



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, OCTOBER 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 SEPTEMBER 15, 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 October 2011, Board President Cederquist & Armen Bacon

F. RECOGNITION

1. Recognition of Valley Championship Baseball Team – Buchanan High School, Merv Carter, Coordinator of City/County Baseball Game
2. Recognition of USDA Junior Agricultural Ambassadors Program, Juan M. Alvarez, Regional Director for United States Department of Agriculture

AGENDA CONTINUED

G. RECESS

Reception to honor Employee of the Month, Buchanan High Baseball Team and USDA Junior Agricultural Ambassadors Program

H. REPORTS

1. Facilities Update, Jeff Becker, Facilities
2. Visual and Performing Arts Update, Bob Bullwinkle, Curriculum & Instruction
3. Parents Services Center Update, Tou Herr, Parent Services Center
4. Annual Report of Williams/Valenzuela Lawsuit Settlement Agreement & 3rd Quarter 2011 Report, Dr. Kathryn Catania, ASIST/Compliance
5. Community/Community Day School's 3-Year WASC Accreditation Self Study Report, Nick Hustedde, Court & Community Schools
6. Court Schools WASC 6-Year Accreditation Self Study Report, Marisa Gamboa, Court & Community Schools
7. Information regarding dispensation of Sanctuary building at Kermit Koontz Education Complex, Superintendent Powell, Administration

I. PUBLIC HEARING

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

1. Categorical Program Flexibility as Authorized by SBX3 4, Kevin Otto, Business Services

J. ACTION ITEMS

1. Adopt Resolution No. 2011-27, SBX3 4 Categorical Program Flexibility, Kevin Otto, Business Services
2. Adopt revised Superintendent/Board Policies/Administrative Regulations/Board Bylaws as follows: BB 9000, 9005, 9124, 9130, 9222, 9223, 9270 and 9323, Business and Noninstructional Operations AR 3513.3, Students BP 5131.1 & Instruction BP 6111, BP/AR 6115, AR 6116, BP 6120, BP/AR 6141, BP/AR 6142.2, BP 6142.3, BP 6142.4, BP 6142.5, BP 6142.6, BP 6142.7, BP/AR 6142.8, BP/AR 6142.91, BP 6142.92, BP 6142.93, BP 6142.94, BP/AR 6143, BP/AR 6144, BP/AR 6145, AR 6145.1, BP/AR 6145.2, BP/AR 6145.5, BP 6145.8, AR 6151, AR 6156, BP/AR 6161.1, Exhibit 6161.1, BP 6161.11, AR 6162.51, BP/AR 6162.6, BP 6163.1, BP/AR 6163.4, BP/AR 6164.5, BP/AR 6164.6, BP/AR 6171, BP/AR 6172.1, and BP/AR 6176, Linda Bacon, Legal Services
3. Approve 2011-12 Court and Community/Community Day Schools Handbooks, Bill Johnson, Court Schools
4. Court/Community Schools Work Experience Education Plan, Pam Coronado, Court Schools
5. Adopt Resolution No. 2011-25, Actual Appropriation Limit for 2010-11 and Estimated Appropriation Limits for 2011-12 fiscal year, Kevin Otto, Business Services

K. TRUSTEE ACTIVITIES

1. Approval of Meetings to Attend
2. Approval of Travel Expenses & Reimbursements
3. Receipt of Correspondence
4. Comments by Board Members

AGENDA CONTINUED

L. SUPERINTENDENT'S REPORT

1. Milk Update, Lisa Chaney, Health Services

M. FUTURE AGENDA ITEMS

N. NEXT MEETING

The next regular Board meeting will be held on November 17, 2011, in conference room 301, Fresno County Office of Education