



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, MAY 21, 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 April 16, 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

May 2009 Employee of the Month Recognition

RECESS

Reception to Honor the Employee of the Month

REPORTS
Health Services
Barbara Miller

H1N1 (Swine Flu) Update

Curriculum & Instruction
Dr. Kathryn Catania

1st Quarter 2009, Williams/Valenzuela Compliance Report

ACTION ITEMS
Fresno ROP
Gary Kirby

Ratify Fresno ROP Advisory Board of Management Meeting Minutes
of January 21, 2009

Facilities Jeff Becker	Facilities Update Authorization to sell or bid for demolition of classroom at American Union Elementary School Adopt Resolution No 2009-15, establishing a Labor Compliance Program
Human Resources Jim Yovino	Adopt Resolution No. 2009-16, PERS Golden Handshake for Riverdale Unified School District Approve Declaration of Need for Fully Qualified Educators
Business Services Richard Martin	Adopt Resolution No. 2009-17, to grant or deny Edison-Bethune Charter School petition for renewal Apportionment of Forest Reserve Receipts (Tulare County)
Court & Community Schools Pam Coronado Nick Hustedde	Approval of triennial revisions to the County Plan for Expelled Youth
Administration Superintendent Powell	Approve naming of Yale Education Center to <i>Violet Heintz Education Academy</i>
CLOSED SESSION Expulsion Hearing – 2:30 PM Linda Bacon	Expulsion Appeal – Kerman Unified School District Meet with Legal Counsel – Potential Litigation
TRUSTEE ACTIVITIES	Approval of Meetings to Attend Approval of Travel Expenses & Reimbursements Receipt of Correspondence Comments by Board Members
SUPERINTENDENT’S REPORT	Comments by Superintendent Powell
FUTURE AGENDAS	Discussion of Requests for Future Agenda Items
ADJOURNMENT	