

April 15, 2004

AGENDA

1:30 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
INSPIRATIONAL READING
APPROVAL OF AGENDA
APPROVAL OF March 18, 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

SPECIAL EDUCATION

Adoption of Resolution #2004-15, Better Speech and Hearing Month

(ACTION)

SPECIAL PRESENTATION
Davis

Acknowledge Program of the Year Award
“Extended Assessment Services Program”

(PRESENTATION)

SPECIAL RECOGNITION
Mehrten/Shelton

Plaque in Recognition of Stacy Rianda & the Big Fresno Fair
“Pentathlon Adventure”

(RECOGNITION)

HEALTH SERVICES
Dorn

Adoption of Resolution #2004-13, May 12th School Nurse Day

(ACTION)

SCHOOL LIBRARY & MEDIA SERVICES
Rocheford

Media for Consideration – First Reading

(DISCUSSION)

ROP
Masich
Kirby

Ratify the Approved Minutes of the November 19, 2003 ROP Advisory Board of Management Regular Meeting
Career Skills Olympics

(ACTION)

(REPORT)

**HUMAN RESOURCES/
CREDENTIAL/LEGAL**
Biggs

Adoption of Resolution 2004-14, Early Retirement (PERS)
Public Hearing for Edison-Bethune Charter Renewal – 2:00 p.m.
Approval of Edison-Bethune Charter Renewal – 5-year term

(ACTION)

(DISCUSSION)

(ACTION)

BUSINESS
Pietro

Adoption of Resolution #2004-16, Recognition of Classified School Employee Week

(ACTION)

Adoption of Resolution #2004-18, Transfer Ownership of Portable at Tranquility Elementary from FCOE to Golden Plains Unified School District

(ACTION)

Approve Superintendent of School’s Initial Proposal to Classified Bargaining Unit for the 2004-05 School Year
Designation of District Representative for Deferred

(ACTION)

(ACTION)

Maintenance Program – Deputy Superintendent Daniel Pietro
Approve Public Hearing for Deferred Maintenance Plan Update

(DISCUSSION)

Authorize the Requesting of Proposals for Architectural Services

(ACTION)

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TRUSTEE ACTIVITIES	<u>Approval of Meetings to Attend</u> <u>Approval of Travel Expenses for Board Members</u> Receipt of Correspondence Comments by Board Members	(ACTION) (ACTION)
SUPERINTENDENT'S REPORT	Comments by Superintendent Mehas	
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

Trustees Association General Dinner Meeting	April 20, 2004	Washington Union High School - South Gym
Teachers of Tomorrow Lunch	April 28, 2004	Piccadilly Inn University
National Library Week	April 18-24, 2004	F.C.O.E. Library

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