



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, AUGUST 20, 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 June 18, 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

August 2009 Employee of the Month Recognition

RECESS

Reception to Honor the Employees of the Month

REPORTS
Jeff Becker
Dr. Kathryn Cataina

FCOE Facilities Update
Receive 2nd Quarter 2009 Williams/Valenzuela Quarterly Report

ACTION ITEMS
Curriculum & Instruction
Lori Hamada

Adopt Resolution No. 2009-18, in recognition of Math on Call's Tenth Season

Educational Services
Tom Read

Approval of FCOE LEA Plan Revisions for 2009-2014

CLOSED SESSION
Expulsion Appeal
Linda Bacon

2:30 PM – Firebaugh-Las Deltas Unified School District
2:45 PM – Coalinga-Huron Unified School District

TRUSTEE ACTIVITIES
Board of Education
President Clyde

Approval of CSBA Membership Dues for 2009-10
2009 CSBA Outstanding Legislator of the Year
Call for CSBA Nominations for Directors-at-Large, American Indian,
Black and County
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