



# FRESNO COUNTY BOARD OF EDUCATION

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## AGENDA

*AMENDED*

**THURSDAY, OCTOBER 16, 2008**

**PLEASE 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.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Fresno County Board of Education's meeting room or to otherwise participate at this meeting, including auxiliary aids or interpreter services, please contact the Secretary to the Board, Gloria Ferrer at (559) 265-3090 at least 48 hours prior to the meeting.

Public records relating to an open session agenda item of a County Board meeting that are distributed prior to the meeting to a majority of the Board are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California, during normal business hours. It may also become necessary to act on items out of agenda order.

**1:30 PM**

CALL TO ORDER  
FLAG SALUTE  
INSPIRATIONAL READING  
APPROVAL OF AGENDA  
APPROVAL OF September 18, 2008 Board Minutes

**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

October 2008 Employee of the Month Recognition

**RECESS**

Reception to Honor the Employee of the Month

**REPORTS**

League of Women  
Voters  
Francine Farber

History/Social Science Mini Grant Presentation

**ACTION**

**Business Services**  
Rick Martin

Conduct Public Hearing on the Petition of the eCharter of Pacific Union Appeal

Sue Hunsbarger  
Kevin Otto

-Adopt Resolution No. 2008-22, regarding the 2007-08 Actual &  
2008-2009 Estimated Gann Limits  
-Annual Disclosure of FCOE Retiree Health Benefits

**REPORTS (Continued)**

**Curriculum & Instruction**  
Dr. Kathryn Catania

Annual Williams and Valenzuela Lawsuit Settlement Agreement Report

**Court & Community  
Schools**

Nick Hustedde  
Lucas Schuman

2007-2008 WASC Accreditation Self Study Action Plan

**Fresno ROP**

Valerie Vuicich

Fresno ROP Update on 2008 Fall Conference  
Fresno ROP 07-08 Report Card/07-08 Annual Report

**ACTION ITEMS (Continued)**

**Court & Community  
Schools**

Bill Johnson  
Nick Hustedde

-Approval of 2008-2009 Court and Community Schools Handbooks  
-Approval of Updated Independent Study Policy

**Fresno ROP**

Valerie Vuicich

-Ratify minutes of the August 27, 2008 ROP Advisory Board of  
Management

**Pupil Personnel**

David Swain

-Adopt Resolution No. 2008-21, in recognition of School Psychology  
Week, November 10-14, 2008

**INTERDISTRICT  
TRANSFER APPEAL**

3:00 PM – Clovis Unified School District

**TRUSTEE  
ACTIVITIES**

Approval of Meetings to Attend  
Approval of Conference & Travel Reimbursements  
Approval of 2008-2009 Board Projects  
    1. Childhood Reduction and Obesity  
    2. Nursery and Potting Shed Program  
Board Correspondence  
Comments by the Board

**SUPERINTENDENT'S  
REPORT**

Scout Island North Entrance Update  
California Voting Rights Act  
Impact on State Budget  
Board/Cabinet Seminar

**FUTURE AGENDAS**

Discussion of Requests for Future Agenda Items

**ADJOURNMENT**