

FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, AUGUST 16, 2012

PLEASE NOTE: Prior to action by the Fresno County Board of Education 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, any individual with a disability who requires reasonable accommodation to access the Fresno County Board of Education's meeting room or to otherwise participate at this meeting, including auxiliary aids or interpreter services, please contact the Secretary to the Board, Gloria Ferrer, at (559-265-3090) at least 48 hours prior to the meeting.

Public records relating to an open session agenda item of a County Board meeting that are distributed prior to the meeting to a majority of the Board are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California, during normal business hours.

GENERAL SESSION – 1:30 P.M.

A. OPENING CEREMONY

- 1. Call Meeting to Order
- 2. Flag Salute
- 3. Inspirational Reading

B. <u>ADOPT AGENDA</u>

C. <u>APPROVAL OF MINUTES FOR JULY 19, 2012</u>

D. COMMUNITY INPUT

The public may address the Board pursuant to established procedures. No action shall be taken, pursuant to California Education Code § 54954.3

E. EMPLOYEE OF THE MONTH

The August Employee of the Month will be recognized at the September 20, 2012 Board meeting (No Recess)

F. REPORTS

Facilities

1. Facilities Update

Jeff Becker

G. ACTION ITEMS

Curriculum/Instruction

Dr. Lisa Benham

1. Adopt Resolution No. 2012-14, recognition of Constitution Day

AGENDA CONTINUED

Legal Services Linda Bacon	3. Adopt Superintendent/Board Policies/Administrative AR 0430 and AR/BP 0450	Regulations No.
Legal Services Linda Bacon	 Adopt Resolution No. 2012-15, Delegation of Author Superintendent by County Board 	ity to County
Legal Services Linda Bacon	5. Government Claim for Injury or Damages	

H. <u>INTERDISTRICT TRANSFER APPEALS</u>

The Interdistrict Transfer Appeals will commence no earlier than 2:15 p.m., or as close to the time as the business of the County Board permits.

- a. Fresno Unified School District Isaiah Sheppard
- b. Clovis Unified School District Emilea Hislop
- c. Fresno Unified School District Benjamen Martinez
- d. Sierra Unified School District Chloe Oliver
- e. Parlier Unified School District Nathaniel Espinoza
- f. Parlier Unified School District Johnathan Moreno

I. TRUSTEE ACTIVITIES

- CSBA call for nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic
- 2. Approval of Meetings to Attend
- 3. Approval of Travel Expenses and Reimbursements
- 4. Receipt of Correspondence
- 5. Comments by Board Members

J. <u>SUPERINTENDENT'S REPORT/PUBLIC HEARING</u>

The Public Hearing will commence no earlier than 2:45 p.m., or as close to the time as the business of the County Board permits.

- 1. Fresno County Superintendent of School's initial proposal to Classified Bargaining Unit for the 2012-2013 school year
- 2. Fresno County Superintendent of School's initial proposal to Certificated Bargaining Unit for the 2012-13 school year
- 3. Classified Bargaining Unit's initial proposal for the 2012-13 school year
- 4. Certificated Bargaining Unit's initial proposal for the 2012-13 school year

K. FUTURE AGENDA ITEMS

L. <u>NEXT MEETING</u>

The next regular Board meeting will be held on <u>September 20, 2012</u>, in <u>conference room 301 at 5:00 pm</u>, Fresno County Office of Education

M. ADJOURNMENT