



# FRESNO COUNTY BOARD OF EDUCATION

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**January 17, 2008**  
*Amended Agenda*

**1:30 PM**

CALL TO ORDER  
FLAG SALUTE  
INSPIRATIONAL READING  
APPROVAL OF AGENDA  
APPROVAL OF December 13, 2007 Board Minutes

**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.*

**EMPLOYEE OF THE MONTH**

Armen Bacon

Employee of the Month Recognition

**CEREMONIAL  
GROUNDBREAKING**

Charlene Samuelian

Kermit Koontz Education Complex Groundbreaking – New Special Education/Community School Classrooms

**RECOGNITION**

Superintendent Powell

Recognition of 2007 Carolyn Dobbs Educator of the Year Award – Laurie Hoke

**RECESS**

Reception to Honor the Employee of the Month

**COMMUNITY INPUT**

**REPORTS**

Safe & Healthy Kids

Randy Mehrten

Brent Smither

2007 Scout Island Adventure Challenge

Williams Compliance

Dr. Kathryn Catania

Receive Williams Quarterly Report for 4<sup>th</sup> Quarter 2007

Business Services

Sue Hunsbarger

2006/07 Audit Report

**ACTION ITEMS**

Curriculum & Instruction

Shirley Hargis

-Adopt Resolution No. 2008-01, in observance of Martin Luther King, Jr. Day  
-Adopt Resolution No. 2008-02, in observance of Black History Month

**ACTION ITEMS**

*Continued – Pg. 2*

Court Schools	-Approval of the 2007-2008 County Community/Community Day Schools’ Site Plans
Lou Telesmanic	-Approval of 2007-2008 Court Schools Site Plans
Bill Johnson	
Pam Coronado	-Approval of Fresno County Office of Education Court Schools Consolidated Application – Part II

Facilities	
Jeff Becker	-Approval of Extension of Agreement dated November 29, 2006 with Modtech Holdings for purchase of DSA approved modular buildings
	-Authorization to Bid for Van Ness Facilities office remodel
	-Authorization to Bid for demolition of Parlier Infant Center building
	-Authorization to solicit Bids for the sale of three Special Education relocatable buildings at Fresno Pacific University
	-Authorization to Bid for demolition of three Special Education relocatable buildings Fresno Pacific University

\*County Board  
 Appointments  
 President Thomas

ROC/P Advisory Board  
 SARB  
 Trustees Association  
 California Board of Education Liaison  
 Fresno Chamber of Commerce  
 Facilities (2)  
 Representation on Special Project Committees (appointed as need arises)  
 Board Project Follow-up (Annual Report)  
 Board/Cabinet Seminar (2)

<b>CLOSED SESSION</b>	Expulsion Appeals – Selma Unified School District -1, West Park Elementary
Legal Services	School District - 1
Linda Bacon	

<b>TRUSTEE ACTIVITIES</b>	Approval of Meetings to Attend
	Approval of Conference & Travel Reimbursements
	Board Correspondence
	Comments by the Board

**SUPERINTENDENT’S REPORT**

**FUTURE AGENDAS**

**ADJOURNMENT**

\*Addition to agenda