



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, DECEMBER 10, 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 November 19, 2009 Board Minutes

ANNUAL
ORGANIZATION
MEETING

Election of Officers
Board Meeting Schedule

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

December 2009 Employee of the Month Recognition

RECESS

Reception to Honor the Employee of the Month

REPORTS
Facilities
Jeff Becker

FCOE Facilities Update

Safe & Healthy Kids
Vince Wesson

FCOE Voluntary Drug Testing Program

Business Services
Kevin Otto

Quarterly Disclosure of FCOE Investment Policies

ACTION ITEMS
Business Services
Richard Martin

Authorization to Bid - Standard School Supplies
Adopt Resolution No. 2009-24, Short Term Loan to School Districts

Curriculum & Instruction
Shirley Hargis

Adopt Resolution No. 2009-25, observing the month of February
as Black History Month
Adopt Resolution No. 2008-26, observing January 21, 2009, as Dr.
Martin Luther King, Jr. Day

Legal Services
Linda Bacon

Adopt revised BP/AR 5117, 5141.4, and 5144.3 regarding
Student Expulsion Appeals, Interdistrict Transfer Appeals, and Child
Abuse Reporting

TRUSTEE ACTIVITIES

Approval of Meetings to Attend
Approval of Travel Expenses & Reimbursements
Superintendent's Contract
Receipt of Correspondence
Board Report: CSBA Annual Education Conference
Comments by Board Members

SUPERINTENDENT'S
REPORT

Comments by Superintendent Powell

FUTURE AGENDAS

2010 County Board Committee Appointments

ADJOURNMENT