

FRESNO COUNTY BOARD OF EDUCATION

May 15, 2008 Agenda

1:30 PM CALL TO ORDER

FLAG SALUTE

INSPIRATIONAL READING APPROVAL OF AGENDA

APPROVAL OF April 17, 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.

COMMUNITY INPUT The Public may address the Board pursuant to established procedures – No action shall

be taken (E.C. 54954.3)

EMPLOYEE OF THE

MONTH

External Communications

Armen Bacon

June 2008 Employee of the Month Recognition

RECOGNITION

Special Education Belinda Meyer Adopt Resolution No. 2008-12, May as Better Speech and Hearing Month

Administration

Superintendent Powell

Adopt Resolution No. 2008-13, acknowledging Dr. Don Witzansky, Sierra Unified

School District Superintendent

RECESS Reception to Honor the Employee of the Month

REPORTS

Washington UHS

Superintendent Pestorich

Health Institute Report

Health Services

Barbara Miller

Enhancing Short Lives – PowerPoint Presentation

Court Schools Dan Loewen NASA Activities for the 2007-2008 School YearJuvenile Justice Campus Student Trip to Scout Island

Curriculum/Instruction

Dr. Kathryn Catania

Quarterly Williams/Valenzuela Compliance Report

DISCUSSION

Board of Education

Discuss CCBE Policy Platform

Barbara Thomas

ACTION ITEMS

Business Services Rick Martin

- Apportionment of Forest Reserve Receipts Tulare County Board of Education
 Adopt Resolution No. 2008-10, designating May 18-24, 2008, as Classified School
- Employees Week

Special Education Charlene Samuelian

Approve Special Education's 2006-07 School Accountability Report Card

Educational Services
Jim Yoyino

Declaration of Need for Fully Qualified Educators

Facilities Jeff Becker

- Adopt Resolution No. 2008-11, Transfer of Ownership of Buildings from FCOE to Caruthers USD
- Public Hearing for Deferred Maintenance Five-Year Plan

INTERDISTRICT TRANSFER APPEAL 3:00 PM - Kings Canyon Unified School District

TRUSTEE ACTIVITIES

Approval of Meetings to Attend

Approval of Conference & Travel Reimbursements

Board Correspondence Comments by the Board

SUPERINTENDENT'S REPORT

Comments by Superintendent Powell

Support Services
Jan Biggs

- Public Hearing on Certificated Bargaining Unit's Initial Proposal for the 2008-09 School Year
- Public Hearing on Fresno County Superintendent of Schools Initial Proposal Certificated Bargaining Unit for the 2008-09 School Year
- Public Hearing on Classified Bargaining Unit's initial Proposal for the 2008-09 School Year
- Public Hearing on Fresno County Superintendent of Schools Initial Proposal to Classified Bargaining Unit for the 2008-09 School Year

FUTURE AGENDAS

Discussion of Requests for Future Agenda Items

ADJOURNMENT