



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 April 19, 2018

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 Herrera

1. Call Meeting to Order
2. Flag Salute
3. Roll Call – Establish Quorum

Public Relations

4. Inspirational Reading

Lisa Birrell

B. ADOPT AGENDA Adoption of Agenda for April 19, 2018 Board Meeting

C. APPROVAL OF MINUTES Approval of Minutes for March 15, 2018 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations Receive Presentation of Employee of the Month for April 2018
Lisa Birrell

E. RECOGNITION

Administration Recognize 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

Legal Services
Maiya Yang

1. Receive First Reading of: (1) Amended Superintendent and Board Policy No. 3513.3: Business and Non-instructional Operations – Tobacco-Free Schools and (2) New Superintendent and Board Policy No. 5131.62: Students–Tobacco.

Facilities & Operations
Jeff Becker

2. Report regarding Tranquility Communications Tower Valuation and Disposition.

J. ACTION ITEMS

Administration
Superintendent Yovino
Jeff Becker

1. Consider Approval of Architect Selection for Special Education Projects.

Business Services
Kevin Otto

2. Consider Approval of Apportionment of 2017-18 Forest Reserve Receipts.

Administration
Superintendent Yovino

3. Consider Adoption of Resolution No. 2018-07, in support of Non-Discrimination and Compliance with Pay Equity Laws.

Administration
Superintendent Yovino

4. Consider Adoption of Resolution No. 2018-05, in recognition of National School Nurse Day on May 9, 2018.

Business Services
Kevin Otto

5. Consider Adoption of Resolution No. 2018-06, in recognition of Classified School Employee Week.

Administration
Superintendent Yovino

6. Consider Adoption of Resolution No. 2018-08 recognizing May as Better Speech and Hearing Month.

Administration
Superintendent Yovino

7. Consider Adoption of Resolution No. 2018-09, recognizing April as National Autism Awareness Month.

Administration
Superintendent Yovino

8. Consider Adoption of Resolution No. 2018-10, recognizing the week of May 7-11, 2018 as Teacher Appreciation Week.

K. CLOSED SESSION There are no closed session items

L. TRUSTEE ACTIVITIES

1. Consider Approval of Travel Requests by Board Members
2. Consider Approval of Travel Expenses and Reimbursements of Board Members
3. Receipt of Correspondence by Board Members
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 May 17, 2018 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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