



# FRESNO COUNTY BOARD OF EDUCATION

---

## REVISED AGENDA

THURSDAY, AUGUST 18, 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 JUNE 16, 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 August 2011, Board President Cederquist & Armen Bacon

F. RECESS

Reception to honor Employee of the Month

G. 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.

## REVISED AGENDA CONTINUED

1. Preliminary Environmental Assessment Report for VHEA, Jeff Becker, Facilities
2. VHEA site acquisition and Improvement Project, Jeff Becker, Facilities

### H. ACTION ITEMS

1. Approval of material revisions for “Big Picture High School, Fresno” charter petition, Jamie Perry, Business Services
2. Superintendent’s Contract, Superintendent Powell, Administration
3. Adopt Resolution No. 2011-21, regarding VHEA site acquisition and improvement project, Jeff Becker
4. Approval of Grant Deed/Ramacher property, Linda Bacon, Legal Services
5. Adopt Resolution No. 2011-22, regarding a Medicare Division Election for Classified/Supervisory/Confidential employees who are not covered by Medicare, Richard Martin, Business Services
6. Adopt Resolution No. 2011-23, Constitution Day, Dr. Lisa Benham, Curriculum & Instruction
7. Adopt Revised Superintendent/Board Policy/Administrative Regulations 5131.5, 6153, 6155, 6155, 6158, 6161.2, 6161.3, 6162.5, 6162.51, 6162.51, 6162.54, 6163.2 and 6163.2, Linda Bacon, Legal Services

### I. REPORTS

1. Facilities Update, Jeff Becker, Facilities

### J. INTERDISTRICT TRANSFER APPEAL

The Interdistrict transfer appeal will commence no earlier than 2:15 p.m., or as close to the time as the business of the County Board permits.

1. Clovis Unified School District
2. Clovis Unified School District

### K. TRUSTEE ACTIVITIES

1. CSBA call for nominations for Directors-at-Large, American Indian/Black/County
2. CSBA Call for nominations for 2011 Outstanding Legislator of the Year
3. Approval of Meetings to Attend
4. Approval of Travel Expenses & Reimbursements
5. Receipt of Correspondence
6. Comments by Board Members

### L. SUPERINTENDENT’S REPORT

### M. FUTURE AGENDA ITEMS

### N. NEXT MEETING

The next regular Board meeting will be held on September 15, 2011, at 5:00 P.M., in conference room 301, Fresno County Office of Education