

June 16, 2005
AGENDA

1:30 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
INSPIRATIONAL READING
APPROVAL OF AGENDA
APPROVAL OF May 19, 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

SPECIAL PRESENTATION
Mehrten

2005 Board Project – Scout Island Adventure Challenge

(PRESENTATION)

SPECIAL RECOGNITION
Sells

Scout Island Tile Project

(PRESENTATION)

COURT & COMMUNITY SCHOOLS
Read

Approval of Consolidated Application Part I, 2005-06

(ACTION)

FRESNO ROP
Masich

Adoption of Resolution No. 2005-15, Capital Outlay and Equipment Replacement Expenditures
Ratify the Approved Minutes of the March 16, 2005 ROP Advisory Board of Management Regular Meeting

(ACTION)

(ACTION)

**LEGAL/CREDENTIAL/
HUMAN RESOURCES**
Linda

Adoption of Resolution No. 2005-18, Early Retirement (PERS) Valley Regional Occupational Program, 06/17/05 – 09/14/05
Adoption of Resolution No. 2005-19, Early Retirement (PERS) Golden Plains USD, 08/01/05 – 01/06/06

(ACTION)

(ACTION)

BUSINESS SERVICES
Mehas/Hunsbarger/Perry

Public Hearing on County Office Superintendent of School's Initial Proposal to Classified Bargaining Unit for the 2005-06 School Year
Public Hearing on Classified Bargaining Unit's Initial Proposal for the 2005-06 School Year

(INFORMATION)

(INFORMATION)

Approval of 2004-05 FCOE Budget Revisions

(ACTION)

Adoption of FCOE 2005-06 Budget

(ACTION)

Acknowledgement of Receipt of the Quarterly Disclosure of FCOE's Investment Policies

(ACTION)

Kermit Koontz Public Hearing Pursuant to EC17211

(DISCUSSION)

Adoption of Resolution No. 2005-20, Mitigated Negative Declaration

(ACTION)

Rejection of Selma High School's Bid #C2005-05

(ACTION)

TRUSTEE ACTIVITIES

Approval of Meetings to Attend

(ACTION)

Approval of Mileage Expense Claims

(ACTION)

Approval of CSBA 2005-06 Membership Dues

(ACTION)

Receipt of Correspondence

Comments by Board Members

COUNTY BOARD AGENDA
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**EXPULSION APPEAL
HEARING**
(Closed Session)

3:00 p.m. – Parlier USD

**INTER-DISTRICT
TRANSFER APPEAL**
Robinson

3:30 p.m. – Sanger USD

**SUPERINTENDENT'S
REPORT**

Comments by Superintendent Mehas

- Fresno USD Update
- Parlier USD 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

6/17/05

Don Collins Retirement Party
Varney Center

Teresa Trevino
265-3090

6/24/05

FCOE Retirement Party
Bill Noli Patio

Armen Bacon
265-3012

/et