



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, SEPTEMBER 16, 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 – 4:00 P.M

A. OPENING CEREMONY

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

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR AUGUST 19, 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 September 2010 – Armen Bacon & President Eubanks

F. SPECIAL RECOGNITION

1. Recognition of Edison Bethune Charter Academy, Dr. Kathryn Catania, ASIST/Compliance

G. RECESS

Reception to honor Employee of the Month

AGENDA CONTINUED

H. CLOSED SESSION

1. Student Discipline/Expulsion Appeal – Fresno Unified School District – 4:30 p.m.
2. Student Discipline/Expulsion Appeal – Fresno Unified School District – 5:00 p.m.

The Expulsion Appeals will commence no earlier than 4:30 p.m. and 5:00 pm, or as close to the time as the business of the County Board permits.

I. PUBLIC HEARING – 5:30 P.M.

1. Public Hearing in the matter regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Office of Education Programs, Dr. Michele Cantwell-Copher

The Public Hearing will commence no earlier than 5:30 p.m., or as close to the time as the business of the County Board permits.

J. ACTION ITEMS

1. Adopt Resolution No. 2010-12, in the matter regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Office of Education Programs, Dr. Michele Cantwell-Copher
2. Request emergency closure status for Mariposa Meadows Migrant Child Care Center, Bernice Hostetter, Migrant Education
3. Adopt Resolution No. 2010-13, in recognition of Constitution Day, September 17, 2010, Dr. Lisa Benham, Curriculum & Instruction

K. TRUSTEE ACTIVITIES

1. Approval of Meetings to Attend
2. Approve Burrell Union Get Healthy! Project as the Board Project for 2010-11
3. Approval of Travel Expenses & Reimbursements
4. Receipt of Correspondence
5. Approval of Superintendent's Contract
6. Executive Salaries
7. Comments by Board Members

L. SUPERINTENDENT'S REPORT

M. FUTURE AGENDA ITEMS

N. NEXT MEETING

The next regular Board meeting will be held on October 21, 2010, at 1:30 P.M., in conference room 301, Fresno County Office of Education

O. ADJOURNMENT