



# FRESNO COUNTY BOARD OF EDUCATION

## REVISED AGENDA

THURSDAY, JANUARY 21, 2010

**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 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 December 10, 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  
External Communications  
Armen Bacon

January 2010 Employee of the Month Recognition

RECESS

Reception to Honor the Employee of the Month

INFORMATION  
Jan Biggs

Potential Sale of School Site

REPORTS  
Facilities  
Jeff Becker

FCOE Facilities Update

<p>ACTION ITEMS Facilities Jeff Becker</p>	<p>Award Bid No. C2009-01 for Ramacher Modernization Project</p>
<p>Curriculum &amp; Instruction Alesha Ramirez</p>	<p>Adoption of Resolution No. 2010-01, in recognition of Cesar Chavez Day of Service and Learning</p>
<p>Business Services Kevin Otto</p>	<p>2008-2009 FCOE Audit Report</p>
<p>Court &amp; Community Schools Tom Read</p>	<p>Approval of 2009-01 Consolidated Application Part II</p>
<p>Nick Hustedde/ Marisa Gamboa</p>	<p>Approval of 2009-10 Site Plans for Court &amp; Community/Community Day Schools Approval of 2008-2009 School Accountability Report Cards for Court &amp; Community Schools</p>
<p>Administration Superintendent Powell</p>	<p>Ratify FCOE's application for Race to the Top</p>
<p>TRUSTEE ACTIVITIES 2010 Appointments President Eubanks</p>	<p>ROP Advisory Board SARB Trustees Association California Board of Education Liaison Fresno Chamber of Commerce Facilities (2) Charter Review Committee Special Project Committees (as need arises) Board Project Follow-up (Annual Report)</p> <p>Approval of Meetings to Attend Approval of Travel Expenses &amp; 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>Requests for Future Agenda Items</p>
<p>ADJOURNMENT</p>	