



fresno county board of education

Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5
Kimberly Tapscott-Munson Mike Robinson Daren A. Miller Dr. Marcy Masumoto Dr. Allen Clyde

REVISED
AGENDA
December 19, 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 December 19, 2019 Board Meeting

B.1 ANNUAL ORGANIZATIONAL MEETING

Administration

Superintendent Jim Yovino

Election of Board President

Newly Elected Board President

Election of Board Vice President

Newly Elected Board President

Setting of Schedule of Regular Board Meetings for 2020

C. APPROVAL OF MINUTES

Minutes for November 21, 2019 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for December 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

Educational Services

Dr. Jeff Hunt

1. Public Hearing for Ignite Dual Language Charter Academy ("Ignite Charter") Charter Appeal (July 1, 2020 – June 20, 2025).

I. REPORTS

There are no report items.

J. ACTION ITEMS

Educational Services

Dr. Kathryn Catania

1. Consider Approval of Minutes of May 8, 2019 & August 21, 2019 ROP Advisory Board of Management Regular Meeting.

Administration

Superintendent Yovino

2. Consider Adoption of Resolution No. 2019-29 Regarding the Day of the Special Educator, December 2, 2019.

Administration

Superintendent Yovino

3. Consider Adoption of Resolution No. 2019-30 Observing February as Black History Month.

Administration

Superintendent Yovino

4. Consider Adoption of Resolution No. 2019-31 Observing January 20, 2020 as Dr. Martin Luther King, Jr. Day.

Administration

Superintendent Yovino

5. Consider Adoption of Resolution No. 2019-32 Supporting Proposition 13, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020.

K. CLOSED SESSION

Legal Services

Jason Parkin

1. Interdistrict Attendance Appeal No. 2019-05, Orange Center School District (Education Code §§ 35146 and 46601).

Legal Services

Jason Parkin

2. Interdistrict Attendance Appeal No. 2019-06, Fresno Unified School District (Education Code §§ 35146 and 46601).

L. TRUSTEE ACTIVITIES

1. Appointment of Representatives and Designation of Duties of Fresno County Board of Education Members.
2. Travel Requests - Consider approval of travel requests by Board members.
3. Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members.
4. Receipt of Correspondence.
5. 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 January 16, 2020 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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