



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, NOVEMBER 19, 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 October 15, 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

November 2009 Employee of the Month Recognition

RECESS

Reception to Honor the Employee of the Month

RECOGNITION
Administration
Superintendent Powell

Recognition of Mr. Kent Hammons, 2009 Fresno County Teacher of the Year

Educational Services
Jim Yovino

Recognition of Multimedia Services Department

REPORTS
Facilities
Jeff Becker

FCOE Facilities Update

Educational Services Dr. Kathryn Catania	Annual report of Williams/Valenzuela Lawsuit Settlement Agreement and Third Quarter Complaint Form
Legal Services Linda Bacon	First reading of revised BP/AR 5114.1, 5118 and 5141.4, regarding Student Expulsion Appeals, Interdistrict Transfer Appeals, and Child Abuse Reporting
Business Services Kevin Otto	FCOE's First Interim Financial Report 2008/09 FCOE Budget to Actual Comparison
ACTION ITEMS Business Services Kevin Otto	2009/10 FCOE Budget Revisions
Fresno ROP Valerie Vuicich	Ratification of August 19, 2009 ROP Advisory Board of Management Minutes
Fresno County SELPA/ Special Education Trina Frazier	Approval of Fresno County SELPA Elements of the Local Plan for Special Education
Administration Superintendent Powell	Adopt Resolution No. 2009-22, regarding 2010 Decennial Census in School's Week
TRUSTEE ACTIVITIES President Clyde	Adopt Resolution No. 2009-23, designating December 10, 2009 as the Annual Organizational Meeting of the Fresno County Board of Education Call for County Nominations for CSBA Delegate Assembly 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	Requests of Future Agenda Items
ADJOURNMENT	