



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, DECEMBER 8, 2011

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 NOVEMBER 17, 2011

D. ANNUAL ORGANIZATIONAL MEETING

1. Election of Officers
2. Board Meeting Schedule for 2012

E. COMMUNITY INPUT

The public may address the Board pursuant to established procedures. No action shall be taken, pursuant to California Education Code § 54954.3

F. EMPLOYEE OF THE MONTH

1. Employee of the Month for December 2011, Board President Cederquist & Armen Bacon

G. RECESS

Reception to honor Employee of the Month

AGENDA CONTINUED

H. REPORTS

1. Facilities Projects Update, Jeff Becker, Facilities

I. ACTION ITEMS

1. Disposition of Sanctuary Building at Kermit Koontz Education Complex, Andy Perez, Facilities
2. Ratification of ROP Advisory Board of Management Minutes of August 17, 2011, Valerie Vuicich, Fresno ROP
3. Adopt Resolution No. 2011-31, observing January 16, 2012 as Dr. Martin Luther King Day, Dr. Lisa Benham, Curriculum & Instruction
4. Adopt Resolution No. 2011-32, observing February as Black History Month, Dr. Lisa Benham, Curriculum & Instruction
5. Adopt revised Superintendent/Board Policies/Administrative Regulations/Board Bylaws regarding Business and Noninstructional Operations: AR 3541.1, AR 3550, BP 3553, BP/AR 3580; Students: BP/AR 5020, BP 5021, BP/AR 5022, BP/AR 5125, BP/AR 5125.1, Exhibit 5125.1, BP 5030, BP/AR 5111; Instruction: BP 6000, BP 6112, BP 6120, BP/AR 6159.3, BP 6161, BP/AR 6164.2, BP 6173, Exhibit 6173, BP/AR 6173.1, BP/AR 6173.2, BP/AR 6174, Exhibit 6174; Bylaws of the Board: BB 9271, Linda Bacon, Legal Services

J. TRUSTEE ACTIVITIES

1. Approval of Meetings to Attend
2. Approval of Travel Expenses & Reimbursements
3. Receipt of Correspondence
4. CSBA Annual Education Conference Update
5. Board Vacancy Discussion
6. Comments by Board Members

K. SUPERINTENDENT'S REPORT

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on January 19, 2012, in conference room 301, Fresno County Office of Education