



REVISED

FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, APRIL 16, 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.

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| 12:00 PM | Work Study Session – <i>Statutory Functions of County Boards of Education and County Superintendents of Schools</i> |
| 1:30 PM | CALL TO ORDER FLAG SALUTE INSPIRATIONAL READING APPROVAL OF AGENDA APPROVAL OF March 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 Armen Bacon | April 2009 Employee of the Month Recognition |
| RECESS | Reception to Honor the Employee of the Month |
| RECOGNITION Safe & Healthy Kids Cyndi Kirby-Dean | Healthy Behaviors Learning Center – Recognition of Madison Elementary School, Central Unified School District |
| Special Projects Jennifer Quinn | Recognition of 2009 State Academic Decathlon Teams |

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| <p>ACTION ITEMS Instructional Technology Brigeen Radoicich</p> | <p>Adopt Resolution No. 2009-08, in recognition of National School Library Media Month</p> |
| <p>Administration Superintendent Powell Teresa Martinez-Trevino</p> | <p>Adopt Resolution No. 2009-13, proclaiming April 22, 2009, as Administrative Professionals Day in the Fresno County Office of Education</p> |
| <p>Court & Community Schools Bill Johnson Nick Hustedde</p> | <p>Approve School Accountability Report Card for Community/Community Day School Approve School Accountability Report Card for Court Schools</p> |
| <p>Health Services Barbara Miller Lois Ewert</p> | <p>Adopt Resolution No. 2009-11, in recognition of National Nurses on Day May 6, 2009</p> |
| <p>Facilities Jeff Becker</p> | <p>Adopt Resolution No. 2009-12, transferring ownership of buildings from FCOE to Sanger Unified School District Facilities Report</p> |
| <p>Business Services Rick Martin</p> | <p>Adopt Resolution No. 2009-09, Classified Employees Week, Adopt Resolution No. 2009-10 to grant or deny Hume Lake Charter School petition for renewal</p> |
| <p>Public Hearing – 3:30 PM</p> | <p>Conduct Public Hearing on Categorical Program Flexibility as Authorized by SBX3 4 Adopt Resolution No. 2009-14, to adopt the authorization to utilize the flexibility provided by SBX3 4 Approval of transfer of ending balances as per SBX3 4</p> |
| <p>TRUSTEE ACTIVITIES</p> | <p>Approval of Meetings to Attend Approval of Travel Expenses & Reimbursements Receipt of Correspondence Comments by Board Members Discuss Naming of Yale Center</p> |
| <p>SUPERINTENDENT’S REPORT</p> | <p>Comments by Superintendent Powell</p> |
| <p>FUTURE AGENDAS</p> | <p>Discussion of Requests for Future Agenda Items</p> |
| <p>ADJOURNMENT</p> | |