

September 21, 2006
AGENDA

1:30 PM	CALL TO ORDER PLEDGE OF ALLEGIANCE INSPIRATIONAL READING APPROVAL OF AGENDA APPROVAL OF August 17, 2006 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	
RECESS	Reception to Honor the Employee of the Month	
HUMAN RESOURCES Gabriel	<u>Adoption of Resolution No. 2006-29, Early Retirement PERS, Southwest Transportation Agency, 11/1/06 – 1/31/07</u>	(ACTION)
SPECIAL PRESENTATION Madrid/Sells	Update from Department of Fish & Game Re: Water at Scout Island	(PRESENTATION)
SUPPORT SERVICES Biggs	<u>Civil Claim – Advanced Worldwide Security Solutions, Inc. Transfer of Ownership of Certain Buildings in Sierra USD</u> <u>Adoption of Resolution No. 2006-28, Various State Funding Applications</u>	(ACTION) (ACTION) (ACTION)
BUSINESS SERVICES Hunsbarger/Otto Perry	<u>Receipt of Annual Disclosure of FCOE’s Investment Policies</u> District Financial Services Website	(ACTION) (INFORMATION)
TRUSTEE ACTIVITIES	<u>Approval of Meetings to Attend</u> <u>Board Project 2006-07</u> Receipt of Correspondence Comments by Board Members	(ACTION) (ACTION)
COURT & COMMUNITY SCHOOLS Coronado Campbell	Court School Report 3:30 p.m. - Public Hearing Regarding Sufficiency/Insufficiency of Instructional Materials <u>Adopt Resolution No. 2006-27, Sufficiency/Insufficiency of Instructional Materials</u>	(REPORT) (DISCUSSION) (ACTION)
ADMINISTRATION Martin/Powell	<u>Adoption of Salary Proposal for Superintendent Powell</u>	(ACTION)
SUPERINTENDENT’S REPORT	Comments by Superintendent Powell	

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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

10/12/06	Lights on After School	Alix Frazier 497-3769
10/13/06	Mayor's 6 th Annual Collaborative Disability Awareness Conference and Awards Luncheon (Dr. Mehas Keynote)	Gail Egoian 497-3877
10/14/06	Fall 2006 Student Technology Showcase (Region VII CTAP in coordination with Central Valley CUE)	Emy Lopez 497-3787
10/14/06	25 th Annual Migrant Parent Conference Fresno State Satellite Union	Rocio Fernandez 497-3863
10/14-15/06	Youth Service Council Retreat Wonder Valley	Don Reed 443-4832
10/17/06	Trustees Dinner Meeting Deran Koligian Stadium	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
10/24/06	Teacher/Administrator/School Employee of the Year Awards Awards Ceremony	Jennifer Quinn 265-3014
10/28/06	Scout Island Adventure Challenge	Brent Smither 351-8909
11/2/06	Fresno ROP Fall Conference	Amanda Hopkins 497-3853
11/2/06	Athletic Hall of Fame Induction Dinner Convention Center Exhibit Hall	Charlotte Nunn 497-3855
12/8/06	FCOE Holiday Luncheon Tornino's	Laurie Gabriel 265-3008 ext 3555