



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, JANUARY 15, 2009

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 December 11, 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

January 2009 Employee of the Month Recognition

RECESS

Reception to Honor the Employee of the Month

REPORTS
Facilities
Jeff Becker

FCOE Facilities Update

ACTION ITEMS
Facilities
Andy Perez

Award Bid #C2009-01 for Ramacher Modernization Project
(This item may be pulled or moved to the February 2009 agenda)

<p>Court Schools Tom Read</p>	<p>Approval of the 2008-2009 County Community/Community Day Schools Single Site Plan for Student Improvement Approval of 2008-2009 Court Schools Site Plans Approval of Fresno County Office of Education Court Schools 2008-2009 Consolidated Application – Part II</p>
<p>Curriculum & Instruction Lisa Benham</p>	<p>Adoption of Resolution No. 2009-01, in recognition of Cesar Chavez Day of Service and Learning</p>
<p>Business Services Sue Hunsbarger Jaime Perry</p>	<p>2007-2008 FCOE Audit Report Adoption of Resolution No. 2009-02, Short-Term Loans to Districts</p>
<p>TRUSTEE ACTIVITIES</p>	
<p>Appointments President Clyde</p>	<p>ROC/P Advisory Board SARB Trustees Association California Board of Education Liaison Fresno Chamber of Commerce Facilities (2) Representation on Special Project Committees (as need arises) Board Project Follow-up (Annual Report) Board/Cabinet Seminar (2)</p>
	<p>Approval of Meetings to Attend Approval of Travel Expenses & Reimbursements Approval of Superintendent’s Contract Receipt of Correspondence Comments by Board Members</p>
<p>SUPERINTENDENT’S REPORT</p>	<p>Comments by Superintendent Powell Discussion of Scout Island North Access</p>
<p>FUTURE AGENDAS</p>	<p>Discussion of Requests for Future Agenda Items</p>
<p>ADJOURNMENT</p>	