



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, APRIL 19, 2012

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 MARCH 15, 2012

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

Employee of the Month for April 2012, President Thomas and Armen Bacon

F. RECOGNITION/ACTION

Special Projects
Jim Yovino

1. Recognition of 2012 Academic Decathlon Team

Administration
Teresa Trevino

2. Adopt Resolution No. 2012-08, Administrative Professionals Day, April 26, 2012

AGENDA CONTINUED

G. RECESS

Reception to Honor the Employee of the Month, Academic Decathlon Team and FCOE Administrative Professionals

H. REPORTS

Safe & Health Kids
Cyndi Dean 1. Update on 2012 Pentathlon Adventure Challenge

Facilities
Jeff Becker 2. Facilities Update

I. ACTION ITEMS

Facilities
Jeff Becker 1. Award VHEA Lease-Leaseback Project No. C2012-02

Special Education
Pat Sims 2. Approval of 2010-11 School Accountability Report Card

Fresno ROP
Anthony Ayerza 3. Ratification of October 19, 2011 and January 18, 2012 ROP Advisory Board of Management Minutes

Business Services
Richard Martin 4. Adopt Resolution No. 2012-05, Extension of Medicare Benefits

Business Services
Richard Martin 5. Adopt Resolution No. 2012-06, in recognition of Classified School Employees Week, May 20-26, 2012

Health Services
Lisa Chaney 6. Adopt Resolution No. 2012-07, in recognition of National School Nurses Day, May 9, 2012

Legal Services
Linda Bacon 7. Adopt revised Superintendent/Board Policies/Administrative Regulations: Students: BP/AR 5141.21, BP 5141.23, BP/AR 5141.27, BP 5141.3; Instruction: AR 6142.7 and AR 6200

Business Services
Jamie Perry 8. New Spirit Charter Academy Petition Material Revision

J. TRUSTEE ACTIVITIES

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

K. SUPERINTENDENT'S REPORT

AGENDA CONTINUED

L. CLOSED SESSION

1. Conference with Real Property Negotiators (Gov. Code § 54956.8)
Property: Deeded easement on the real property bordered by Avenue 9 to the north, Avenue 8 to the south, and Road 39 to the east, in Madera County, California
Agency negotiators: Jan Biggs and Jeff Becker
Negotiating party: Jeff Coulthard and/or Coulthard Family Trust or authorized designee(s)
Under negotiation: Price and terms of payment to acquire deeded easement to access FCBE owned property

M. FUTURE AGENDA ITEMS

N. NEXT MEETING

The next regular Board meeting will be held on May 17, 2012, in conference room 301, Fresno County Office of Education

O. ADJOURNMENT