

REVISED
May 20, 2004
AGENDA

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| 1:30 PM | CALL TO ORDER PLEDGE OF ALLEGIANCE INSPIRATIONAL READING APPROVAL OF AGENDA APPROVAL OF April 15, 2004 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 RECOGNITION Collins/Hill | Fresno County SELPA Awards Recognition | (RECOGNITION) |
| ADMINISTRATION Biggs | <u>Adoption of Resolution No. 2004-20, May As Educational Options Month</u> | (ACTION) |
| COURT & COMMUNITY SCHOOLS Campbell | <u>Adoption of Resolution No. 2004-19, Capital Outlay Expenditures</u> | (ACTION) |
| SPECIAL EDUCATION Halpern | <u>Petition To Purchase Non-Adopted Instructional Materials</u> | (ACTION) |
| ROP Masich | <u>Adoption of Resolution No. 2004-12, Capital Outlay and Equipment Replacement Expenditures</u> | (ACTION) |
| LEGAL/CREDENTIAL/HUMAN RESOURCES Biggs | <u>Approval of Declaration of Need for Fully Qualified Educators</u> <u>Adoption of Resolution No. 2004-22, Early Retirement (PERS)</u> | (ACTION) (ACTION) |
| EDUCATIONAL SERVICES Collins | County Office Superintendent of School's Initial Proposal to Certificated Bargaining Unit for 2004-05 School Year – First Hearing Certificated Bargaining Unit Proposal for 2004-05 – First Reading | (DISCUSSION) (DISCUSSION) |
| SCHOOL LIBRARY & MEDIA SERVICES Rocheford | <u>Media for Adoption</u> | (ACTION) |
| BUSINESS Pietro | Public Hearing on County Superintendent of School's Initial Proposal to Classified Bargaining Unit for the 2004-05 School Year <u>Approval of Classified Bargaining Unit's Initial Proposal for the 2004-05 School Year – First Reading</u> <u>Approval of Apportionment of Forest Reserve Receipts for 2003-04</u> <u>Approval of Award Construction Bid No. C2004-03</u> | (DISCUSSION) (ACTION) (ACTION) (ACTION) |

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EXPULSION APPEAL
HEARING
(Closed Session)

3:00 p.m. – Washington Union High School District

TRUSTEE ACTIVITIES

Approval of Meetings to Attend
Approval of Travel Expenses for Board Members
Receipt of Correspondence
Comments by Board Members

(ACTION)
(ACTION)

SUPERINTENDENT'S
REPORT

Comments by Superintendent Mehas

- State Budget
- The Board Project
- Categorical Reforms

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)

CLOSED SESSION

Personnel

ADJOURNMENT

IMPORTANT REMINDERS

| | | |
|------------|---|--|
| 5/21/04 | PAR (Peer Assistance & Review) Reception 3:30 pm – 5:00 pm | F.C.O.E., Room 274 |
| 5/23-25/04 | State Science Fair | Los Angeles, CA |
| 5/27/04 | Adult Transition Program Graduation 7:00 pm | Casa Blanca, Fresno, CA |
| 6/5/04 | FCOE Goodwill Family Picnic 11:00 am – 3:00 pm | Scout Island, Fresno, CA |
| 6/15/04 | FCSTA Executive Meeting 7:00 pm | Radisson Hotel & Conference Center-Tioga Rm, Fresno, CA |

