



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, JUNE 18, 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 the 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 May 21, 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

June and July 2009 Employees of the Month Recognition

RECESS

Reception to Honor the Employees of the Month

RECOGNITION
Curriculum & Instruction
Stephen Bock

Recognition of 2009 Award Winning Science Fair Students

PUBLIC HEARING
Richard Martin

Public Hearing on the 2009-10 FCOE Budget

ACTION ITEMS
Fresno ROP
Valerie Vuicich

Ratify Fresno ROP Advisory Board of Management Meeting Minutes
of March 18, 2009

Court & Community Schools
Tom Read

Approval of 2009-10 Consolidated Application, Part I

Migrant Education
Bernice Hostetter

Approval of Emergency Closure for Parlier Migrant Child Care
Center – One-day Closure

Facilities
Jeff Becker

Facilities Update
Approval of Comprehensive Facilities Maintenance Plan

Business Services
Richard Martin

Quarterly Disclosure of FCOE's Investment Policies
Approval of 2008-09 FCOE Budget Revisions
Approval of FCOE's 2009-10 Budget

Jaime Perry

Approval of Big Picture High School Charter Petition Material
Revisions

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