



# FRESNO COUNTY BOARD OF EDUCATION

## AGENDA - Revised

THURSDAY, FEBRUARY 19, 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 January 15, 2009 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

February 2009 Employee of the Month Recognition

RECESS

Reception to Honor the Employee of the Month

INFORMATION ITEMS  
Business Services  
Rick Martin

2:00 P.M. – Conduct Public Hearing on the petition of the Big Picture Charter Appeal

REPORTS  
Facilities

Facilities Update – Andy Perez will report under Action items

ACTION ITEMS  
Business Services  
Kevin Otto

Approval of 2008-09 FCOE Budget Revisions  
Receive 2008-09 2<sup>nd</sup> Interim Financial Report

Richard Martin	Approve Apportionment of Forest Reserve Receipts for 2008-09
Fresno ROP Valerie Vuicich	Ratify Fresno ROP Advisory Board of Management Meeting Minutes of October 15, 2008
Curriculum & Instruction Alesha Ramirez	Adopt Resolution No. 2009-03, designating March 3, 2009 as Read Across America Day
Facilities Andy Perez	Approve request to reject all bids for Bid# C2009-01, Ramacher Modernization Project Facilities Update
Educational Services Tom Read	Approval of FCOE LEA Plan for 2009-2014
Administration Superintendent Powell	Adopt Resolution No. 2009-04, adopting Hughes Bill Mandated Cost Claim Settlement and Agreement Adopt Resolution No. 2009-05, Covenant Affecting Real Property Grant
TRUSTEE ACTIVITIES	Approval of Meetings to Attend Approval of Travel Expenses & Reimbursements Receipt of Correspondence Comments by Board Members (Member Thomas to report on the National School Board Association Federal Relations Network Conference)
SUPERINTENDENT'S REPORT	Comments by Superintendent Powell <b>Clarification of Superintendent's Contract</b>
FUTURE AGENDAS	Discussion of Requests for Future Agenda Items
ADJOURNMENT	