

**October 21, 2004**  
**AGENDA**

1:30 PM	CALL TO ORDER PLEDGE OF ALLEGIANCE INSPIRATIONAL READING APPROVAL OF AGENDA APPROVAL OF September 16, 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>	
<b>EMPLOYEE OF THE MONTH</b>	Employee of the Month Recognition	
<b>FRESSNO ROP</b> Masich	<b><u>Ratify the Approved Minutes of the May 19, 2004 ROP</u></b> <b><u>Advisory Board of Management Meeting</u></b> Fresno ROP Annual Report 2003-04/Blue Print 2004-05	(ACTION)  (REPORT)
<b>LEGAL/CRENDENTIALS/ HUMAN RESOURCES</b> Biggs	<b><u>Civil Claim – Dukes</u></b>	(ACTION)
<b>BUSINESS</b> Pietro	<b><u>Authorization to Bid New Vans for Special Education</u></b> <b><u>Ratify Contract w/Durham Construction Company for Recreation Improvements at Teilman, Bid No. C2004-04</u></b> <b><u>Authorization to Bid Playground at Monte Vista</u></b> <b><u>Authorization to Bid Canopied Walkway at Ramacher</u></b> <b><u>Adoption of Resolution No. 2004-30, FEDERAL SURPLUS PROPERTY PROGRAM</u></b> <b><u>Adoption of Resolution No. 2004-29, 2003-04 Actual &amp; 2004-05 Estimated Appropriations Limit (Gann)</u></b> <b><u>Annual Disclosure of FCOE's Retirement Health Benefits</u></b>	(ACTION) (ACTION) (ACTION) (ACTION) (ACTION) (ACTION) (ACTION)
<b>TRUSTEE ACTIVITIES</b>	<b><u>Approval of Meetings to Attend</u></b> <b><u>Approval of Travel Expenses for Board Members</u></b> <b><u>Approval of Trustees Association Dues Payment</u></b> Board Project 2004-05 Receipt of Correspondence Comments by Board Members	(ACTION) (ACTION) (ACTION) (DISCUSSION)
<b>SUPERINTENDENT'S REPORT</b>	Comments by Superintendent Mehas <ul style="list-style-type: none"><li>■ Scout Island Dedication</li><li>■ Fresno Unified Budget Status/FCMAT</li><li>■ Williams Settlement Status</li><li>■ School District Organization Study Status</li></ul>	
<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>CLOSED SESSION</b>	Personnel	
<b>ADJOURNMENT</b>		

**IMPORTANT REMINDERS**

10/21/04	Special Education Parent Appreciation Day	Fresno Pacific University Gail Egoian 497-9877
10/22/04	Scout Island Dedication	Scout Island Armen Bacon 265-3012
10/25/04	Civic Education Forum	CSUF School of Education John Minkler 497-3728
10/25/04	Teacher/Administrator/School Employee of the Year Awards Ceremony	Fresno Convention Center/Saroyan Jennifer Quinn 265-3014
10/28/04	Youth Summit	Location TBA John Minkler 497-3728
10/28/04	Fresno ROP Fall Conference	Piccadilly Inn University Gary Kirby 497-3854
11/03/04	AVID Site Team Conference	Radisson Conference & Hotel Pam McGee 265-3077
11/04/04	Athletic Hall of Fame	Fresno Convention Center/Exhibit Hall Charlotte Nunn 265-3010
11/13/04	Academic Decathlon Practice Day	Reedley High School Jennifer Quinn 265-3014
11/13/04	AVID Student Leadership Conference	Sunnyside High School Pam McGee 265-3077
11/15-21/04	National Children's Book Week	FCOE Library Janie Rocheford 265-3038
12/2-4/04	2004 CSBA Annual Conference	San Francisco, CA Liz Torres 497-3795