



FRESNO COUNTY BOARD OF EDUCATION

AGENDA November 17, 2016

PLEASE NOTE: Prior to action by the Fresno County Board of Education 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, any individual with a disability who requires reasonable accommodation to access the Fresno County Board of Education's meeting room or to otherwise participate at this meeting, including auxiliary aids or interpreter services, please contact the Secretary to the Board, Angela Bowlin, at (559-265-3090) at least 48 hours prior to the meeting.

Public records relating to an open session agenda item of a County Board meeting that are distributed prior to the meeting to a majority of the Board 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

President Thomas

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 November 17, 2016 Board Meeting.

C. APPROVAL OF MINUTES

Minutes for October 20, 2016 Board Meeting,

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for November 2016.

E. RECOGNITION

Superintendent Yovino

1. Superintendent's Superstar.
2. Board Appreciation.

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

Court & Community Schools
Roberto Castro

1. Report Regarding College Readiness Block Grant Funding Plan.

- Facilities & Operations
Jeff Becker 2. Report Regarding Facilities Projects Update.
- Business & Finance
Kevin Otto 3. Report Regarding 2016-17 First Interim Financial Report.
- Business & Finance
Kevin Otto 4. Report Regarding 2015-16 Budget Actual to Comparison Report (Unaudited Actuals).

J. ACTION ITEMS

- Pupil Personnel Services
Trish Small 1. Consider Approval/Adoption of Resolution No. 2016-22 regarding National School Psychology Awareness Week.
- Legal Services
Maiya Yang 2. Consider Approval/Adoption of Resolution No. 2016-23 regarding setting the date of the FCBOE’s Annual Organizational Meeting.
- Business & Finance
Richard Martin 3. Consider Approval/Adoption of Resolution No. 2016-24 for Exception to the 180-Day wait period – Orange Center Elementary School District.
- Business & Finance
Richard Martin 4. Consider Approval/Adoption of Resolution No. 2016-25 for Exception to the 180-Day wait period – Fowler Unified School District.
- Pupil Personnel Services
Pam Hancock 5. Consider Approval/Adoption of Resolution No. 2016-26, recognize November 2016 as Runaway and Homeless Youth Awareness Month.
- Charter Schools
Dr. Johnny Alvarado 6. Consider Approval/Adoption of Resolution No. 2016-27 for Career Technical Education Charter School.
- SELPA/Special Education
Trina Frazier 7. Consider Approval/Adoption of Revisions to the Fresno County SELPA Local Plan.
- SELPA/Special Education
Trina Frazier 8. Consider Approval/Adoption of the Fresno County SELPA Charter Local Plan.
- Facilities & Operations
Jeff Becker 9. Consider Approval/Adoption of authorization to request Proposals for Architectural Services.
- Business & Finance
Kevin Otto 10. Consider Approval/Adoption of 2016-17 Budget Revisions.
- Legal Services
Maiya Yang 11. Consider Approval/Adoption of Second Reading and Adoption of New and Amended Selected Superintendent and Board Policies: 0000s Series – Philosophy, Goals, Objectives and Comprehensive Plans.
- Court & Community Schools
Marissa Gamboa
Tracy Klee 12. Consider Approval/Adoption of Fresno County Office of Education Court and Community Schools 2016-17 Single Plans

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

Superintendent Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on December 15, 2016 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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