## <u>April 18, 2002</u> <u>AGENDA</u>

1:30 p.m.	CALL TO ORDER PLEDGE OF ALLEGIANCE PRAYER APPROVAL OF AGENDA APPROVAL OF March 21, 2002 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 EDUCATION Davis	Adopt Resolution #2002-07-Better Speech and Hearing Month (ACTION)		
SPECIAL PRESENTATION Vance	California Student Technology Showcase		
EXPULSION APPEAL HEARING (Closed session)	<u>2:10 p.m. – Fresno Unified School District</u>		
ADMINISTRATION	Adopt Resolution #2002-18–Public Schools Week (ACTION) Adopt Resolution #2002-11–In the Matter of Calling an Election to Fill Seats on the Fresno County Board of Education (ACTION)		
EDUCATIONAL SERVICES Gregory	Media for Consideration Video Streaming Technology	(DISCUSSION) (DISCUSSION)	
FRESNO ROP Steuart	Adopt Resolution #2002-17–In the Matter of Establishing Inclusion of the Madera County Office of Education as a Member of Fresno ROP (ACTION)		
	Ratification of January 16, 2002 Fresno ROP Ad Management Minutes	· · · · · · · · · · · · · · · · · · ·	
BUSINESS Pietro	<u>Fresno County Office of Superintendent of School's Initial Proposal to</u> <u>Classified Bargaining Unit for the 2002-2003 School Year-First Hearing</u> (ACTION)		
	Public Hearing on Classified Bargaining Unit's Initial Proposal for the 2002-2003 School Year - First Hearing   Approval of Government Purchasing Alliance (GPA)/Los Angeles   County Contract #41421 with Office Depot (ACTION)   Award Scout Island Improvements - Phase I Bid (ACTION)   Approval to Ratify the Bid and Award Site Work for New Relocatables at Teilman   (ACTION)		

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PERSONNEL	Adopt Resolution #2002-15–Golden Handshake Window for		
Pietro	Washington Union High School	(ACTION)	
	Adopt Resolution #2002-16–Golden Handshake Window for		
	<b>Clovis Unified School District</b>	(ACTION)	
TRUSTEE ACTIVITIES	Approval of Meetings to Attend	(ACTION)	
	Approval of Travel Expenses for Board Members (ACTION)		
	Receipt of Correspondence		
	Comments by Board Members		
	Board Reports:		
	Trustees Association – Cederquist		
SUPERINTENDENT'S	▲Scout Island Update		
REPORT	▲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 estab	Public may address the Board pursuant to established procedures.	
	No action shall be taken (E.C.54954.3)		
ADJOURNMENT			

/tmt