



fresno 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

REVISED AGENDA October 17, 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 October 17, 2019 Board Meeting

C. APPROVAL OF MINUTES

Minutes for September 19, 2019 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for October 2019

E. RECOGNITION

Administration

Superintendent Jim 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. 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

1. Report Regarding Fresno County Superintendent of Schools (FCSS) Local Performance Indicator Report.

Legal Services
Rob Piacente

2. Report Regarding First Reading of Amended Superintendent and Board Policy Nos. 5117 and 6173.1.

J. ACTION ITEMS

Administration
Superintendent Yovino
Jeff Becker

1. Consider Approval of Authorization to Solicit Bids for the KKEC Server Room Relocation Project No. C2020-14.

Administration
Superintendent Yovino
Jeff Becker

2. Consider Approval of Authorization to Solicit Bids for the Career Technical Education Charter High School Multipurpose Room Project No. C2019-33.

Administration
Superintendent Yovino
Jeff Becker

3. Consider Adoption of FCBE Resolution No. 2019-25 Regarding a Categorical Exemption from the California Environmental Quality Act for the Career Technical Education Charter High School Multipurpose Room Project No. C2019-33 and KKEC Server Room Relocation Project No. C2020-14.

Administration
Superintendent Yovino
Jeff Becker

4. Consider Adoption of FCBE Resolution No. 2019-24, in the Matter Regarding Establishing Authorized Signatories and Authorizing Submittal of School Facility Program Applications and Supporting Documents.

Business Services
Kevin Otto

5. Consider Adoption of FCBE Resolution No. 2019-21 in the Matter Regarding Appropriations Limit for 2018-19 and 2019-20 Pursuant to Article XIII B of the California State Constitution.

Administration
Superintendent Yovino

6. Consider Adoption of FCBE Resolution No. 2019-20 in Commemoration of Mahatma Ghandi's Legacy of Peace Through Nonviolence – October 2019.

Administration
Superintendent Yovino

7. Consider Adoption of FCBE Resolution No. 2019-22 Regarding "Anti-Bullying Toward Sikh Americans" Month.

Administration
Superintendent Yovino

8. Consider Adoption of FCBE Resolution No. 2019-23 Regarding "Sikh American Awareness and Appreciation" Month.

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 November 21, 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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