

**AGENDA**  
**Tuesday, September 3, 2019, 5:00 P.M.**

**PLEASE NOTE:** \*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room 9, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact any Board member at (559) 248-7060. Notification at least forty-eight (48) hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

Public materials are available for public inspection at 3135 N. Harrison Ave, Fresno, CA 93704.

**5:00 P.M., CALL TO ORDER;**

**STUDENT PRESENTATIONS TO BOARD**

**EXECUTIVE DIRECTOR'S REPORT**

**ORGANIZATION of the Board of Directors**

It is recommended that Executive Director Pentorali preside at the organizational meeting and accept nominations for the position of President of the Board of Directors. After the President is elected, it is recommended that the President preside and accept nominations for the Vice President. The new Board President will preside over the Board meeting.

**ALL CONSENT AGENDA** items are considered to be routine by the Board of Directors and will be enacted in one motion. There will be no separate discussion of items unless a Board member or a member of the community so requests, in which event, the item(s) will be considered following approval of the Consent Agenda. The President recommends approval and adoption of the following, with roll call vote:

**A. CONSENT AGENDA**

**A-1 APPROVE Minutes for Board Meeting of June 10, 2019**

**A-2 APPROVE 2018-2019 Unaudited Actuals**

- A-3 APPROVE P-2 Attendance Report**
- A-4 APPROVE 2019-2020 General Liability Insurance and Workers Compensation**
- A-5 APPROVE Advertisement for Board Member**
- A-6 APPROVE After School Use of Field**
- A-7 RATIFY FICS Bylaws**

### **END OF CONSENT AGENDA**

#### **UNSCHEDULED ORAL COMMUNICATIONS**

At this time, an opportunity is provided for individuals to address the Board on topics within the subject matter jurisdiction of the Board **not** listed on this agenda. If you wish to address the Board on an agenda item, please do so when the item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Time limitations are at the discretion of the President of the Board. Individuals with questions may submit them in writing. The board will automatically refer to the Executive Director or Principal any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

#### **B. CONFERENCE/DISCUSSION AGENDA**

- B-1 PRESENT and APPROVE 2019-2020 Data Dashboard Local Indicators**
- B-2 PRESENT and DISCUSS 2018-2019 CAASPP DATA**
- B-3 PRESENT and DISCUSS 2018-2019 ELPAC DATA**

#### **C. RECEIVE INFORMATION & REPORTS**

- C-1 RECEIVE Board Meeting Schedule**
- C-2 RECEIVE Board Contact**
- C-3 RECEIVE Board Agreements**
- C-4 RECEIVE Calendar of Events**
- C-5 RECEIVE 2019-2019 Parent/Student Handbook**

**RECESS** to Conference Room for Closed Session to discuss the following:

#### **CLOSED SESSION**

**RECONVENE** and report actions taken during Closed Session, if any.

**D. ADJOURNMENT**