



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 January 19, 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 January 19, 2017 Board Meeting

C. APPROVAL OF MINUTES

Minutes for December 15, 2016 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell

Employee of the Month for January 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

There are no reports.

J. ACTION ITEMS

Court/Community Schools
Dr. Kathryn Catania

1. Consider Approval of FCSS Court and Community Schools Accountability Report Cards 2015-16

SELPA/Special Education
Dr. Kathryn Catania

2. Consider Approval of Special Education School Accountability Report Card (SARC)

Facilities
Superintendent Yovino
Jeff Becker

3. Consider Approval/Adoption of Joint Resolution No. 2017-01 regarding Support of Various State Funding Applications

Administration
Superintendent Yovino
Dr. Kathryn Catania

4. Consider Approval of Second Reading and Adoption of Amended Superintendent and Board Policy No. 6146.1: High School Graduation Requirements

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. Appointment of Representatives and Designation of Duties to Fresno County Board of Education Members for 2017

5. Comments by Board Members

M. SUPERINTENDENT'S REPORT

Administration
Superintendent Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

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

P. ADJOURNMENT

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