

September 16, 2004
AGENDA

1:30 PM	CALL TO ORDER PLEDGE OF ALLEGIANCE INSPIRATIONAL READING APPROVAL OF AGENDA APPROVAL OF August 19, 2004 Minutes	
<i>NOTE:</i>	<i>Prior to action by the Fresno County Board of Education on any item on this agenda, the public may comment on that item.</i>	
EMPLOYEE OF THE MONTH	Employee of the Month Recognition	
SPECIAL PRESENTATION Sells/Bock/Serabian	Scout Island Presentation	(PRESENTATION)
COURT & COMMUNITY SCHOOLS Loewen/Coronado/Campbell	Network of Educator Astronaut Teachers Workshop <u>Adoption of Resolution No. 2004-28, Character Counts Proclamation</u> <u>Approval of Court & Community School Handbooks</u>	(REPORT) (ACTION) (ACTION)
SCHOOL LIBRARY & MEDIA SERVICES Rocheford	<u>Media for Adoption</u>	(ACTION)
ADMINISTRATION Biggs	<u>Adoption of Resolution No. 2004-27, University of California Medical Center</u>	(ACTION)
LEGAL/CRENDENTIALS/HUMAN RESOURCES Biggs	<u>Civil Claim – Lee</u>	(ACTION)
BUSINESS Pietro	<u>Adoption of Resolution No. 2004-26, Various State Funding Application</u> <u>Authorization to File the Final Application to Enter into an Agreement with the State of CA – Extend Medicare to Certificated Employees Whom Elected Coverage</u> <u>Authorization to Bid and Award Contract for Recreation Area at Teilman Educational Center</u> <u>Acknowledge Receipt of Annual Disclosure of FCOE’s Investment Policies</u>	(ACTION) (ACTION) (ACTION) (ACTION)
TRUSTEE ACTIVITIES	<u>Approval of Meetings to Attend</u> <u>Approval of Travel Expenses for Board Members</u> Board Project 2004-05 CSBA Call for Nomination for Directors At Large – Asian Pacific Islander and Hispanic Receipt of Correspondence Comments by Board Members	(ACTION) (ACTION) (DISCUSSION) (DISCUSSION)
EXPULSION APPEAL HEARING (Closed Session)	<u>3:00 p.m. – Fresno USD</u>	

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**SUPERINTENDENT'S
REPORT**

- Comments by Superintendent Mehas
- William's Settlement
 - Regional Education Initiative

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)

CLOSED SESSION

Personnel

ADJOURNMENT

IMPORTANT REMINDERS

10/5/04	Awards Ceremony for Career Pathway Building Career Pathway Building Exhibits	Fresno Fairgrounds Don Collins 265-3090 x3426/5:30 pm
10/9/04	Walk for the Gold	Special Olympics 497-3790
10/6-17/04	The Biggest Game in Town Career Pathway Building Exhibits	Fresno Fairgrounds Don Collins 265-3090 x3426
10/13/04	Library Summit	Fresno Convention Center Exhibit Hall Janie Rocheford 265-3038 x3109
10/14/04	Lights on Afterschool	Locations TBA Jorge Arvizu 497-3769
10/15/04	Mayor's Committee 5th Annual Collaborative Awareness Conference and Awards Luncheon	Radisson Gail Egoian 497-3877
10/19/04	FCSTA Dinner Meeting	Sierra USD Liz Torres 497-3795
10/25/04	Civic Education Forum	CSUF School of Education John Minkler 497-3728
10/28/04	Youth Summit	Location TBA John Minkler 497-3728
10/28/04	Fresno ROP Fall Conference	Piccadilly Inn University Joy Uyeke 497-3857/8:00 am