

November 18, 2004
AGENDA

1:30 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
INSPIRATIONAL READING
APPROVAL OF AGENDA
APPROVAL OF October 21, 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 PRESENTATIONS
Mehrtzen/Shelton/Kirby/
Tucker/Minkler

Three Proposals for Board Project 2005

(PRESENTATIONS)

EDUCATIONAL SERVICES
Collins

Adoption of Resolution No. 2004-32, Williams Settlement

(ACTION)

COURT & COMMUNITY SCHOOLS
Telesmanic/Tacata

Court Schools Report

(REPORT)

BUSINESS
Pietro

2003/04 FCOE Budget to Actual Comparison
Approval of 2004/05 FCOE Budget Revisions
FCOE's First Interim Financial Report for 2004/05

(REPORT)

(ACTION)

(REPORT)

TRUSTEE ACTIVITIES

Approval of Meetings to Attend
Approval of Travel Expenses for Board Members
Approval of Board Project 2005
Board/Cabinet Seminar 2005 Committee Selection
Receipt of Correspondence
Comments by Board Members
Board Reports:
2004 CSBA Reception – Delbert Cederquist

(ACTION)

(ACTION)

(ACTION)

(ACTION)

SUPERINTENDENT'S REPORT

Comments by Superintendent Mehas

- Brief on Board/Superintendent Policy
- Update on Williams Settlement
- FUSD FCMAT Report
- Board/Cabinet Seminar

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

11/15-21/04	National Children's Book Week All Week	FCOE Library Janie Rocheford 265-3038
12/2-4/04	2004 CSBA Annual Conference Various Times	San Francisco, CA Liz Torres 497-3795
12/3/04	2004 Trustees Reception 5-7 pm	San Francisco Marriott Armen Bacon 265-3012
12/7/04	FCOE Blood Drive Morning	FCOE, Blood Mobile Gail Zuniga 265-3025
12/10/04	Goodwill Holiday Luncheon 1-4 pm	Tornino's Jennifer Quinn 265-3014
12/16/04	Fresno County Board of Education Board Meeting 1:30 pm	FCOE Room 301 Liz Torres 497-3795
12/14/04	FCSTA Board of Directors Meeting 7:00 pm	Radisson Conference/Tioga Room Liz Torres 497-3795

FCOE Mandatory Office Closure Dec 22 – Jan 2