



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, MAY 17, 2012

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 APRIL 19, 2012

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

Employee of the Month for May 2012, President Thomas and Armen Bacon

F. RECOGNITION

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| Administration
Teresa Martinez-Trevino | 1. Recognition of 2012 FCOE Fitness Challenge Champions |
| Special Projects
Jennifer Quinn-Yovino | 2. Recognition of CIF State Wrestling Champions |

AGENDA CONTINUED

G. RECESS

Reception to Honor the Employee of the Month, FCOE Fitness Team and CIF Champions

H. REPORTS

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| Facilities
Jeff Becker | 1. Facilities Update |
| Curriculum/Instruction
Dr. Kathryn Catania | 2. 1 st Quarter 2012 Williams/Valenzuela Report |
| Legal Services
Linda Bacon | 3. First reading of Superintendent/Board Policies/Administrative Regulations: Philosophy, Goals, Objectives & Comprehensive Plans: AR 0000, BP 100, BP 400, BP 410, & BP/AR 440; Students: AR 5111.1 & BP/AR 5117 |

I. 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.

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| Business Services
Richard Martin | 1. Public Hearing on Categorical Program Flexibility as Authorized by SBX3 4 |
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J. ACTION ITEMS

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| Business Services
Richard Martin | 1. Adopt Resolution No. 2012-09, SBX3 4 Categorical Program Flexibility |
| Facilities
Jeff Becker | 2. Authorization to Bid for KKEC Sanctuary Demolition |
| Business Services
Richard Martin | 3. Apportionment of Forest Reserves Receipts (Tulare County) |
| Court Schools
Pam Coronado | 4. Approval of 2012-13 Court/Community Day School Academic Calendars |
| Legal Services
Linda Bacon | 5. Adopt revised Superintendent/Board Policy No. 6011 |
| Administration
Superintendent Powell | 6. Approval of new FCOE Mission Statement |
| Board of Education
President Thomas | 7. Reporting out from Closed Session Action taken at April 19, 2012 Board meeting |

AGENDA CONTINUED

K. TRUSTEE ACTIVITIES

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

L. SUPERINTENDENT'S REPORT

M. FUTURE AGENDA ITEMS

N. NEXT MEETING

The next regular Board meeting will be held on June 21, 2012, in conference room 301, Fresno County Office of Education

O. ADJOURNMENT