



# FRESNO COUNTY BOARD OF EDUCATION

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## REVISED AGENDA

THURSDAY, AUGUST 19, 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 JUNE 17, 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. EMPLOYEE OF THE MONTH

1. Employee of the Month for July 2010 – Armen Bacon & President Eubanks
2. Employee of the Month for August 2010 – Armen Bacon & President Eubanks

F. RECESS

Reception to honor Employee of the Month

## AGENDA CONTINUED

### G. REPORTS/PRESENTATIONS

1. 2010 Burrell Union Get Healthy! Project – Request for Board Project Funding, Cyndi Dean, Safe and Healthy Kids
2. 2<sup>nd</sup> Quarter 2010, Williams/Valenzuela Report, Dr. Kathryn Catania, ASIST
3. First Reading of Superintendent/Board Policies and Administrative Regulations 3580, 5125, 5125.1 and 6159.3, Linda Bacon, Legal Services
4. Facilities Update, Jeff Becker, Facilities

### H. ACTION ITEMS

1. Architect and Engineer Selection for Various Projects, Jeff Becker, Facilities
2. Consideration of Loan to I-5 Social Services, Superintendent Powell, Administration

### I. INTERDISTRICT TRANSFER APPEAL – Dana Chandler, Sanger Unified School District – 2:45 p.m.

The Interdistrict Transfer Appeal will commence no earlier than 2:45 p.m., or as close to the time as the business of the County Board permits.

### J. CLOSED SESSION

1. Student Discipline/Expulsion Appeal – Fresno Unified School District – 3:00 p.m.
2. Student Discipline/Expulsion Appeal – Clovis Unified School District – 3:30 p.m.

The Expulsion Appeals will commence no earlier than 3:00 p.m. and 3:30 pm, or as close to the time as the business of the County Board permits.

### K. TRUSTEE ACTIVITIES

1. Call for CSBA Board of Directors from Even-Numbered CSBA Regions, Member Thomas
2. CSBA call for nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic, President Eubanks
3. Approval of Meetings to Attend
4. Approval of Travel Expenses & Reimbursements
5. Receipt of Correspondence
6. Comments by Board Members
  - Mrs. Tannenbaum – Discuss CSBA recent events/membership

### L. SUPERINTENDENT'S REPORT

### M. FUTURE AGENDA ITEMS

### N. NEXT MEETING

The next regular Board meeting will be held on September 16, 2010, at 5:00 P.M., in conference room 301, Fresno County Office of Education

### O. ADJOURNMENT