



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 April 20, 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 April 20, 2017 Board Meeting

C. APPROVAL OF MINUTES

Minutes for March 16, 2017 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell

Employee of the Month for April 2017

E. RECOGNITION

Administration
Superintendent Yovino

1. Superintendent's Superstar
2. CIF Wrestling Champions

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

Charter Schools
Dr. Johnny Alvarado

1. Public Hearing Regarding Crescent View West Charter High School Material Revision to current petition (July 1, 2016 – June 30, 2021).

I. REPORTS

There are no reports.

J. ACTION ITEMS

Charter Schools
Dr. Johnny Alvarado

1. Consider Approval/Adoption of Joint Resolution No. 2017-12 regarding the Big Picture Educational Academy Charter Petition Renewal.

Charter Schools
Dr. Johnny Alvarado

2. Consider Approval of Big Picture Educational Academy Memorandum of Understanding (MOU).

Business Services
Richard A. Martin

3. Consider Approval of Apportionment of 2016-17 Forest Reserve Receipts.

Administration
Superintendent Yovino
Jeff Becker

4. Consider Approval/Adoption of Resolution No. 2017-13 regarding Categorical Exemption from the California Environmental Quality Act for the Career Technical Education Charter High School Program at the Kermit Koontz Educational Complex.

Business Services
Richard A. Martin

5. Consider Approval/Adoption of Resolution No. 2017-10 Authorizing Short-Term Loans to School Districts Due to the Proposed Principal Apportionment Deferral.

Administration
Superintendent Yovino
Dr. Kathryn Catania

6. Consider Ratifying the Minutes of January 18, 2017 ROP Advisory Board of Management Regular Meeting.

Administration
Superintendent Yovino
Dr. Kathryn Catania

7. Consider Approval/Adoption of Joint Resolution No. 2017-06 regarding Classified School Employee Week.

Administration
Superintendent Yovino
Dr. Kathryn Catania

8. Consider Approval/Adoption of Joint Resolution No. 2017-09 regarding School Nurse Day on May 10, 2017.

Administration
Superintendent Yovino
Dr. Kathryn Catania

9. Consider Approval/Adoption of Joint Resolution No. 2017-11 regarding recognition of Teacher Appreciation Week.

Administration
Superintendent Yovino

10. Consider Approval/Adoption of Joint Resolution No. 2017-14 regarding endorsing April as Autism Awareness Month.

K. CLOSED SESSION

There are no closed session items.

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 May 18, 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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