1. ACTION ITEM

Legal Services
Maiya Yang

Consider Approval/Adoption of Resolution No. 2016-30 regarding an Unopposed Nomination for Board Election; No Election

B2. OATH OF OFFICE

Administration
Superintendent Yovino

Mike Robinson, Board Member, Trustee Area 2
Dr. Allen Clyde, Board Member, Trustee Area 5
Nelson Esparza, Board Member, Trustee Area 3

B3. ANNUAL ORGANIZATIONAL MEETING

Administration
Superintendent Yovino

Election of Officers

C. APPROVAL OF MINUTES

Minutes for November 17, 2016 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell

Employee of the Month for December 2016

E. RECOGNITION

Administration
Superintendent Yovino

Superintendent's Superstar

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

Legal Services
Maiya Yang

1. Information on Resolution regarding Fresno County Board of Education Member Compensation for Missed Meeting

Legal Services
Maiya Yang

2. Report Regarding First Reading of Revised S/BP 6146.1

Educational Services
Roberto Castro

3. Report Regarding 2016 Annual Report of Williams Lawsuit Settlement Agreement-Fresno county Office of Education, Monitored Schools

J. ACTION ITEMS

Curriculum & Instruction
Pamela McGee

1. Consider Approval/Adoption of Resolution No. 2016-28 Observing February as Black History Month

Curriculum & Instruction
Pamela McGee

2. Consider Approval/Adoption of Resolution No. 2016-29 as the Reverend Dr. Martin Luther King, Jr. Day, January 16, 2017

CTE/ROP
Valerie Vuicich

3. Consider Approval/Adoption of Resolution No. 2016-32 Recognizing February 1 – 28, 2017 as Career Technical Education (CTE) Month in Fresno County

SELPA/Special Education
Trina Frazier

4. Consider Approval/Adoption of Resolution No. 2016-33 Recognizing the Day of the Special Educator, December 2, 2016

CTE/ROP
Valerie Vuicich

5. Consider Ratification of Approved Minutes of August 17, 2016 ROP Advisory Board of Management Regular Meeting

Court/Community Schools
Roberto Castro

6. Consider Approval/Adoption of College Readiness Block Grant Funding Plan

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 Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on January 17, 2017 at 1:30 p.m., in room 101T, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721

P. ADJOURNMENT

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