



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, OCTOBER 15, 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 September 17, 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

October 2009 Employee of the Month Recognition

RECESS

Reception to Honor the Employees of the Month

REPORTS
Facilities
Jeff Becker

FCOE Facilities Update

Support Services
Jan Biggs

Board Project Update: Nursery and Potting Shed Program at Scout Island

ACTION ITEMS
Migrant Education
Bernice Hostetter

Approve Emergency Closure of Parlier Migrant Child Care Center from August 17, 2009 to February 1, 2010

Business Services
Kevin Otto

Quarterly Disclosure of FCOE Investment Policies
Annual Disclosure of FCOE Retiree Health Benefits
Adopt Resolution No. 2009-21, adopting the 2008-09 Actual and 2009
Estimated Gann Limits

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
2010 Board/Cabinet Seminar

FUTURE AGENDAS

Requests of Future Agenda Items

ADJOURNMENT