

JANUARY 15, 2004
AGENDA

1:30 PM	CALL TO ORDER PLEDGE OF ALLEGIANCE INSPIRATIONAL READING APPROVAL OF AGENDA APPROVAL OF December 18, 2003 Minutes	
<i>NOTE:</i>	<i>Prior to action by the Fresno County Board of Education on any item on this agenda, the public may comment on that item.</i>	
EMPLOYEE OF THE MONTH	Employee of the Month Recognition	
SPECIAL PRESENTATION Ogden	“Data Simply Put: <u>Principal’s Data Pal!</u> ”	(PRESENTATION)
ADMINISTRATION	<u>Adoption of Resolution #2004-06, University of California Medical Center</u> <u>Naming of the Floradora Property</u>	(ACTION) (ACTION)
COURT & COMMUNITY SCHOOLS Campbell	Court Schools Report	(REPORT)
HEALTH SERVICES Dorn	Health Week	(INFORMATION)
CURRICULUM & INSTRUCTION	<u>Adoption of Resolution #2004-03, Observance of Martin Luther King Jr. Day and Adoption of Resolution #2004-04, Black History Month</u> <u>Adoption of Resolution #2004-05, Observance of Cesar Chavez Day</u>	(ACTION) (ACTION)
BUSINESS SERVICES Pietro	Audit Report for the 2002-03 Fiscal Year	(REPORT)
HUMAN RESOURCES Biggs	<u>Adoption of Resolution #2004-01, Early Retirement (PERS)</u> <u>Adoption of Resolution #2004-02, Early Retirement (PERS)</u>	(ACTION) (ACTION)
TRUSTEE ACTIVITIES	<u>Approval of Meetings to Attend</u> <u>Approval of Travel Expenses for Board Members</u> <u>Approval of Committee Appointments</u> ROC/P Advisory Board SARB Trustees Association California County Board of Education Liaison Fresno Chamber of Commerce (Program for HS)	(ACTION) (ACTION) (ACTION)

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Representatives on Special Project Committees
Receipt of Correspondence
Comments by Board Members
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Comments by Board Members

**SUPERINTENDENT'S
REPORT**

Comments by Superintendent Mehas
•Board Seminar
•State Budget

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:

February 19, 2004

**Trustees Association
General Dinner Meeting**

**Fresno Pacific University
January 20, 2004 - 7:00 PM**

/est