



# FRESNO COUNTY BOARD OF EDUCATION

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## AGENDA

THURSDAY, FEBRUARY 17, 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 JANUARY 20, 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 February 2010, Armen Bacon & Board President Cederquist

F. RECESS

Reception to honor Employee of the Month

G. RECEIPT OF WRITTEN REPORTS

1. Annual Report of Williams/Valenzuela Lawsuit Settlement Agreement & 4<sup>th</sup> Quarter Complaint Form, Dr. Kathryn Catania, Curriculum/Instruction

## AGENDA CONTINUED

2. First Reading of Revised Administrative Regulation 1250, submitted by Linda Bacon, Legal Services
3. Educational Specifications for Violet Heintz Education Academy, submitted by Jeff Becker, Facilities
4. 2010-11 FCOE 2<sup>nd</sup> Interim Report, submitted by Kevin Otto, Business Services

### H. PUBLIC HEARING

The Public Hearing will commence no earlier than 1:50 p.m., or as close to the time as the business of the County Board permits.

1. Waiver Request to State Board of Education regarding School Accountability Report Card, Bill Johnson, Court Schools

### I. ACTION ITEMS

1. 2010-11 FCOE Budget Revision, Kevin Otto, Business Services
2. Adopt Resolution No. 2011-03, 60 day waiver request for 2009-10 School Accountability Report Cards for Court and Court/Community Day Schools, Bill Johnson
3. Approval of the 2010-11 Consolidated Application, Part II, for Court and Court/Community Day Schools, Bill Johnson, Court Schools
4. Approval of 2010-11 Site Plans for Student Achievement for Court and Court/Community/Community Day Schools, Bill Johnson
5. Revise April 2011 Board meeting date, Superintendent Powell

### J. EXPULSION APPEAL

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

1. Clovis Unified School District

### K. TRUSTEE ACTIVITIES

1. Approval of Meetings to Attend
2. Approval of Travel Expenses & 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 Thursday, March 17, 2011, at 1:30 p.m., in conference room 301, Fresno County Office of Education

### O. ADJOURNMENT