



# FRESNO COUNTY BOARD OF EDUCATION

## AGENDA

THURSDAY, MARCH 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 February 19, 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

March 2009 Employee of the Month Recognition

RECESS

Reception to Honor the Employee of the Month

PUBLIC HEARING  
Rick Martin

2:00 P.M. – Conduct Public Hearing on the petition for renewal of  
Edison-Bethune Charter Academy  
2:30 PM – Conduct Public Hearing on the petition for renewal of Hume  
Lake Charter School

REPORTS  
Facilities

Facilities Update

Curriculum & Instruction  
Dr. Kathryn Catania

Receive 4<sup>th</sup> Quarter 2008 Williams/Valenzuela Quarterly Report

**ACTION ITEMS**

Business Services

Kevin Otto

Rick Martin

Adopt Resolution No. 2009-06, Short-Term Loan for Orange  
Center Elementary School District

Receive Quarterly Disclosure of FCOE Investment Policies

Adopt Resolution No. 2009-07, to grant or deny Big Picture  
Charter Appeal

**TRUSTEE ACTIVITIES**

Approval of Meetings to Attend

Approval of Travel Expenses & Reimbursements

Receipt of Correspondence

Comments by Board Members

**SUPERINTENDENT'S  
REPORT**

Jim Yovino will give report in Superintendent's absence

**FUTURE AGENDAS**

Discussion of Requests for Future Agenda Items

**ADJOURNMENT**