August 17, 2006 **AGENDA**

1:30 PM CALL TO ORDER

> PLEDGE OF ALLEGIANCE INSPIRATIONAL READING APPROVAL OF AGENDA

APPROVAL OF July 20, 2006 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

ADMINISTRATION

Powell Ratification of Resolution #2006-24, Naming of the 1111 Van Ness (ACTION)

Avenue Property as the "Dr. Peter G. Mehas Education Center"

CURRICULUM & INSTRUCTION

Catania Quarterly Williams Compliance Report (REPORT) Lehman

Adoption of Resolution No. 2006-25, Observance of (ACTION)

Constitution Day

BUSINESS SERVICES

Martin **Approval of 2006-07 FCOE Budget Revisions** (ACTION)

> **Approval of Comprehensive Facilities Maintenance Plan** (ACTION)

Approval of Meetings to Attend TRUSTEE ACTIVITIES (ACTION)

> **CCBE Nominations for President-Elect and Vice-President** (ACTION) Adoption of Resolution No. 2006-26, In Support of School (ACTION)

Medicaid Services

Approval of Co-Sponsorship of Trustees Association Reception (ACTION)

at the CSBA Annual Education Conference - San Francisco, CA

CSBA Call for 2006 Outstanding Legislator of the Year Nominations (ACTION) Call for Nominations for Directors-at-Large, Asian/Pacific Islander (DISCUSSION)

and Hispanic

Board Project 2006-07 (DISCUSSION)

Receipt of Correspondence Comments by Board Members

SUPERINTENDENT'S

REPORT

Comments by Superintendent Powell

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

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IMPORTANT REMINDERS

8/25/06	ROP Breakfast Towers 5 th Floor	Ofelia Pettross 497-3857
8/25/06	FCOE All Staff Day Saroyan Theater	Armen Bacon 265-3012
9/13/06	Fresno Area College Night New Exhibit Hall	Jennifer Quinn 265-3014
10/17/06	Trustees Dinner Meeting Central High East	Liz Torres 497-3795
10/19/06	FCBE County Board Meeting	Liz Torres 497-3795
10/20/06	Flu Shots FCOE Staff Lounge	Wendee Winters 265-3026
12/8/06	FCOE Holiday Luncheon Location TBA	Laurie Gabriel 265-3008 ext 3555