

Corrected
May 19, 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 April 21, 2005 Discussion Meeting Minutes APPROVAL OF April 21, 2005 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 Winters	Mobile Health Center Program Update	(PRESENTATION)
EDUCATIONAL SERVICES Collins	County Office Superintendent of Schools Initial 2005-06 Proposal to Certificated Bargaining Unit – First Reading Certificated Bargaining Unit 2005-06 Proposal – First Reading	(INFORMATION) (INFORMATION)
SCHOOL LIBRARY & MEDIA SERVICES RocheFord/Reed	<u>Media for Adoption</u> Cable Television Educational Access Opportunities uPortal – Digital Resource for Schools	(ACTION) (PRESENTATION) (PRESENTATION)
COURT & COMMUNITY SCHOOLS Campbell/Johnson/Tacata	<u>Adoption of Resolution No. 2005-17 Capital Outlay Expenditures</u> Court Schools Report	(ACTION) (REPORT)
LEGAL/CREDENTIAL/HUMAN RESOURCES Biggs	<u>Approval of Declaration of Need for Fully Qualified Educators</u> <u>Adoption of Resolution No. 2005-16, Early Retirement (PERS)</u> <u>Raisin City, 05/20/05 – 08/27/05</u>	(ACTION) (ACTION)
BUSINESS Pietro	<u>Approval of Classified Bargaining Unit's Initial Proposal for the 2005-06 School Year – First Reading</u> <u>Approval of Apportionment of Tulare County Forest Reserve Receipts for 2004-05</u> <u>Retiree Medical Benefits Funds Irrevocable Trust Agreement</u> <u>Authorization of Short Term Loans to Cover Several Districts' June 2005 Payroll</u> <u>Facilities Inspection Program Certification</u> <u>Award New Relocatable Classrooms, Sanger Bid No. C2005-04</u> <u>Award New Relocatable Classrooms, Selma Bid No. C2005-05</u>	(ACTION) (ACTION) (ACTION) (ACTION) (ACTION) (ACTION) (ACTION)

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TRUSTEE ACTIVITIES

Approval of Meetings to Attend (ACTION)
Approval of Travel Expense Reimbursement for Board Members (ACTION)
Approval of Mileage Expense Claims (ACTION)
Receipt of Correspondence
Comments by Board Members

**SUPERINTENDENT'S
REPORT**

Comments by Superintendent Mehas

- Fresno USD Update
- Parlier USD Update
- May Revise Budget Update

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

5/20/05	Avid Celebrating Student Success Luncheon	Pam McGee 265-3077
5/26/05	Adult Transition Program Graduation Ceremony	Pat Sims 265-3051
6/24/05	FCOE Retirement Party Bill Noli Patio	Armen Bacon 265-3012
6/17/05	Don Collins Retirement Party Varney Center	Teresa Trevino 265-3090

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