

FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, SEPTEMBER 17, 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 - 4:00 P.M.

A. OPENING CEREMONY

President Robinson

- 1. Call Meeting to Order
- 2. Flag Salute
- 3. Roll Call Establish Quorum
- 4. Inspirational Reading

C. APPROVAL OF MINUTES FOR AUGUST 20, 2015 BOARD MEETING

D. <u>EMPLOYEE OF THE MONTH</u>

	Public Relations Lisa Birrell	Employees of the Month for September 2015
E.	<u>RECOGNITION</u>	
	Superintendent's Super Star Superintendent Yovino	1. Reading Heart – Danay Ferguson – Forkner Elementary School
F.	<u>RECESS</u>	
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- G. <u>COMMUNITY INPUT</u> The public may address the Board pursuant to established procedures. No action shall be taken pursuant to California Government Code § 54954.3
- H. <u>REPORTS</u>

 Educational Services

 Roberto Castro

 2nd Quarter 2015 Williams/Valenzuela Lawsuit Settlement

 Agreement Report

Lisa Birrell

B. ADOPT AGENDA

- I. ACTION ITEMS 1. Consider adoption of Resolution No. 2015-15, for Exception to **Business Services** the 180-Day Wait Period - State Center Community College **Richard Martin** District Legal Services 2. Consider waiver of the requirement set forth in **Jason Parkin** Superintendent/Board Policy 6146.1 that students pass the California High School Exit Examination (CAHSEE) as a condition of high school graduation/receipt of diploma for students completing grade 12 in 2015 who have met all other high school graduation requirements pursuant to Education Code section 60851.1 (Senate Bill 725) 3. Consider adoption of Court & Community Schools Curriculum **Court & Community Schools** Marisa Gamboa Guide Handbook for 2015-16 **Ruben Martinez Tracy Klee** J. TRUSTEE ACTIVITIES 1. CSBA Call for Nominations - 2015 Directors-at-Large, African American, American Indian, and County 2. Approval of Meetings to Attend 3. Approval of Travel Expenses and Reimbursements
 - 4. Receipt of Correspondence

Programs

- 5. Comments by Board Members
- K. <u>SUPERINTENDENT'S</u> <u>REPORT</u>
- L. <u>PUBLIC HEARING</u> Educational Services **Roberto Castro**
- M. <u>ACTION ITEMS Con't.</u> LCAP & Compliance **Roberto Castro**
- N. <u>CLOSED SESSION</u> Student Expulsion Jason Parkin, Esq.

The Expulsion Appeal will commence no earlier than 5:00 p.m., or as close to the time as the business of the County Board Permits: Laton Unified School District, Student No. 2 (EC 48920)

The Public Hearing will commence no earlier than 5:00 p.m., or as

Public Hearing regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools, and Special Education

1. Consider adoption of Resolution No. 2015-16, regarding

Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools, and Special Education Programs

close to the time as the business of the County Board permits.

- O. <u>FUTURE AGENDA ITEMS</u>
- P. <u>NEXT MEETING</u>
- Q. <u>ADJOURNMENT</u>

The next regular Board meeting will be held on October 15, 2015 at 1:30 p.m., in conference room 301, Fresno County Office of Education

September 17, 2015