

FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, SEPTEMBER 15, 2016

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, Angela Bowlin, 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 Thomas 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 AUGUST 18, 2016 BOARD MEETING

D. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell

Employee of the Month for September 2016

E. RECOGNITION

Superintendent's Superstar **Superintendent Yovino**

1. Danielle Pacheco at Kerman High School, being honored for her extraordinary dedication to volunteer work for the high school and her community.

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 § 54954.3

AGENDA CONTINUED

H. PUBLIC HEARING LCAP & Compliance Roberto Castro

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

 Consider adoption of Resolution No. 2016-13, regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools and Special Education Programs.

Charter Schools **Dr. Johnny Alvarado**

The Public Hearing will commence no earlier than 4:20 p.m., or as close to the time as the business of the County Board permits.

1. Public Hearing for the Big Picture Educational Academy (BPEA) material revision to its current petition (7/1/2012 – 6/30/2017)

I. ACTION ITEMS

Court & Community Schools Marisa Gamboa Tracy Klee 1. Consider Adoption of Court & Community Schools Curriculum Guide Handbook 2016-2017.

Administration **Jim Yovino**

2.

2. Consider Adoption of Resolution No. 2016-12, Constitution Day, September 17, 2016.

Administration **Jim Yovino**

3. Consider Adoption of Resolution No. 2016-14, Native American Day, September 23, 2016.

Administration **Jim Yovino**

4. Consider Adoption of Resolution No. 2016-15, in support of Proposition 58, the California Education for a Global Economy Initiative.

Administration **Jim Yovino**

5. Consider Adoption of Resolution No. 2016-16, in support of Cradle to Career Partnership Agreement.

Administration **Jim Yovino**

 Consider Adoption of Resolution No. 2016-17, CTE Advisory Committee.

Business Services Richard Martin

7. Consider Approval of the Fresno County Board of Education Monthly Compensation.

The Inter-district Transfer Appeal pursuant to Education Code § 35146 will commence no earlier than 4:30 p.m. or as close to the time as the

J. CLOSED SESSION

Inter-district Transfer Appeal Student Intervention & Prevention

business of the County Board permits.

Manuel Escandon

1. Sierra Unified School District

K. TRUSTEE ACTIVITIES

- Adjustment to Conference Reimbursement from \$608.13 to \$693.56
- Correspondence received regarding nominating a board member for the Asian-Pacific and Hispanic

L. <u>SUPERINTENDENT'S</u> REPORT

The next regular Board meeting will be held on October 20, 2016 at 1:30 p.m., in conference room 301, Fresno County Office of Education

- M. FUTURE AGENDA ITEMS
- O. ADJOURNMENT

N. <u>NEXT MEETING</u>