

January 17, 2002
AGENDA

1:30 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER
APPROVAL OF AGENDA
APPROVAL OF December 13, 2001 and December 20, 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

RECOGNITION 2001 CSBA Golden Bell Award

HEALTH SERVICES **Adopt Resolution #2002-02, School Nurse Week** (ACTION)
Day

COURT AND COMMUNITY SCHOOLS Assessment Process for the Fresno County Community School Program (REPORT)
Telesmanic/Fink

CURRICULUM AND INSTRUCTION **Approval of CDE Waiver Request for Change in Use of AB 1331 Funds**
Hamada (ACTION)

MIGRANT EDUCATION **Adoption of Resolution #2002-03, Closure of the Parlier Migrant Child Care Center to Complete Modernization Project** (ACTION)
Hostetter

BUSINESS Audit Report for the 2000-01 Fiscal Year (REPORT)
Pietro

PERSONNEL **Adopt Resolution #2002-01, Golden Handshake for Fresno County Office of Education** (ACTION)

TRUSTEE ACTIVITIES **Approval of Meetings to Attend** (ACTION)
Approval of Travel Expenses for Board Members (ACTION)
Approval of Committee Appointments
ROC/P Advisory Board
SARB
Trustees Association
California County Board of Education Liaison
Fresno Chamber of Commerce (Program for HS)
Representatives on Special Project Committees
Receipt of Correspondence
Comments by Board Members
Board Reports:
Trustee Association – Cederquist
ROP Advisory Board of Management – Cederquist

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**SUPERINTENDENT'S
REPORT**

- ✧ Board/Cabinet Seminar
- ✧ Gateway Charter School Update
- ✧ Scout Island Update
- ✧ Minarets High School Update
- ✧ West Fresno Update
- ✧ Downtown Charter School

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