



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, DECEMBER 11, 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 November 20, 2008 Board Minutes

OATH OF OFFICE
Superintendent Powell

Mrs. Barbara Thomas
Dr. Sally Tannenbaum
Dr. Allen Clyde

ANNUAL
ORGANIZATION
MEETING

Election of Officers (ACTION)
Board Meeting Schedule (ACTION)

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

Administration Superintendent Powell	Approve the naming Scout Island's Rope Course after longtime educator, Jim Coiner	(ACTION)
Fresno ROP Valerie Vuicich	Update on Fresno ROP Activities Ratify ROP Advisory Board of Management Minutes of August 27, 2008	(REPORT) (ACTION)
Business Services Sue Hunsbarger Kevin Otto Richard Martin	Quarterly Disclosure of Investment Policies Suspension of FCOE Charter School Board Policies	(ACTION) (ACTION)
Curriculum & Instruction Shirley Hargis	Adoption of Resolution No. 2008-25, Observance of Dr. Martin Luther King Jr. Day Adoption of Resolution No. 2008-26, Observance of February, 2009 as Black History Month	(ACTION) (ACTION)
TRUSTEE ACTIVITIES	Approval of Meetings to Attend Approval of Travel Expenses & Reimbursements Superintendent's Contract Receipt of Correspondence Comments by Board Members Board Report: CSBA Annual Conference	(ACTION) (ACTION) (ACTION)
SUPERINTENDENT'S REPORT	Comments by Superintendent Powell	
FUTURE AGENDAS	Discussion of Requests for Future Agenda Items	
ADJOURNMENT		