

April 21, 2005
AGENDA

- 11:30 AM Prior to the regularly scheduled board meeting, the Board and Superintendent will meet to review and discuss the revised Business Services Board/Superintendent policies, 3000 series.
- The meeting will be held in the Superintendent's conference room at 1111 Van Ness, Fresno, CA.
- 1:30 PM CALL TO ORDER
PLEDGE OF ALLEGIANCE
INSPIRATIONAL READING
APPROVAL OF AGENDA
APPROVAL OF March 17, 2005 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
- SAFE & HEALTHY KIDS** Board Project Update – Scout Island Adventure Challenge (REPORT)
Smither/Tucker/Kirby
- Minkler **Adoption of Resolution No. 2005-11, The Civic Mission of Schools** (ACTION)
- SPECIAL EDUCATION** **Adoption of Resolution No. 2005-10, Better Speech and Hearing Month** (ACTION)
Meyer
- SCHOOL LIBRARY & MEDIA SERVICES** Media for Consideration – First Reading (DISCUSSION)
Rocheford
- FRESNO ROP** **Ratify the Approved Minutes of the January 19, 2005 ROP Advisory Board of Management Regular Meeting** (ACTION)
Masich
- Kirby Career Skills Challenge (REPORT)
- HUMAN RESOURCES/ CREDENTIAL/LEGAL** **Adoption of Resolution 2005-12, Early Retirement (PERS), Parlier Unified School District, 06/01/05 - 09/01/05** (ACTION)
Biggs **Adoption of the Revised Board/Superintendent Policies**
(ACTION) **3000 Series, Business Services**
- BUSINESS** **Adoption of Resolution #2005-13, Recognition of Classified School Employee Week, May 15-21, 2005** (ACTION)
Pietro **Approve Superintendent of School's Initial Proposal to Classified Bargaining Unit for the 2005-06 School Year** (ACTION)
Award Playgrounds Bid #C2005-02 (ACTION)
Award New Canopy at Ramacher Bid #C2005-03 (ACTION)
Award Fluid Applied Walk Deck Bid #C2005-01A (ACTION)
Award 7-Pasenger Bid #V2005-01 (ACTION)

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- Authorization to Bid Site Work For New Special Education Classrooms** (ACTION)
- Approve Certification of Eligibility for School Facilities Needs Assessment Grant** (ACTION)
- TRUSTEE ACTIVITIES**

 - Adoption of Resolution No. 2005-14, Protect Proposition 98 and Urge the Governor to Provide Full Funding for Education in the 2005-06 Budget Proposal** (ACTION)
 - Approval of Meetings to Attend** (ACTION)
 - Approval of Board Member's Expense Reimbursements** (ACTION)
 - Approval of Board Member's Mileage Reimbursements** (ACTION)
 - Receipt of Correspondence
 - Comments by Board Members
- SUPERINTENDENT'S REPORT**

 - Comments by Superintendent Mehas
 - **Williams Settlement Visitation Teams Update**
 - **Fresno USD Budget Update**
 - **Parlier USD Budget Update**
 - **CA Governor and State Superintendent Education Reform Commissions**
- 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

- | | | |
|---------|---|----------------------------|
| May | Adult Transition Program Camp | Pat Sims
265-3051 |
| 5/3/05 | BTSA Colloquium | Sue LaHargoue
497-3756 |
| 5/4/05 | Court Schools PTA Spaghetti Luncheon | Ken Campbell
455-5089 |
| 5/11/05 | Day of the Teacher | |
| 5/11/05 | School Nurses ay | Judy Dorn
265-3026 |
| 5/14/05 | FCOE Annual Family Picnic
Scout Island | Laurie Gabriel
265-3008 |
| 5/20/05 | AVID Celebrating Student Success Luncheon | Pam McGee
265-3077 |

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