

# FRESNO COUNTY BOARD OF EDUCATION

#### **AGENDA**

### **THURSDAY, NOVEMBER 19, 2015**

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

**President Robinson** 1. Call Meeting to Order

2. Flag Salute

3. Roll Call – Establish Quorum

4. Inspirational Reading

B. ADOPT AGENDA

Lisa Birrell

C. APPROVAL OF MINUTES FOR OCTOBER 15, 2015 BOARD MEETING AND OCTOBER 23, 2015 **BOARD WORKSHOP** 

D. EMPLOYEE OF THE MONTH

**Public Relations** Lisa Birrell

Employee of the Month for November 2015

E. RECOGNITION

Superintendent's Super Stars

**Superintendent Yovino** 

Recognition of November Superintendent Super Stars

F. RECESS

The public may address the Board pursuant to established procedures. No G. COMMUNITY INPUT

action shall be taken pursuant to California Government Code § 54954.3

H. PUBLIC HEARING Public Hearing for the Crescent View West Charter High School Charter

Renewal Petition (07/01/2016- 06/30/2021)

# AGENDA CONTINUED

I. REPORTS Business Services Kevin Otto	1. 2014-15 Budget Actuals to Comparison Report (Unaudited Actuals)
Business Services Kevin Otto	2. 2015-16 First Interim Financial Report
J. ACTION ITEMS Business Services Kevin Otto	1. Consider Approval of 2015-16 FCOE Budget Revisions
Pupil Personnel <b>Trish Small</b>	<ol> <li>Consider Adoption of Resolution No. 2015-20, School Psychology Awareness Week, November 9-13, 2015</li> </ol>
Legal Services Maiya Yang	3. Consider Adoption of Resolution No. 2015-21, designating December 17, 2015, as the Annual Organizational Meeting of the Fresno County Board of Education
K. TRUSTEE ACTIVITIES	<ol> <li>Call for County Nominations for CSBA Delegate Assembly</li> <li>Approval of Meetings to Attend</li> <li>Approval of Travel Expenses and Reimbursements</li> <li>Receipt of Correspondence</li> <li>Comments by Board Members</li> </ol>
L. <u>SUPERINTENDENT'S</u> <u>REPORT</u>	5. Comments by Board Members
M. FUTURE AGENDA ITEMS	
N. <u>NEXT MEETING</u>	The next regular Board meeting will be held on December 17, 2015 at 1:30 p.m., in conference room 301, Fresno County Office of Education
O. <u>ADJOURNMENT</u>	