



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, SEPTEMBER 17, 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.

5:00 PM	CALL TO ORDER FLAG SALUTE INSPIRATIONAL READING APPROVAL OF AGENDA APPROVAL OF August 20, 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	September 2009 Employee of the Month Recognition
RECESS	Reception to Honor the Employees of the Month
REPORTS Jeff Becker	FCOE Facilities Update
Safe & Healthy Kids Michelle Roman	2008-09 Board Project Update – Childhood Obesity & Awareness
ACTION ITEMS Fresno ROP Valerie Vuicich	Ratification of ROP Advisory Board of Management meeting minutes of May 20, 2009
Court & Community Schools Bill Johnson	Adoption of 2009-10 Student and Parent Handbooks for Court and Community Schools Program

<p>PUBLIC HEARING Business Services Richard Martin</p>	<p>Public Hearing on the Categorical Program Flexibility Provisions authorized by SBX3 4 – 5:45 PM</p>
<p>ACTION Business Services Richard Martin</p>	<p>Adopt Resolution No. 2009-20, SBX3 4, Categorical Program Flexibility</p>
<p>PUBLIC HEARING Educational Services Dr. Michele Cantwell-Copher</p>	<p>Conduct Public Hearing in the matter regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Office of Education programs – 5:50 PM</p>
<p>ACTION Educational Services Dr. Michele Cantwell-Copher</p>	<p>Adopt Resolution No. 2009-19, in the matter regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Office of Education programs</p>
<p>CLOSED SESSION Expulsion Appeal Linda Bacon</p>	<p>6:00 PM – Kings Canyon Unified School District</p>
<p>TRUSTEE ACTIVITIES Board of Education President Clyde</p>	<p>Approval of 2009-10 Board Projects 1. Childhood Obesity & Reduction 2. Nursery and Potting Shed Program – Scout Island Approval of Meetings to Attend Approval of Travel Expenses & Reimbursements Receipt of Correspondence Comments by Board Members</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>	