



fresno county board of education

Trustee Area 1
Kimberly Tapscott-Munson

Trustee Area 2
Mike Robinson

Trustee Area 3
Daren A. Miller

Trustee Area 4
Dr. Marcy Masumoto

Trustee Area 5
Dr. Allen Clyde

AGENDA April 18, 2019

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 Angela Bowlin, administrative assistant to the Board, at (559) 265-3090 at least two business days before the meeting.

Public records relating to an open session item that are distributed to all or a majority of the Board members prior to a Board meeting are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California during normal business hours. Open session proceedings are audio recorded and such recording is kept in accordance with Board Bylaws 9324.

A. OPENING CEREMONY

President Clyde

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 18, 2019 Board Meeting

C. APPROVAL OF MINUTES

Minutes for March 21, 2019 Board Meetings

D. EMPLOYEE OF THE MONTH

Administration

Superintendent Yovino

Employee of the Month for April 2019

E. RECOGNITION

Administration

Superintendent Jim 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 § 54954.3.

H. PUBLIC HEARING

There are no public hearings.

I. REPORTS

There are no reports.

J. ACTION ITEMS

Charter Schools
Dr. Jeffrey Hunt

1. Consider Adoption of Resolution No. 2019-14 Regarding Compass Charter Schools of Fresno Charter Renewal Petition Appeal.

Charter Schools
Dr. Jeffrey Hunt

2. Consider Approval of Memorandum of Understanding – Charter School Authorization with Edison-Bethune Charter Academy, effective July 1, 2019 – June 30, 2024.

Educational Services
Dr. Kathryn Catania

3. Consider Approval of Fresno County Superintendent of Schools Special Education County Operated Programs 2019-2020 School Calendars.

Administration
Superintendent Jim Yovino

4. Consider Approval of the Award Construction Services Agreement to the lowest responsive and responsible bidder for the Re-Coat Roof and Replace HVAC Unites at VHEA Project No. C2019-23.

Administration
Superintendent Jim Yovino

5. Consider Adoption of Resolution No. 2019-05 in Recognition of National School Nurse Day on May 8, 2019.

Administration
Superintendent Jim Yovino

6. Consider Adoption of Resolution No. 2019-08 in Recognition of Classified School Employee Week.

Administration
Superintendent Jim Yovino

7. Consider Adoption of Resolution No. 2019-10 in Recognition of April as Autism Awareness Month.

Administration
Superintendent Jim Yovino

8. Consider Adoption of Resolution No. 2019-11 Recognizing May as Better Speech and Hearing Month.

Administration
Superintendent Jim Yovino

9. Consider Adoption of Resolution No. 2019-12 Regarding the Making of Contract for Performance of Labor and Furnishing of Materials and Supplies Without Giving Notice for Bids to Let Contracts Pursuant to Public Contract Code Section 22050.

Administration
Superintendent Jim Yovino

10. Consider Adoption of Resolution No. 2019-13 Proclaiming Week of the Young Child, April 8 – 12, 2019, Early Years Are Learning Years.

K. CLOSED SESSION

Legal Services
Jason Parkin

Interdistrict Attendance Appeal No. 2019-01, Fresno Unified School District (Education Code §§ 35146 and 46601).

L. TRUSTEE ACTIVITIES

1. Travel Requests - Consider approval of travel requests by Board members.
3. Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members,
4. Receipt of Correspondence.
5. Comments by Board Members.

M. SUPERINTENDENT'S
REPORT

Administration

Superintendent Jim Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on May 16, 2019 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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