

September 19, 2002
REVISED AGENDA

1:30 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER
APPROVAL OF AGENDA
APPROVAL OF August 15, 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 RECOGNITION Portraits of Success

SPECIAL PRESENTATION Library Summit
Rocheford

EDUCATIONAL SERVICES Media for Adoption – “Limited Use” Material (ACTION)
Rocheford Media for Adoption – Material (ACTION)
Adopt Resolution #2002-32 – California Stories (ACTION)

ADMINISTRATION Approve Conflict of Interest Code (ACTION)
Wilder Adopt Resolution #2002-38 – America Character Week and Education Month (ACTION)
Adopt Resolution #2002-39 – Voter Registration Week (ACTION)

BUSINESS Adopt Resolution #2002-33 – Adjustment to Revolving Fund
Pietro (ACTION)
Adopt Resolution #2002-34 – Mitigated Negative Declaration for the Scout Island Outdoor Education Center Project (ACTION)
Adopt Resolution #2002-35 – Transfer Ownership of Portable at Nell Dawson Elementary School From FCOE to Coalinga-Huron Unified School District (ACTION)
Adopt Resolution #2002-36 – Transfer Ownership of Portable at Riverdale High School from FCOE to Riverdale Joint Unified School District (ACTION)
Approval of Annual Disclosure of FCOE’s Investment Policies (ACTION)

TRUSTEE ACTIVITIES Approval of Meetings to Attend (ACTION)
Approval of Travel Expenses for Board Members (ACTION)
CCBE Outstanding Legislator of the Year (ACTION)

Receipt of Correspondence
Comments by Board Members
Board Reports:

ROP Advisory Board of Management – Cederquist

**BOARD AGENDA
(CONTINUED)
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**SUPERINTENDENT'S
REPORT**

Scout Island Update

- Update - Minarets High School
- Update - Clovis Unified's Special Education Program
- Update - Emmanuel-Lutheran Church Property
- 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