

**December 16, 2004**

**AGENDA**

1:30 PM	CALL TO ORDER PLEDGE OF ALLEGIANCE INSPIRATIONAL READING	
<b>OATH OF OFFICE</b>	<b>ADMINISTERED BY DR. PETER G. MEHAS BARBARA THOMAS DR. ALLEN CLYDE DR. SALLY TANNENBAUM</b>	
<b>ANNUAL ORGANIZATION MEETING</b>	Election of Officers Board Meeting Schedule	(ACTION) (ACTION)
<b>BREAK</b>	APPROVAL OF AGENDA APPROVAL OF November 18, 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>CURRICULUM &amp; INSTRUCTION</b> Hargis	<b><u>Adoption of Resolution No. 2004-34, Black History Month</u></b> <b><u>Adoption of Resolution No. 2004-35, Observance of Dr. Martin Luther King Jr. Day</u></b>	(ACTION) (ACTION)
<b>COURT &amp; COMMUNITY SCHOOLS</b> Campbell/Tacata/Coronado Talesmanic/Read	<b><u>Adoption of Resolution No. 2004-33, Textbook &amp; Instructional Materials Compliance</u></b> <b><u>Approval of Carl D. Perkins Vocational &amp; Applied Education Grant for Program Year 2004-05</u></b> <b><u>Approval of Single School Site Plan–Edison/Bethune</u></b>	(ACTION) (ACTION) (ACTION)
<b>SPECIAL EDUCATION</b> Samuelian	<b><u>Approval of Special Education Report Card– 2003-04</u></b>	(ACTION)
<b>LEGAL SERVICES</b> Garabedian/Torres	FCOE Policy Binder Update – Business Services	(DISCUSSION)
<b>BUSINESS</b> Pietro	<b><u>Acknowledge Receipt of Quarterly Disclosure of FCOE’s Investment Policies</u></b> <b><u>Authorization to Bid and Award Contract for New Roofing and Walk Decks for the Towers Building</u></b> Public Hearing Regarding the Petition of the Selma Learning Academy Charter School	(ACTION) (ACTION) (DISCUSSION)
<b>TRUSTEE ACTIVITIES</b>	<b><u>Approval of Meetings to Attend</u></b> <b><u>Approval of Travel Expenses for Board Members</u></b> Receipt of Correspondence Comments by Board Members Board Reports: CSBA Annual Conference Board/Cabinet Seminar 2005	(ACTION) (ACTION)

**COUNTY BOARD AGENDA**  
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**EXPULSION APPEAL  
HEARING  
(Closed Session)**

**3:00 p.m. – Fowler USD**

**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)

**CLOSED SESSION**

Personnel

**ADJOURNMENT**

**IMPORTANT REMINDERS**

1/12/05	Mock Trials Begin Fresno County Courthouse	Patty Lehman 265-3073
1/15/05	Newly Elected Trustees Workshop FCOE, Room 201	Liz Torres 497-3795
1/18/05	FCSTA General Dinner Meeting Selma USD – Abraham Lincoln Middle School	Liz Torres 497-3795
1/29/05	Fresno County Academic Decathlon Essay/Speech/Interview at CSUF	Jennifer Quinn 265-3014
2/??/05	Martin Luther King Jr. Art Reception TBA	Patty Lehman 265-3073
2/3-5/05	Mid Year Youth Conference Wonder Valley	Jim Coiner 265-3063
2/5/05	Fresno County Academic Decathlon Objective Test & Super Quiz – CSUF	Jennifer Quinn 265-3014
2/9/05	Mock Trial Semi-Finals TBA	Patty Lehman 265-3073
2/14/05	Board/Cabinet Seminar 2005 Scout Island	Liz 497-3795 Armen 265-3012
2/16/05	Mock Trial Finals FUSD Board Room	Patty Lehman 265-3073

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