

January 16, 2003
AGENDA

1:30 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER
APPROVAL OF AGENDA
APPROVAL OF December 12, 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 PRESENTATION

Terry Allen
Prombs
Minkler/Coiner
Samuelian/Day/Dorn
Bock

Board Project Proposals
• Arts (Project of the Bonner Family Foundation)
• PASS Cyber High
• After School Technology Mentoring Program
• Special Education Video Project
• Central California Regional Science, Mathematics and Engineering Fair

EDUCATIONAL SERVICES

Allen/Sullivan

Approval of the Arts Work: 2003/2004 Visual and Performing Arts Grant Program (ACTION)
Media for Consideration – First Reading (DISCUSSION)

RocheFord

EXPULSION APPEAL HEARING

(Closed Session)

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

COURT & COMMUNITY SCHOOLS

Court Schools (REPORT)
Approval of Court Schools Consolidated Application (Part 2) and the Site Plan for the Court and Community Schools (ACTION)
Approval of FCOE Court and Community Schools Library Plan 2003-2004 (ACTION)

BUSINESS

Pietro

Adoption of Resolution #2003-02, Mitigated Negative Declaration for the Scout Island Outdoor Education Center Project (ACTION)
Award Ramacher Addition Project Site Work Bid (ACTION)
Authorization to Bid Remodeling Project (ACTION)
Approval of Apportionment of Forest Reserve Receipts (ACTION)
2001/02 FCOE Audit Report (REPORT)

PERSONNEL

Pietro

Adoption of Resolution #2003-01 – Early Retirement (PERS) (ACTION)

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TRUSTEE ACTIVITIES

- Approval of Meetings to Attend (ACTION)
- Approval of Travel Expenses for Board Members (ACTION)
- Approval of Committee Appointments (ACTION)
- 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

RECOGNITION

Nation's Top Young Scientist

**SUPERINTENDENT'S
REPORT**

- Comments by Superintendent Mehas
 - K12 Higher Education Master Plan
 - West Fresno Update
 - Emmanuel-Lutheran Church Property Update
 - State Budget
 - Clovis Unified's Special Education Program
 - CTA Negotiations

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