



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, FEBRUARY 18, 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 January 21, 2010 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

February 2010 Employee of the Month Recognition

RECESS

Reception to Honor the Employee of the Month

REPORTS
Facilities
Jeff Becker

FCOE Facilities Update

Legal Services
Linda Bacon

First Reading of new Superintendent/BP/AR 6142.1 – Sexual Health
and HIV/AIDS Prevention Instruction
First Reading of new Superintendent/BP/AR 5143 – Insurance

Business Services
Kevin Otto

2009-10 2nd Interim Financial Report

ACTION ITEMS
Business Services
Kevin Otto

Approval of 2009-10 Budget Revisions
Apportionment of Forest Reserve Receipts for 2009-10
Award School Supply Bid No. S2010-01

Curriculum & Instruction
Alesha Ramirez

Adopt Resolution No. 2010-02, Read Across America Day

ROP
Anthony Ayerza

Ratification of Fresno ROP Advisory Board of Management Meeting
Minutes of October 21, 2009

Board of Education
President Eubanks

CSBA 2010 Delegate Assembly Election

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

FUTURE AGENDAS

Requests for Future Agenda Items

ADJOURNMENT