



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, NOVEMBER 18, 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 OCTOBER 21, 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 November 2010 – Armen Bacon & President Eubanks

F. RECESS

Reception to honor Employee of the Month

G. PRESENTATIONS

1. Fresno County Gang Prevention Five-Year Strategic Plan, Pam Coronado, Court Schools and Debra McKenzie, Fresno County Administrative Office

AGENDA CONTINUED

H. PUBLIC HEARING – 2:00 P.M.

1. Public Hearing on Crescent View West Charter Petition for Renewal, Richard Martin, Business Services

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.

I. REPORTS

1. Facilities Update, Jeff Becker, Facilities
2. 2009-10 FCOE Budget to Actual Comparison, Kevin Otto, Business Services
3. FCOE First Interim Financial Report, Kevin Otto, Business Services

J. ACTION ITEMS

1. 2010-11 FCOE Budget Revisions, Kevin Otto, Business Services
2. Adopt Resolution No. 2010-19, in recognition of Day of the Special Educator, Trina Frazier, Special Education
3. Approval of Big Picture High School, Fresno Memorandum of Understanding, Jamie Perry, Business Services
4. Second Reading and adoption of Superintendent/Board Policies and 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
5. Adopt Resolution No. 2010-20, 2010 Central California Children's Institute TAKE ACTION Endorsement, Superintendent Powell

K. TRUSTEE ACTIVITIES

1. Presentation of new Self-funded Health Insurance
2. Approval of Meetings to Attend
3. Approval of Travel Expenses & Reimbursements
4. Receipt of Correspondence
5. Comments by Board Members

L. SUPERINTENDENT'S REPORT

M. ACTION ITEMS Continued

1. Approval of Burrell Union Get Healthy! Project as the 2010 Board Project, President Eubanks
2. Approval of Superintendent's Contract, President Eubanks, County Board of Education

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on December 9, 2010, at 1:30 P.M., in conference room 301, Fresno County Office of Education

P. ADJOURNMENT