



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, NOVEMBER 20, 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. It may become necessary to act on an item out of agenda order.

In compliance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation 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.

1:30 PM

CALL TO ORDER
FLAG SALUTE
INSPIRATIONAL READING
APPROVAL OF AGENDA
APPROVAL OF October 16, 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

November 2008 Employee of the Month Recognition

RECESS

Reception to Honor the Employee of the Month

Jim Yovino
Michele Copher

7-year Voluntary Preschool Plan (REPORT)

Curriculum & Instruction
Dr. Kathryn Catania

3rd Quarter Williams and Valenzuela Compliance Report (REPORT)

Facilities
Jeff Becker

Facilities Project Update (INFORMATION)
Authorize Issuing RFQ for Lease-Lease Back Services (ACTION)
Authorize Bidding on Construction Projects (ACTION)

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| Administration Superintendent Powell | Receive information regarding the naming of Scout Island Ropes Course after longtime educator Jim Coiner | (REPORT) |
| Business Services Sue Hunsbarger Kevin Otto Richard Martin | 2007-2008 FCOE Budget to Actual Comparison 2008-2009 FCOE Budget Revisions FCOE's First Interim Financial Report Adopt Resolution No. 2008-23, to grant or deny the eCharter of Pacific Union Appeal | (REPORT) (ACTION) (REPORT) (ACTION) |
| Educational Services Dr. Michele Copher | Adopt Resolution No. 2008-24, Certification of Compliance with AB 1781 | (ACTION) |
| TRUSTEE ACTIVITIES | Approval of Meetings to Attend Approval of Conference & Travel Reimbursements Board Correspondence Comments by Board Members | (ACTION) (ACTION) |
| SUPERINTENDENT'S REPORT | Comments by Superintendent Powell | |
| FUTURE AGENDAS | Discussion of Requests for Future Agenda Items | |
| ADJOURNMENT | | |