



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, JUNE 17, 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 MAY 20, 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. Caruthers Doctor's Academy Presentation – Rebecca Aguila, Head Counselor, Caruthers High School
2. Employee of the Month – Armen Bacon & President Eubanks

F. RECESS

Reception to honor Employee of the Month

AGENDA CONTINUED

G. PUBLIC HEARING – 2:00 PM

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. Public Hearing on Fresno County Office of Education's 2010-11 Budget Proposal – Kevin Otto, Business Services

H. REPORTS/PRESENTATIONS

1. Facilities Update, Jeff Becker, Facilities

I. ACTION ITEMS

1. Adopt Resolution No. 2010-11, Crescent View West Charter Petition Appeal – Richard Martin, Business Services
2. Adopt Resolution No. 2010-10, 2010, Fresno County Board of Education Member Election, Seats 1 and 4 for the November 2, 2010 General Election – Linda Bacon, Legal Services
3. Approval of Court and Community Schools Consolidated Application Part I – Tom Read, Court Schools
4. Ratification of ROP Advisory Board of Management Minutes of March 17, 2010 – Gary Kirby, Fresno ROP
5. Approval of Final 2009-10 Budget Revisions – Kevin Otto, Business Services
6. Approval of FCOE's 2010-11 Proposed Budget – Kevin Otto, Business Services
7. Quarterly Disclosure of FCOE Investment Policies – Kevin Otto, Business Services
8. Approval of Comprehensive Facilities Maintenance Plan – Jeff Becker, Facilities

J. INTERDISTRICT TRANSFER APPEAL – Courtney Zayas, Sanger Unified School District

The Interdistrict transfer appeal will commence no earlier than 3:00 p.m., or as close to the time as the business of the County Board permits.

K. CLOSED SESSION

1. Sale and Lease of Teilman Community Day School, Conference with Real Property Negotiators, Jan Biggs, Support Services, Jim Yovino, Deputy Superintendent, Educational Services

L. ACTION ITEMS CONTINUED

1. Approve agreement to lease and sell Teilman Education Center property to Central Unified School District – Jan Biggs, Support Services

M. TRUSTEE ACTIVITIES

1. Approval of Meetings to Attend
2. Approval of Travel Expenses & Reimbursements
3. Receipt of Correspondence
4. Comments by Board Members

N. SUPERINTENDENT'S REPORT – July Board Meeting

O. FUTURE AGENDA ITEMS

AGENDA CONTINUED

P. NEXT MEETING

The next regular Board meeting will be held on Thursday, July 15, 2010, at 1:30 P.M., in conference room 301, Fresno County Office of Education

Q. ADJOURNMENT