

December 12, 2002
AGENDA

1:30 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

OATH OF OFFICE

ADMINISTERED BY DR. PETER G. MEHAS
DELBERT CEDERQUIST
KEITH EUBANKS

**ANNUAL
ORGANIZATION
MEETING**

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

BREAK

APPROVAL OF AGENDA
APPROVAL OF November 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

RECOGNITION

Adoption of Resolution #2002-45 Black History Month and #2002-46
Observance of Martin Luther King, Jr. Day (ACTION)
Adoption of Resolution #2002-47 Observance of Cesar Chavez Day (ACTION)

ADMINISTRATION
Wilder

Adoption of Resolution #2002-48 Requesting State Superintendent of Public Instruction to Fully Investigate the Economic and Programmatic Ramifications Concerning the Proposed Recall of the Agriculture Education Outstation Staff (ACTION)

**EXPULSION APPEAL
HEARING
(Closed Session)**

2:15 p.m. – Washington Union High School

ROP
Masich/Burdine/Sloan

ROP Nursing Collaborative (REPORT)

BUSINESS
Pietro

Adoption of Resolution #2002-34, Mitigated Negative Declaration for the Scout Island Outdoor Education Center Project (ACTION)

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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**

Comments by Superintendent Mehas

- K12 Higher Education Master Plan
- West Fresno Update
- Emmanuel-Lutheran Church Property 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

IMPORTANT REMINDERS

Next Board Meeting:

January 16, 2003
Board Project Proposals

Board Seminar 2003:

February 2-3, 2003
Harris Ranch Inn – Coalinga, CA

/tmt