

FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, MAY 20, 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.

GENERAL SESSION - 1:30 P.M

A. OPENING CEREMONY

- 1. Call Meeting to Order
- 2. Flag Salute
- 3. Inspirational Reading

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR APRIL 15, 2010

D. COMMUNITY INPUT

The public may address the Board pursuant to established procedures. No action shall be taken, pursuant to California Education Code § 54954.3

E. SPECIAL RECOGNITION/EMPLOYEE OF THE MONTH

- 1. Peer Assistance and Review Laurie Gabriel, Human Resources
- 2. CIF Wrestling Recognition Jennifer Quinn, Special Projects
- 3. Employee of the Month Armen Bacon & President Eubanks

F. RECESS

Reception to Honor the Employee of the Month and Peer Assistance and Review Teachers

AGENDA CONTINUED

G. PUBLIC HEARING

The Public Hearings will commence no earlier than the specified time indicated, and as close to the time as the business of the County Board permits.

- 1. Request to purchase non-adopted instructional materials Patricia Sims, Special Education 2:00 p.m.
- 2. Crescent View West Charter renewal petition appeal Richard Martin, Business Services 2:10 p.m.

H. REPORTS/PRESENTATIONS

- 1. Caruthers Doctor's Academy Presentation Rebecca Aguila, Head Counselor, Caruthers High School
- 2. Report on Fresno County School Libraries Brigeen Radoicich, Library Services
- 3. 2009-10 FCOE Budget Report Kevin Otto, Business Services
- 4. 2010 Pentathlon Adventure Cyndi Dean & Valerie Romero, Safe & Healthy Kids
- 5. Facilities Report Jeff Becker, Facilities
- 6. 1st Quarter 2010 Williams/Valenzuela Quarterly Report Dr. Kathryn Catania, Curriculum & Instruction
- 7. 2009-10 Public Disclosure of Proposed Collective Bargaining Agreement Richard Martin, Business Services

I. ACTION ITEMS

- 1. Adopt Resolution No. 2010-09, CalPERS Golden Handshake for Riverdale Joint Unified School District Richard Martin, Business Services
- 2. Apportionment of Forest Reserve Receipts (Tulare County) Richard Martin, Business Services
- 3. Approve Notice of Authorization of School-wide Program for Court/Community Day and Community Schools Tom Read, Court Schools
- 4. Approval to purchase non-adopted instructional materials for severely disabled students Patricia Sims, Special Education
- 5. Authorization to request proposals for Architectural Services Jeff Becker, Facilities
- 6. Approve material revision for the Big Picture High School Charter Petition Richard Martin, Business Services
- 7. Approval of recommendation from the Teilman Advisory Committee Jan Biggs, Support Services
- 8. Declaration of Need of Fully Qualified Educators Laurie Gabriel, Human Resources
- 9. Ratify FCOE's MOU for California's application for Race to the Top Dr. Michele Cantwell-Copher, Educational Services
- 10. CSBA Call for nominations for 2010 Outstanding Legislator of the Year, Superintendent Powell

J. TRUSTEE ACTIVITIES

- 1. Approval of Meeting to Attend
- 2. Approval of Travel Expense & Reimbursements
- 3. Receipt of Correspondence
- 4. Comments by Board Members

K. <u>SUPERINTENDENT'S REPORT</u>

L. FUTURE AGENDA ITEMS

AGENDA CONTINUED

M. <u>NEXT MEETING</u>

The next regular Board meeting will be held on Thursday, June 17, 2010, at 1:30 P.M., in conference room 301, Fresno County Office of Education

N. ADJOURNMENT