June 19, 2003 REVISED AGENDA

1:30 p.m. CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

APPROVAL OF AGENDA APPROVAL OF May 15 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 Adopt Resolution #2003-25 – Personnel

SPECIAL PRESENTATION

Mehrten/SheltonWellness & Nutrition Program(PRESENTATION)Lilia ChavezChildren Count 2002-2003(PRESENTATION)

EXPULSION APPEAL

HEARING (Closed Session)

2:05 p.m. – Fresno USD

INTERDISTRICT TRANSFER 2:25 p.m. – Dueck
APPEAL HEARING Sanger USD

EDUCATIONAL SERVICES Approval of Local Educational Agency Plan

County Office Superintendent of School's Initial Proposal to Certificated
Bargaining Unit for 2003-2004 (INFORMATION)
Certificated Bargaining Unit Proposal for 2003-2004 (INFORMATION)

ROP Ratification of March 19, 2003 for Fresno ROP Advisory (ACTION)

Masich Board of Management

Adopt Resolution #2003-16, Capital Outlay and Equipment

Replacement Expenditures(ACTION)Fresno ROP Report Card for 2001-2002(REPORT)

COURT AND COMMUNITY

SCHOOLS Campbell Approval of County Plan for Expelled Youth (ACTION)

<u>Approval of Court Schools Consolidated Application (Part 1)</u> (ACTION)

BUSINESS Approval of 2002/03 Budget Revisions (ACTION)

Pietro Adopt 2003/04 Budget (ACTION)

<u>Authorization to Award Floradora Remodeling Project Bid</u> (ACTION)

HUMAN RESOURCES Adopt Resolution 2003-24, Early Retirement (PERS),

West Fresno School District (ACTION)

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TRUSTEE ACTIVITIES **Approval of Meetings to Attend**

Approval of Travel Expenses for Board Members

(ACTION)

(ACTION)

Receipt of Correspondence Comments by Board Members

SUPERINTENDENT'S

REPORT

Comments by Superintendent Mehas

- Budget Update

- 2003/2004 Board Project

- Sally Shake/ELS

CLOSED SESSION Possible Litigation

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