



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, APRIL 15, 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 March 18, 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
Armen Bacon

April 2010 Employee of the Month Recognition

RECOGNITION
Special Projects
Jennifer Quinn

Academic Decathlon State Event Recognition of Teams

ACTION
Resolution No. 2010-08
Superintendent Powell
Teresa Trevino

Adopt Resolution No. 2010-08, proclaiming April 21, 2010, as *Administrative Professionals Day* in the Fresno County Office of Education

RECESS

Reception to Honor the Employee of the Month and Academic Decathlon Teams

REPORTS
League of Woman Voters
Francine Farber
Liz Shields

Fresno League of Woman Voters Study of Student Voter Registration in Fresno County Schools

Facilities
Jeff Becker

FCOE Facilities Update

ACTION
Health Services
Resolution No. 2010-05
Barbara Miller
Leonard Ramirez

Adopt Resolution No. 2010-05 in recognition of *School Nurses Day* on May 12, 2010 and a PowerPoint presentation – Preventing the Spread of Germs in the Classroom

Fresno ROP
Valerie Vuicich

Ratification of Fresno ROP Advisory Board of Management Meeting Minutes of January 20, 2010

Business Services
Resolution No. 2010-06
Richard Martin

Adopt Resolution No. 2010-06, designating the week of May 16-22, 2010 as *Classified School Employees Week*

Curriculum & Instruction
Resolution No. 2010-07
Brigeen Radoicich

Adopt Resolution No. 2010-07, designating April 2010 as *National School Library Media Month*

Legal Services
Linda Bacon

Adopt the following Superintendent/BP/ARs:
6146.1 – High School Graduation Requirements
6146.2 – Certificate of Proficiency/High School Equivalency
6146.3 – Reciprocity of Academic Credit
BP 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities
6146.11 – Alternative Credits Toward Graduation
6162.52 – High School Exit Examination
AR 6179 – Supplemental Instruction

PUBLIC HEARING
On Behalf of the Fresno County
Superintendent of Schools

Certificated Bargaining Unit's Initial Proposal for the 2010-11 School Year
Fresno County Superintendent of Schools Initial Proposal to the Certificated Bargaining Unit for the 2010-11 School Year

PUBLIC HEARING – 2:30 P.M.
Business Services
Waiver Request
Big Picture High School
Richard Martin

Public Hearing regarding the Waiver Request for Deferral of Principal Apportionment Payments 2009-10 (February, April and May) for Big Picture High School, Fresno

ACTION
Business Services
Waiver Request
Big Picture High School

Approval of Waiver Request for Deferral of Principal Apportionment Payments 2009-10 (February, April and May) for Big Picture High School, Fresno

PUBLIC HEARING – 2:40 P.M.
Business Services
Waiver Request
Hume Lake Charter School
Richard Martin

Public Hearing to take testimony regarding the Waiver Request for Deferral of Principal Apportionment Payments 2009-10 (February, April and May) for Hume Lake Charter School

ACTION
Services
Hume Lake Charter School
Richard Martin

Approve Waiver Request for Deferral of Principal Waiver Business
Request Apportionment Payments 2009-10 (February, April and
May) for Hume Lake Charter School

CLOSED SESSION

Conference with Real Property Sale Negotiators (Gov. Code § 54956.8)
Property: 11 S. Teilman, Fresno
Agency negotiator: Jan Biggs, Jeff Becker, Maiya Yang
Negotiating party: M. Berg
Under negotiation: Sale/Lease; Terms/Price

ACTION
Administration
Citizen's Advisory Committee
Superintendent Powell

Authorization for Superintendent to appoint a Citizen's Advisory
Committee concerning disposal of school property pursuant to
California Education Code § 17388

TRUSTEE ACTIVITIES

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