December 18, 2003 CORRECTED **AGENDA**

1:30 PM CALL TO ORDER

> PLEDGE OF ALLEGIANCE INSPIRATIONAL READING

ANNUAL

ORGANIZATION Election of Officers (ACTION) MEETING Board Meeting Schedule (ACTION)

APPROVAL OF AGENDA

APPROVAL OF November 20, 2003 Minutes

NOTE: Prior to action by the Fresno County Board of Education on any

item on this agenda, the public may comment on that item.

EMPLOYEE OF THE

MONTH

Employee of the Month Recognition

SPECIAL Angel Arellano

RECOGNITION

SPECIAL Special Education Program

PRESENTATION

Halpern/Samuelian

SPECIAL EDUCATION Special Education Accountability Report Card (ACTION)

Miguel/ Samuelian

EXPULSION APPEAL 2:00 p.m. – Washington Union High School 2:20 p.m. – Parlier Unified School District HEARING

(Closed Session)

LEGAL Applications to File Late Claims for Damages of

Biggs Raymundo Ruiz-Hernandez and Maria Del Carmen Sanchez (ACTION)

FRESNO ROP

Masich Approve ROP Advisory Board of Management Minutes of

> **September 17, 2003** (ACTION)

COURT AND

Approve Carl D. Perkins Vocational and Applied Education Grant

for Program Year 2003-2004 **COMMUNITY SCHOOLS**

Approve Fresno County Office of Education's 2003-2004 Consolidated Campbell

> **Application (Part II)** (ACTION)

BUSINESS Quarterly Disclosure of FCOE's Investment Policies (ACTION)

Pietro **Authorization to Bid Standard School Supplies** (ACTION) **Authorization to Bid Fencing at Floradora Site** (ACTION)

Adopt Resolution #2003-40, Floradora Site Land

Use Entitlement Exemption (ACTION) COUNTY BOARD AGENDA December 18, 2003 Page 2

TRUSTEE ACTIVITIES Approval of Meetings to Attend

(ACTION) (ACTION)

Approval of Travel Expenses for Board Members

Receipt of Correspondence

Comments by Board Members

Board Reports:

CSBA Annual Conference

SUPERINTENDENT'S

REPORT

Comments by Superintendent Mehas

FUTURE AGENDAS Discussion of Requests for Future Agenda Items

COMMUNITY INPUT The Public may address the Board pursuant to established procedures.

No action shall be taken (E.C.54954.3)

ADJOURNMENT

IMPORTANT REMINDERS

Board Seminar 2004: February 2, 2004

Smittcamp Alumni House

California State University, Fresno

/tmt