

November 15, 2001

AGENDA

1:30 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER
APPROVAL OF AGENDA
APPROVAL OF October 18, 2001 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

Edison-Bethune Charter Academy Annual Report and Student Presentation

Board Project Proposals

- Cyber High
- Math On Call
- School Library and Media Services

RECOGNITION

Ovoian

Adoption of Resolution #2001-41, Black History Month (ACTION)

Adoption of Resolution #2001-42, Observance of Martin Luther King, Jr. Day
(ACTION)

Adoption of Resolution #2001-43, Observance of Cesar Chavez Day
(ACTION)

ADMINISTRATION

Wilder

Adopt Resolution #2001- 44, Observance of Veterans Day (ACTION)

COURT AND COMMUNITY SCHOOLS

Campbell

Approval of Court and Community Schools Accountability Report Card
(ACTION)

Approval of Carl D. Perkins Vocational and Applied Education Grant
(ACTION)

Fresno County's New Juvenile Justice Campus (REPORT)

BUSINESS

Pietro

2000-01 FCOE Budget/Actual Comparison (REPORT)

Approval of 2001-2002 Budget Revisions (ACTION)

First Interim Financial (REPORT)

Receipt of Quarterly Disclosure Investment Policies (ACTION)

TRUSTEE ACTIVITIES

Approval of Meetings to Attend (ACTION)

Approval of Travel Expenses for Board Members (ACTION)

Approval of Board Project for 2002 (ACTION)

Receipt of Correspondence

CSBA Call for Nominations for CSBA's Delegate Assembly

Comments by Board Members

Board Reports:

ROP Advisory Board of Management – Delbert Cederquist

Trustees Association – Delbert Cederquist

SARB – Charles Francis

COUNTY BOARD AGENDA
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**SUPERINTENDENT'S
REPORT**

- Legislative Update
- Scout Island Update
- Minarets High School Update
- West Fresno 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)

CLOSED SESSION

Real Property Negotiations

ADJOURNMENT

IMPORTANT REMINDERS

NEXT BOARD MEETING:

December 13, 2001 (Date Changed Due to Office Closure)

AGENDA ITEMS

- Annual Organizational Meeting
- Election of Officers
- Board Meeting Location/Dates/Times
- Committee Appointments