



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 November 16, 2017

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 Cederquist

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 November 16, 2017 Board Meeting

C. APPROVAL OF MINUTES Minutes for October 19, 2017 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations Employee of the Month for November 2017.
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

Business Services
Kevin Otto 1. Report Regarding 2016-17 Budget Actual to Comparison Report (Unaudited Actuals).

Business Services
Kevin Otto 2. Report Regarding 2017-18 First Interim Financial Report as of October 31, 2017.

Educational Services
Dr. Kathryn Catania 3. Report Regarding 2017 Annual Report of Williams Lawsuit Settlement Agreement – Fresno County Superintendent of Schools, Monitored Schools.

J. ACTION ITEMS

Administration
Superintendent Jim Yovino
Jeff Becker 1. Consider Adoption of Resolution No. 2017-32 in Support of Career Technical Education Facility Program Projects and Applications.

Educational Services
Dr. Kathryn Catania 2. Consider Approval of FCSS Court and Community Schools 2017-18 Single Plan for Student Achievement (SPSA).

Educational Services
Dr. Kathryn Catania 3. Consider Adoption of Resolution No. 2017-31 Fresno County Plan for Providing Educational Services to Expelled Youth for Years 2017-2021.

Business Services
Kevin Otto 4. Consider Approval of 2017-18 Budget Revisions.

Administration
Superintendent Jim Yovino 5. Consider Adoption of Resolution No. 2017-29, Proclamation for National School Psychology Awareness Week, November 13-17, 2017.

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 December 14, 2017 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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