



## FRESNO COUNTY BOARD OF EDUCATION

---

**June 19, 2008**

### *Agenda*

**1:30 PM**

CALL TO ORDER  
FLAG SALUTE  
INSPIRATIONAL READING  
APPROVAL OF AGENDA  
APPROVAL OF May 15, 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

**RECESS**

Reception to Honor the Employee of the Month

**REPORTS**

Court Schools  
Tim Fahey

AB-825 – Four Year Overview

Safe & Healthy Kids  
Michelle Roman

2008 Farm and Nutrition Day Video Presentation

Valerie Romero

2008 Pentathlon Adventure Recap

**DISCUSSION**

Business Services  
Kevin Otto

Public Hearing on the 2008-09 FCOE Budget

**ACTION ITEMS**

Facilities  
Jeff Becker

- Adopt Resolution No. 2008-15, Uniform Public Construction Cost Accounting Procedures
- Approval of Comprehensive Facilities Maintenance Plan

Business Services  
Kevin Otto

- Approval FCOE 2008-09 Budget
- Approve 2007-08 FCOE Budget Revisions
- Approve Quarterly Disclosure of FCOE's Investment Policies

Court Schools  
Tom Reed

- Approval of 2008-2009 Consolidated Application Part I
- Approval of LEA Plan 2008

Legal Services Linda Bacon	Adopt Resolution No. 2008-16, regarding County Board Election
Fresno ROP Valerie Vuicich	- Ratification of ROP Advisory Board of Management Minutes - Adopt Resolution No. 2008-14, setting aside FMROC/P Excess Ending Balances for Capitol Outlay or Equipment Replacement Expenditures
<b>INTERDISTRICT TRANSFER APPEAL</b>	3:00 PM – Sanger Unified School District
<b>TRUSTEE ACTIVITIES</b>	Approval of Meetings to Attend Approval of Conference & Travel Reimbursements Board Correspondence Comments by the Board Discussion of Student Scholarships Discussion of Scout Island Property/Tree Fresno
<b>SUPERINTENDENT'S REPORT</b>	Naming of Yale Property
<b>FUTURE AGENDAS</b>	Discussion of Requests for Future Agenda Items
<b>ADJOURNMENT</b>	