

JANUARY 20, 2005
AGENDA

1:30 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
INSPIRATIONAL READING
APPROVAL OF AGENDA
APPROVAL OF December 16, 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

PUPIL PERSONNEL
Swain

Adoption of Resolution No. 2005-01, School Psychology Week (ACTION)

COURT & COMMUNITY SCHOOLS
Read/Coronado/Telesmanic

Approval of Single School Site Plans–Court & Community Schools (ACTION)
Approval of Consolidated Application Part II for 2004-05 (ACTION)
Approval of Accountability Report Cards (ACTION)

SPECIAL PRESENTATION
Campbell

Court Schools Report – Special Presentation (PRESENTATION)

**HUMAN RESOURCES/
LEGAL/CREDENTIALS**
Biggs

Adoption of Resolution No. 2005-04, Early Retirement (PERS), F.C.O.E (6/1/05 – 9/1/05) (ACTION)
Adoption of Resolution No. 2005-02, Early Retirement (PERS), F.C.O.E. (10/1/05 – 1/6/06) (ACTION)
Adoption of Resolution No. 2005-05, Early Retirement (STRS), F.C.O.E. (6/1/05 – 9/1/05) (ACTION)
Adoption of Resolution No. 2005-03, Early Retirement (PERS), Riverdale Jt. USD (6/1/05 – 8/31/05) (ACTION)
Adoption of Revised Board Policies – 3000 Series (ACTION)

BUSINESS SERVICES
Pietro

Approval of Apportionment Forest Reserve Receipts (ACTION)
Receive Audit Report 2003-04 (REPORT)
Approval of Selma Learning Academy Charter Petition (ACTION)

TRUSTEE ACTIVITIES

Approval of Meetings to Attend (ACTION)
Approval of Travel Expenses for Board Members (ACTION)
Approval of Committee Appointments (ACTION)
ROP Advisory Board of Management Committee
SARB
Trustees Association
California County Board of Education Liaison
Fresno Chamber of Commerce
Facilities
Representatives on Special Project Committees
Board Project
Community School Plan
Receipt of Correspondence
Comments by Board Members

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**SUPERINTENDENT'S
REPORT**

Comments by Superintendent Mehas

- Runny Horse Update
- FUSD Update
- Board/Cabinet Seminar Update
- Briefing of Governor Schwarzenegger's Proposed Budget

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

1/18/05	Fresno County School Trustees Dinner Meeting Abraham Lincoln Middle School - Selma, CA	Liz Torres 497-3795
1/19/05	Mock Trial Fresno County Courthouse	Patty Lehman 265-3073
1/26/05	Mock Trial Fresno County Courthouse	Patty Lehman 265-3073
1/29/05	Fresno County Academic Decathlon Essay/Speech/Interview at CSUF	Jennifer Quinn 265-3014
2/10/05	Martin Luther King Jr. Art Reception Fresno Metropolitan Museum	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 at CSUF	Jennifer Quinn 265-3014
2/9/05	Mock Trial Semi-Finals	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
2/17/05	Fresno County Board of Education FCOE Board Room 301	Liz Torres 497-3795
2/24/05	Mock Trial Awards Dinner (Invitation to come in the mail)	Patty Lehman 265-3073

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