

FEBRUARY 17, 2005
AGENDA

1:30 PM	CALL TO ORDER PLEDGE OF ALLEGIANCE INSPIRATIONAL READING APPROVAL OF AGENDA APPROVAL OF January 20, 2005 Minutes APPROVAL OF January 26, 2005 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 PRESENTATION Mehas	Plaque Dedication – Engineering Excellence Honor Award	(PRESENTATION)
EDUCATIONAL SERVICES Rocheferd	Board Project 2004 – Science Video	(PRESENTATION)
Smither/Tucker/Kirby	Board Project 2005 – Scout Island Adventure Challenge Update	(REPORT)
LaHargoue	BTSA Induction Program Update	(INFORMATION)
CURRICULUM & INSTRUCTION Allen	<u>Adoption of Resolution No. 2005-06, March as Arts Education Month</u>	(ACTION)
FRESNO ROP Masich Masich/Hopkins	<u>Ratify the Approved Minutes of the September 15, 2004 ROP Advisory Board of Management Meeting</u> Fresno ROP Marketing Campaign – Launching of Website	(ACTION) (REPORT)
BUSINESS SERVICES Pietro	FCOE’s Second Interim Financial Report <u>2004-05 Budget Revisions</u> <u>Approval of Selma Learning Academy Charter Petition</u>	(REPORT) (ACTION) (ACTION)
TRUSTEE ACTIVITIES	<u>Approval of Meetings to Attend</u> <u>Approval of Travel Expenses for Board Members</u> Receipt of Correspondence Comments by Board Members	(ACTION) (ACTION)
SUPERINTENDENT’S REPORT	Comments by Superintendent Mehas ▪ Update on the Repeal of SB1419 ▪ Assemblyman Juan Arambula’s Proposed Legislation ▪ Governor Schwarzenegger’s Education Reform Task Force ▪ Status of FUSD 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

2/17/05	Noted Alumni Dinner CSUF – Residence Dining Hall	Armen Bacon 265-3012
2/24/05	Mock Trial Awards Dinner (Invitation to come in the mail)	Patty Lehman 265-3073
2/28/05	MSC Meeting FCOE – Rm 270	Lisa Rocha 265-3008
3/2/05	Fresno Compact Business/School Partnership Luncheon Tornino’s	Armen Bacon 265-3012
3/4 & 5/05	CIF Basketball Finals Selland Arena	Vince Wesson 265-3098 xt 3202
3/5/05	Science Olympiad CSUF	Stephen Bock 265-3057
3/7-11/05	Language Arts Festival FCOE	Patty Lehman 265-3073
3/10/05	Young Author’s Fair Reception Security Bank Building	Patty Lehman 265-3073
3/12/05	Pentathlon Adventure Fresno Fair Grounds	Linda Shelton 497-3866
3/17/05	Fresno County Board of Ed Meeting FCOE Board Room	Liz Torres 497-3795
3/17/05	ROP Advisory Night	Amanda Hopkins 497-3853
3/19/05	History Day Fresno City College	Patty Lehman 265-3073
SAVE THE DATES:		
5/14/05	FCOE Annual Family Picnic Scout Island	Laurie Gabriel 265-3008
12/1-3/05	2005 CSBA Annual Education Conference San Diego, CA	Liz Torres 497-3795
12/9/05	FCOE Holiday Luncheon Tornino’s	Laurie Gabriel 265-3008