

**REVISED**  
**FEBRUARY 19, 2004**  
**AGENDA**

1:30 PM

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
INSPIRATIONAL READING  
APPROVAL OF AGENDA  
APPROVAL OF January 15, 2004 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

**COURT & COMMUNITY SCHOOLS**  
Campbell

**Approve the 2003-04 Single Plan for Student Achievement**

**(ACTION)**

**SPECIAL PRESENTATION**  
Campbell

New Juvenile Facility

**EXPULSION APPEAL HEARING**  
(Closed Session)

**2:00 p.m. – Clovis Unified**  
**2:25 p.m. – Parlier Unified**

**ADMINISTRATION**

**Adoption of Resolution #2004-12, Support of Propositions 57 & 58**  
**Adoption of Resolution #2004-11, Naming of the Floradora Property as “The Kermit Koontz Educational Center”**

**(ACTION)**

**(ACTION)**

**EDUCATIONAL SERVICES**  
Collins

**Adoption of Resolution #2004-07, Medicare Division**

**(ACTION)**

**ROP**  
Masich

California Academic Standards Integration (Math)

**(REPORT)**

**BUSINESS**  
Pietro

**Adoption of Resolution #2004-01, Award Standard School Supplies to the lowest responsible bidder**  
**Authorization to bid site work for two new re-locatable classrooms at Beth Ramacher Educational Complex**  
**Approve Apportionment of Forest Reserve receipts for 2003-2004**  
**Approve Proposed Board Policies and other Processes regarding the approval of Charter Schools approved and sponsored by the Fresno County Board of Education**  
**FCOE’s Second Interim Financial Report**  
**Approve Revisions to FCOE budget since Board Approval in November**

**(ACTION)**

**(ACTION)**

**(ACTION)**

**(ACTION)**

**(ACTION)**

**(ACTION)**

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<b>HUMAN RESOURCES</b> Biggs	<u><b>Adoption of Resolution #2004-08, Early Retirement (PERS)</b></u> <u><b>Adoption of Resolution #2004-10, Early Retirement (CalSTRS)</b></u>	(ACTION) (ACTION)
<b>TRUSTEE ACTIVITIES</b>	<u><b>Approval of Meetings to Attend</b></u> <u><b>Approval of Travel Expenses for Board Members</b></u> Receipt of Correspondence Comments by Board Members	(ACTION) (ACTION)
<b>LATON UNIFIED</b> Superintendent Hudson	Potential Interdistrict Transfer Appeals	(DISCUSSION)
<b>SUPERINTENDENT'S REPORT</b>	Comments by Superintendent Mehas	
<b>FUTURE AGENDAS</b>	Discussion of Requests for Future Agenda Items	
<b>COMMUNITY INPUT</b>	The Public may address the Board pursuant to established procedures. No action shall be taken (E.C.54954.3)	
<b>ADJOURNMENT</b>		

## **IMPORTANT REMINDERS**

<b>Next Board Meeting:</b>	<b>March 18, 2004</b>	
<b>Trustees Association</b>		
<b>Executive Meeting</b>	<b>March 16, 2004</b>	<b>Radisson Hotel &amp; Conference Ctr.</b>
<b>General Dinner Meeting</b>	<b>April 20, 2004</b>	<b>Washington Union High School</b>

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