



fresno county board of education

Trustee Area 1
Ismael Herrera

Trustee Area 2
Mike Robinson

Trustee Area 3
Nelson Esparza

Trustee Area 4
Delbert Cederquist

Trustee Area 5
Allen Clyde

AGENDA February 16, 2017

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 the Angela Bowlin, Administrative Assistant to the Board, at (559) 265-3090 at least two business days prior to the meeting.

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

A. OPENING CEREMONY

President Cederquist

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 February 16, 2017 Board Meeting

C. APPROVAL OF MINUTES

Minutes for January 19, 2017 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell

Employee of the Month for February 2017

E. RECOGNITION

Administration
Superintendent 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

H. PUBLIC HEARING

There are no public hearings.

I. REPORTS

Internal Business Services
Richard Martin
Kevin Otto

1. Audit report for the 2015-16 Fiscal Year.

Internal Business Services
Richard Martin
Kevin Otto

2. Report on 2016-17 Second Interim Financial Report as of January 31, 2017.

J. ACTION ITEMS

Internal Business Services
Richard Martin
Kevin Otto

1. Consider Approval of 2016-17 Budget Revisions.

Administration
Superintendent Yovino

2. Consider Approval/Adoption of Joint Resolution No. 2017-02 regarding recognizing March 31, 2017 as Cesar Chavez Day.

Administration
Superintendent Yovino

3. Consider Approval/Adoption of Joint Resolution No. 2017-03 regarding recognizing March as Arts Education Month.

Administration
Superintendent Yovino

4. Consider Approval/Adoption of Joint Resolution No. 2017-04 regarding Commitment to Ensure Safe Learning for All.

K. CLOSED SESSION

Legal Services
Benjamin Rosenbaum

1. Expulsion Appeal: Kerman Unified School District (Education Code section 48920).

Legal Services
Maiya Yang

2. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code § 54956.9 (d) (2) and (3). Number of potential cases: 1.

L. TRUSTEE ACTIVITIES

1. Travel Requests - Consider Approval of Travel Requests by Board Members
2. Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members
3. Receipt of Correspondence
4. Comments by Board Members
5. Discussion on Board Seminar and Project

M. SUPERINTENDENT'S REPORT

Administration
Superintendent Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on March 16, 2017 at 1:30 p.m., in room 301, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721

P. ADJOURNMENT

/ab