



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, MAY 19, 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 APRIL 14, 2011

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 May 2011, Armen Bacon & Board President Cederquist

F. SPECIAL RECOGNITION

1. Winners of the *Slick Rock* Video Contest and Video Presentation

G. RECESS

Reception to honor Employee of the Month

REVISED AGENDA CONTINUED

H. PUBLIC HEARING – 1:50 P.M.

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. New Spirit Charter Academy, Jamie Perry, Business Services

I. REPORTS

1. 2011 Career Skills Challenge, Valerie Vuicich, ROP
2. First reading of Superintendent/Board Policy/Administrative Regulation 1100, 1111.1, 1120, 1313, 1314, 1416, 1500, 6178, 6178.1 and 6178.2 regarding Community Relations and Instruction, Linda Bacon, Legal Services
3. Facilities Update, Jeff Becker, Facilities

J. ACTION ITEMS

1. Adopt Resolution No. 2011-16, option to purchase VHEA property, Jeff Becker, Facilities
2. Ratification of ROP Advisory Board of Management Minutes for January 19, 2011, Valerie Vuicich, ROP
3. Adopt Resolution No. 2011-17, approval of Apportionment (short-term loan) to Washington Unified School District, Jamie Perry, Business Services
4. Adopt Resolution No. 2011-18, regarding Inspire Fresno Charter School Petition, Jamie Perry, Business Services
5. Approval of Memorandum of Understanding with Crescent View West Public Charter, Jamie Perry, Business Services
6. Approval of Apportionment of Forest Reserve Receipts (Tulare County), Richard Martin, Business Services
7. Cancellation of July 2011 Board of Education Meeting, Superintendent Powell, Administration

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 June 16, 2011, at 1:30 P.M., in conference room 301, Fresno County Office of Education

O. ADJOURNMENT