



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, NOVEMBER 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 OCTOBER 20, 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 November 2011, Board President Cederquist & Armen Bacon

F. RECOGNITION

1. Recognition of CALChess Champions and National Chess Champions – Mendota High School, Superintendent Powell, Administration
2. Presentation of Plaque for Dr. Allen Clyde and Anthony Pings for service to the Fresno County Committee on School District Organization, Jan Biggs, Support Services

AGENDA CONTINUED

G. RECESS

Reception to honor Employee of the Month and Mendota Chess Team

H. REPORTS

1. Facilities Update, Jeff Becker, Facilities
2. Burrel Union Elementary Get Healthy! Project Update, Cyndi Dean, Safe & Healthy Kids
3. First reading of 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 6174, Exhibit 6174, BP/AR 6173.1, BP/AR 6173.2; Bylaws of the Board: BB 9271, Linda Bacon, Legal Services
4. 2010-11 FCOE Budget to Actual Comparison, Kevin Otto, Business Services
5. 2011-12 First Interim Financial Report, Kevin Otto, Business Services

I. EXPULSION HEARING

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

1. Fresno Unified School District

J. PUBLIC HEARING

The Public Hearing will commence no earlier than 2:10 p.m., or as close to the time as the business of the County Board permits.

1. Public hearing regarding energy services contract with BAP Power Corporation, Jeff Becker, Facilities

K. ACTION ITEMS

1. Adopt Resolution No. 2011-28, Energy Services Contract with BAP Power Corporation, Jeff Becker, Facilities
2. Approval of authorization to file Notice of Exemption under California Environmental Quality Act relating to photo voltaic installation at KKEC, Jeff Becker, Facilities
3. Adopt Resolution No. 2011-29, designating December 8, 2011 as the Annual Organizational meeting of the Fresno County Board of Education, Linda Bacon, Legal Services
4. Adopt Resolution No. 2011-30, California Sikh American Awareness and Appreciation Month, Superintendent Powell, Administration
5. Approval of New Spirit Charter Academy Memorandum of Understanding, Linda Bacon, Legal Services
6. Adopt revised Superintendents/Board Policies and Administrative Regulations 1312.3, 3580, 5125, 5125.1 and 6159.3, Linda Bacon, Legal Services
7. Adopt Revised Superintendent/Board Policy 1312 regarding Community Relations, Maiya Yang, Legal Services
8. Approval of 2011-2012 Court and Community/Community Day School Site Plan, Nick Hustedde, Court/Community Schools
9. 2011-2012 FCOE Budget Revisions, Kevin Otto, Business Services
10. Redistricting of the Fresno County Board of Education Trustee Areas, Maiya Yang, Legal Services

AGENDA CONTINUED

L. TRUSTEE ACTIVITIES

1. Call for County Nominations for CSBA Delegate Assembly
2. Approval of Meetings to Attend
3. Approval of Travel Expenses & Reimbursements
4. Receipt of Correspondence
5. Comments by Board Members

M. SUPERINTENDENT'S REPORT

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on December 8, 2011, in conference room 301, Fresno County Office of Education