

December 13, 2001

AGENDA

1:30 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

**ANNUAL
ORGANIZATION
MEETING**

Election of Officers (ACTION)
Board Meeting Schedule (ACTION)

APPROVAL OF AGENDA
APPROVAL OF November 15, 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

Math on Call

EDUCATIONAL SERVICES
Gregory

Media for Consideration - First Reading (DISCUSSION)

HEALTH SERVICES
Day

Adopt Resolution #2001-45, Request of Funds for the Medical Rate Study (ACTION)

ROP
Stuart

Ratification of September 19, 2001 Fresno ROP Advisory Board of Management Minutes (ACTION)
Approval of One Time Only Funds for ROP Equipment Governor's Budget (ACTION)

COURT/COMMUNITY SCHOOLS
Campbell

Approval of the 2001-2002 Court Schools Consolidated Application Part II Site Plan (ACTION)
Approval of 2001-2002 Court and Community Schools Library Plan Update (ACTION)

BUSINESS
Pietro

Approval to Award Bid #C101 For the Parlier Migrant Child Care Center Modernization Project (ACTION)
Adopt Resolution #2001-46, Authorizing the Purchase of the Emmanuel Lutheran Church Property (ACTION)
Adopt Resolution #2001-47, Authorizing the Purchase of the Mortland Family Trust Property (ACTION)

TRUSTEE ACTIVITIES

Approval Board Project for 2002 (ACTION)
Approval of Meetings to Attend (ACTION)
Approval of Travel Expenses for Board Members (ACTION)
Receipt of Correspondence
Comments by Board Members

COUNTY BOARD AGENDA

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SUPERINTENDENT'S REPORT

Comments by Superintendent Mehas

- ▶ 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)

ADJOURNMENT

/tmt