



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, JANUARY 20, 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 18, 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. EMPLOYEES OF THE MONTH

1. Employee of the Month for January 2010, Armen Bacon & Board President Cederquist

F. RECESS

Reception to honor Employee of the Month

G. PRESENTATIONS

1. KMPH Recognition of FCOE sponsorship of Thursday Night Lights, Vince Wesson, Safe & Healthy Kids and Jack Peck, General Manager KMPH

AGENDA CONTINUED

2. Highlights of 2010 Scout Island Adventure Challenge, Randy Mehrten and Brent Smither, Safe & Healthy Kids

H. REPORTS

1. 2009-2010 FCOE Audit Report, Kevin Otto, Business Services
2. Facilities Update, Jeff Becker, Facilities

I. ACTION ITEMS

1. Ratification of ROP Board of Management minutes of August 18, 2010, Valerie Vuicich, ROP
2. Apportionment of Forest Reserve Receipts for 2010-11, Jamie Perry, Business Services
3. Adopt Resolution No. 2011-01, West Fresno Elementary School District's Lapsation Waiver Request, Superintendent Powell
4. Adopt Resolution No. 2011-02, Fred Korematsu Day of Civil Liberties and the Constitution, Superintendent Powell
5. Revision of Board meeting date for June 2011 meeting to June 16, 2011, Superintendent Powell
6. Government claim for injury or damages, Linda Bacon, Legal Services

J. TRUSTEE ACTIVITIES 2011 Appointments President Cederquist

ROP Advisory Board
SARB
Trustees Association
California Board of Education Liaison
Fresno Chamber of Commerce
Facilities (2)
Charter Review Committee
Special Project Committees (as need arises)
Board Project Follow-up (Annual Report)

Approval of Meetings to Attend
Approval of Travel Expenses & Reimbursements
Receipt of Correspondence
Comments by Board Members

K. SUPERINTENDENT'S REPORT

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on February 17, 2011, at 1:30 P.M., in conference room 301, Fresno County Office of Education

N. ADJOURNMENT