

rresno county board of education

Trustee Area 1
Kimberly Tapscott-Munson

Trustee Area 2
Mike Robinson

Trustee Area 3
Daren A. Miller

Trustee Area 4
Dr. Marcy Masumoto

Trustee Area 5
Dr. Allen Clyde

AGENDA November 21, 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

- 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 21, 2019 Board Meeting

C. APPROVAL OF MINUTES

Minutes for October 17, 2019 Board Meeting

D. EMPLOYEE OF THE

MONTH

Public Relations

Employee of the Month for November 2019

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. Individual speakers shall be allowed three minutes to address the Fresno County Board per Board Bylaw 9323.

H. PUBLIC HEARING

There are no public hearings.

I. REPORTS

Educational Services **Dr. Kathryn Catania**

 Report Regarding 2019 Annual Report of Williams Lawsuit Settlement Agreement – Fresno County Superintendent of Schools, Monitored Schools.

Business Services Kevin Otto

2. 2018-19 Budget Actual to Comparison Report (Unaudited Actuals).

Business Services **Kevin Otto**

3. 2019-20 First Interim Financial Report as of October 31, 2019.

J. ACTION ITEMS

Business Services **Kevin Otto**

1. Consider Approval of 2019-20 Budget Revisions.

Business Services **Kevin Otto**

2. Consider Adoption of Resolution No. 2019-26 for the Exception to the 180-Day Wait Period, Susan Pepin – Clovis Unified School District.

Business Services **Kevin Otto**

 Consider Adoption of Resolution No. 2019-27 for the Exception to the 180-Day Wait Period, David Dupree – Clovis Unified School District.

Legal Services Robert Piacente

4. Second Reading and Consider Adoption of Amended Superintendent and Board Policy Nos. 5117 and 6173.1.

Administration Superintendent Yovino Jeff Becker

5. Consider Approval to Award Construction Services Agreement to the lowest responsive and responsible bidder for the KKEC Server Room Relocation Project No. C2020-14.

Administration **Superintendent Yovino**

6. Consider Adoption of Resolution No. 2019-28, Proclamation for School Psychology Awareness Week, November 11-15, 2019.

K. CLOSED SESSION

There are no closed session items.

Board Agenda: November 21, 2019

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 19, 2019 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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Board Agenda: November 21, 2019