



FRESNO COUNTY BOARD OF EDUCATION

April 17, 2008

Agenda

1:30 PM

CALL TO ORDER
FLAG SALUTE
INSPIRATIONAL READING
APPROVAL OF AGENDA
APPROVAL OF February 21, 2008 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 April 2008 Employee of the Month Recognition

RECESS

Reception to Honor the Employee of the Month

COMMUNITY INPUT

REPORTS

Special Education FCOE Infant-Toddler Presentation
Deborah Davis

Safe & Healthy Kids Board Project Update – “Childhood Obesity and Reduction”
Michelle Roman

Fresno ROP ROP Activities Update
Valerie Vuicich

ACTION ITEMS

Administration Adopt Resolution No. 2008-09, proclaiming April 23, 2008, as Administrative
Superintendent Powell Professionals Day in Fresno County Office of Education

Fresno ROP Ratify Minutes of January 16, 2008 ROP Advisory Board of Management
Valerie Vuicich

Instructional Technology Adopt Resolution No. 2008-06, recognizing April as National School Library Media
Brigeen Radoicich Month

Media Services Media for Adoption
Randy Reed

Health Services Adopt Resolution No. 2008-07, recognizing May 7, 2008 as School Nurses Day
Barbara Miller

ACTION ITEMS

Continued – Page 2

Business Services

Jamie Perry

Adopt Resolution No. 2008-08, authorizing Short-Term loans to Districts

Business Services

Rick Martin

Quarterly Disclosure of FCOE's Investment Policies

Special Education

Charlene Samuelian

Pat Sims

Request approval to purchase non-adopted instructional materials

Court Schools

Pam Coronado

– Approve use of Discretionary Block Grant funds

Rob Postler/

Lou Telesmanic

– Approval of Community/Community Day School Accountability Report Cards

Marisa Gamboa/

Bill Johnson

– Approval of Courts Schools Accountability Report Card

CLOSED SESSION

Expulsion Hearing

Linda Bacon

Expulsion Appeal – Fresno Unified School District – 3:00 p.m.

TRUSTEE ACTIVITIES

Approval of Meetings to Attend

Approval of Conference & Travel Reimbursements

Board Correspondence

Comments by the Board

SUPERINTENDENT'S REPORT

- Possible Time/Date Change for May 15, 2008 Board Meeting
- Scout Island North Property Discussion

FUTURE AGENDAS

ADJOURNMENT