



# FRESNO COUNTY BOARD OF EDUCATION

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December 13, 2007

## Agenda

**1:30 PM**

CALL TO ORDER  
FLAG SALUTE  
INSPIRATIONAL READING  
APPROVAL OF AGENDA

**NOTE:**

*Prior to action by the Fresno County Board of Education on any item on this agenda, the public may comment by submitting a Request to Address the Board form prior to the start of the meeting.*

**ANNUAL  
ORGANIZATIONAL  
MEETING**

Superintendent Powell

Election of Officers  
Board Meeting Schedule  
Approval of November 15, 2007 Minutes

**EMPLOYEE OF THE  
MONTH**

Employee of the Month Recognition

**RECESS**

Reception to Honor the Employee of the Month

**COMMUNITY INPUT**

**ACTION ITEMS**

Business Services  
Sue Hunsbarger

Quarterly Disclosure of FCOE Investment Policies

Facilities  
Jeff Becker

Award Bid No. C2007-07, Kermit Koontz Education Complex Addition

Human Resources  
Laurie Gabriel

Adopt Resolution No. C2007-21, adopting a PERS Golden Handshake window for Parlier Unified School District

Board of Education  
Barbara Thomas

Adopt Resolution No. 2007-22, regarding Adequate, Equitable and Stable Special Education Funding

**CLOSED SESSION**

Linda Bacon

Expulsion Appeal – Washington Union High School District

**TRUSTEE ACTIVITIES**

Approval of Meetings to Attend  
Approval of Conference & Travel Reimbursements  
Board Correspondence  
Comments by the Board

