

September 15, 2005
AGENDA

1:30 PM CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 INSPIRATIONAL READING
 APPROVAL OF AGENDA
 APPROVAL OF August 19, 2005 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	
FACILITIES Perry	Facilities Project Update	(INFORMATION)
SPECIAL PRESENTATION Weaver	Sunnyside High School – Doctor’s Academy	(PRESENTATION)
SPECIAL PRESENTATION Dorn	Board Project 2005-06 Presentation – Obesity Prevention	(PRESENTATION)
SPECIAL RECOGNITION Sells	Scout Island Partner - Certificate of Appreciation	(PRESENTATION)
COURT & COMMUNITY SCHOOLS Campbell/Telesmanic Coronado/Gamboia	<u>Adoption of Resolution No. 2005-21, Character Counts Proclamation, October 16 – 22, 2005</u> <u>Approval of Court & Community School Handbooks</u> Court Schools Report Court Schools Accreditation	(ACTION) (ACTION) (REPORT) (REPORT)
LEGAL/CREDENTIAL/HUMAN RESOURCES Biggs	<u>Adoption of Resolution No. 22, Early Retirement PERS, 10/01/05 – 01/01/06, Caruthers USD</u>	(ACTION)
BUSINESS SERVICES Pietro	<u>Acknowledge Receipt of Annual Disclosure of FCOE’s Investment Policies</u> <u>Acknowledge Receipt of Annual Disclosure of FCOE’s Actual Pupil Attendance</u> <u>Award Bid No. C2005-05A, Site Work for Selma High New Re-locatable Classroom</u> <u>Authorize Bidding Deferred Maintenance Projects</u>	(ACTION) (ACTION) (ACTION) (ACTION) (ACTION)
TRUSTEE ACTIVITIES	<u>Approval of Meetings to Attend</u> <u>Board Project 2005-06</u> <u>Approval of Trustees Association Membership Dues Payment</u> CSBA High School Task Force Receipt of Correspondence Comments by Board Members	(ACTION) (ACTION) (ACTION) (REPORT)

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**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)

ADJOURNMENT

IMPORTANT REMINDERS

9/20/05	Board of Directors Dinner Meeting – Trustees Assoc. Radisson – Tioga Room	Liz Torres 497-3795
10/08/05	Central Valley Computer Using Educators Mini-Conference & CTAP Region VII Student Technology Showcase	Emy Lopez 497-3787
10/13/05	Light On! After School	Jorge Arvizu 497-3769
10/14/05	Mayor's Committee Annual Collaborative Awareness Conference and Awards Luncheon	Gail Egoian 497-3877
10/15/05	Special Olympics Walk for Gold Grizzlies Stadium	Courtney Shapiro 497-3793
10/18/05	Trustees Association Dinner Meeting Reedley College Cafeteria	Liz Torres 497-3795
10/21/05	CyberQuest	Emy Lopez 497-3787
10/22/05	Scout Island Adventure Challenge Scout Island	Brent Smither 497-3829
10/25/05	Teacher/Administrator/School Employee Of the Year Award Ceremony – Saroyan Theater	Jennifer Quinn 265-3014

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