



FRESNO COUNTY BOARD OF EDUCATION

August 21, 2008

Agenda

1:30 PM

CALL TO ORDER
FLAG SALUTE
INSPIRATIONAL READING
APPROVAL OF AGENDA
APPROVAL OF June 19, 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

August 2008 Employee of the Month Recognition

RECESS

Reception to Honor the Employee of the Month

REPORTS

Fresno County Clerk
Victor Salazar

Video Presentation of Student Poll Worker Recruitment

Court Schools
Vickie Stotts

2007-2008 Explorers End of Year Report, Forward Bound Academy

ASIST & Compliance
Dr. Kathryn Catania

2nd Quarter Williams Report for 2008

ACTION ITEMS

Special Education
Charlene Samuelian

Request to Purchase Non-Adopted Instructional Materials

Curriculum & Instruction
Mary Janzen

Adopt Resolution No. 2008-17, in observance of Constitution Day

Court & Community
Schools
Pam Coronado

Adopt Resolution No. 2008-18, Capital Outlay Expenditures

Administration
Superintendent Powell

Adopt Resolution No. 2008-19, Authority of Board of Education to Render Zoning Ordinances to Fresno County Office of Education

**INTERDISTRICT
TRANSFER APPEAL**

3:00 PM – Washington Union High School (2)

TRUSTEE ACTIVITIES

Approval of Meetings to Attend
Approval of Conference & Travel Reimbursements
CSBA Call for Outstanding Legislator of the Year Nominations
CSBA Call for Nominations for Directors-At-Large Asian Pacific and Hispanic
Board Correspondence
Comments by the Board

**SUPERINTENDENT'S
REPORT**

Yale Site (Interim Naming)

FUTURE AGENDAS

Discussion of Requests for Future Agenda Items

ADJOURNMENT