



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, OCTOBER 21, 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 SEPTEMBER 16, 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 October 2010 – President Eubanks and Armen Bacon

F. RECESS

Reception to honor Employee of the Month

G. REPORTS/PRESENTATIONS

1. Facilities Update, Jeff Becker, Facilities

AGENDA CONTINUED

2. Annual Report of Williams/Valenzuela Lawsuit Settlement Agreement and 3rd Quarter Complaint Report, Dr. Kathryn Catania, Curriculum/Instruction
3. First reading of Superintendent/Board Policies/Administrative Regulations 1000, 1020, 1100, 1112, 1113, 1150, 1160, 1220, 1230, 1250, 1260, 1321, 1325, 1330, 1340, 1400, 1431, 1700, and 3513.3, Linda Bacon, Legal Services

H. PUBLIC HEARING

The Public Hearing will commence no earlier than 2:00 p.m., or as close to the time as the business of the County Board permits.

1. Conduct Public Hearing on the Categorical Program Flexibility as Authorized by SBX3 4, Richard Martin, Business Services

I. INTERDISTRICT TRANSFER APPEAL – Johnathon and Taylor Harshbarger-Yearly, Laton Unified School District

The Interdistrict transfer appeal will commence no earlier than 2:05 p.m., or as close to the time as the business of the County Board permits.

J. ACTION ITEMS

1. Ratification of ROP Advisory Board of Management minutes of May 19, 2010 – Valerie Vuicich, Fresno ROP
2. Adoption of 2010-11 Curriculum Guide; Staff and Parent Handbooks and Emergency Procedure Guide for Court and Community Schools, Bill Johnson, Court Schools
3. Second reading and adoption of Superintendent/Board Policies and Administrative Regulations 3580, 5125, 5125.1, 6173.2 and Superintendent/Board Policy 6159.3, Linda Bacon, Legal Services
4. Correction to Superintendent/Board Policy 6146.1, previously approved on April 15, 2010, Linda Bacon, Legal Services
5. Adopt Resolution No. 2010-14, in the matter of Seating at Annual Organizational Meeting, Linda Bacon, Legal Services
6. Receive Annual Disclosure of FCOE Retiree Health Benefits, Richard Martin, Business Services
7. Receive Quarterly Disclosure of FCOE Investment Policies, Richard Martin, Business Services
8. Adopt Resolution No. 2010-15, 2009-10, Actual and 2010-11 Estimated Appropriations Limits (Gann), Richard Martin, Business Services
9. Adopt Resolution No. 2010-16, authorizing Short Term Loans to School Districts due to the Apportionment Deferrals and Potential Mid-Year Funding Reductions, Richard Martin, Business Services
10. Adopt Resolution No. 2010-17, SBX3 4 Categorical Program Flexibility, Richard Martin, Business Services
11. Adopt Resolution No. 2010-18, California Sikh American Awareness and Appreciation Month, Superintendent Powell, Administration
12. Approval of Superintendent's Contract, President Eubanks, County Board of Education

K. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation, Government Code § 54956.9 (a) Quantum v. FCOE, et al.

AGENDA CONTINUED

L. TRUSTEE ACTIVITIES

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

M. SUPERINTENDENT'S REPORT

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on November 18, 2010, at 1:30 P.M., in conference room 301, Fresno County Office of Education

P. ADJOURNMENT