

May 16, 2002

REVISED

AGENDA

1:30 p.m.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
PRAYER  
APPROVAL OF AGENDA  
APPROVAL OF April 18, 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

**RECESS**

10 minutes

**SPECIAL PRESENTATION**

Western Heritage Awards

Collins

**ADMINISTRATION**

Wilder

**Adopt Resolution #2002-21 – 150<sup>th</sup> Anniversary of County**

Office of Education (ACTION)

Adopt Resolution #2002- 22 – Special Education Funding

(ACTION)

**EDUCATIONAL SERVICES**

Collins

Public Hearing on County Office of Superintendent of Schools Initial Proposal to Certificated Bargaining Unit for 2002-2003 School Year (INFORMATION)

Public Hearing on Certificated Bargaining Unit's Initial Proposal for the 2002-2003 School Year (INFORMATION)

Media for Consideration – First Reading (DISCUSSION)

**SCHOOL LIBRARY & MEDIA SERVICES**

Gregory

**Media for Adoption**

(ACTION)

**COURT AND COMMUNITY SCHOOLS**

Campbell

**Adopt Resolution #2002-20—Capital Outlay Expenditures** (ACTION)

Court Schools Report – WASC (DISCUSSION)

**FRESNO ROP**

Steuart

**Adopt Resolution #2002-19—In the Matter of Setting Aside Excess Ending Balances of Fresno Metropolitan Regional Occupational**

**Center/Program for Capital Outlay Expenditures** (ACTION)

**BUSINESS**

Pietro

**Adopt Resolution #2002-23-Classified School Employee Week**

(ACTION)

**Acknowledgment of Receipt of Quarterly Disclosure of FCOE's**

**Investment Policies** (ACTION)

**Public Hearing on County Office of Superintendent of Schools Initial**

**Proposal to Classified Bargaining Unit for 2002-2003 School Year**

(ACTION)

**COUNTY BOARD  
AGENDA  
May 16, 2002  
Page 2**

**Public Hearing on Classified Bargaining Unit's Initial Proposal for the  
2002-2003 School Year (ACTION)**

**Approve Application to Purchase State Relocatable Classroom at  
Washington Academic Middle School (ACTION)**

**Authorization to Bid Site Work for New Relocatable Classrooms  
(ACTION)**

**PERSONNEL**  
Pietro

**Approve Declaration of Need for Fully Qualified Educators  
(ACTION)**

**TRUSTEE ACTIVITIES**

**Approval of Meetings to Attend (ACTION)**

**Approval of Travel Expenses for Board Members (ACTION)**

Receipt of Correspondence

Comments by Board Members

**SUPERINTENDENT'S  
REPORT**

- Scout Island Update
- Minarets High School Update
- West Fresno Update
- Fresno County Youth Service Council – Information only

**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**