



FRESNO COUNTY BOARD OF EDUCATION

REVISED AGENDA

THURSDAY, FEBRUARY 16, 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 JANUARY 19, 2012

D. APPROVE REPLACEMENT TO COUNTY BOARD AREA 2 VACANCY

1. Oath of Office, Superintendent Powell

E. COMMUNITY INPUT

The public may address the Board pursuant to established procedures. No action shall be taken, pursuant to California Education Code § 54954.3

F. EMPLOYEE OF THE MONTH

1. Employee of the Month for February 2012, Board President Thomas & Armen Bacon

G. RECESS

Reception to honor Employee of the Month

AGENDA CONTINUED

H. REPORTS

1. 8th Annual Central Section Finals Invitation, Brent Smither, Safe & Healthy Kids
2. Facilities Update, Jeff Becker, Facilities
3. 2010/11 FCOE Audit Report, Kevin Otto, Business Services
4. 2011/12 FCOE 2nd Interim Report Financial Report, Kevin Otto, Business Services
5. First Reading of Administrative Regulation for Instruction, AR 6173, Linda Bacon, Legal Services

I. ACTION ITEMS

1. Adopt Resolution No. 2012-02, authorizing School Facility Program Application for VHEA construction project, Jeff Becker, Facilities
2. Adopt Resolution No. 2012-03, regarding the Big Picture High School-Fresno Charter Petition Renewal, Jamie Perry, Business Services
3. Approval of 2011/12 Accountability Report Cards for Court and Court/Community Day Schools, Bill Johnson, Court Schools
4. Approval of 2011-12 FCOE Budget Revisions, Kevin Otto, Business Services
5. Adopt revised Superintendent/Board Policies/Administrative Regulations/Board Bylaws: Community Relations: AR 1200.1, Instruction: AR 1312.4, BP/AR 6020, AR 6112, AR 6152, BP/AR 6154, BP/AR 6179, AR 6183, AR 6185, BP 6190, & BP 6200, Bylaws of the Board: BB 9230, Linda Bacon, Legal Services
6. Authorize issuing RFQ for Lease-Lease Back Services, Jeff Becker, Facilities
7. Apportionment of Forest Reserve Receipts, Richard Martin, Business Services
8. 2012 CSBA Delegate Election, Superintendent Powell

J. TRUSTEE ACTIVITIES

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

K. SUPERINTENDENT'S REPORT

L. EXPULSION APPEAL

The Expulsion Appeal will commence no earlier than 3:00 p.m., or as close to the time as the business of the County Board permits.

1. Fresno Unified School District

M. CLOSED SESSION

1. Conference with Real Property Negotiators (Gov. Code § 54956.8)
Property: Scout Island North, APNs 049-093-06, 049-093-08 and 049-093-10, Madera County, California
Agency negotiators: Jeff Becker and Jan Biggs (not in attendance)
Negotiating party: Michael Thomason and/or other authorized designee(s)
Under negotiation: Price and terms of payment for the sale and/or lease of the property

N. FUTURE AGENDA ITEMS

AGENDA CONTINUED

O. NEXT MEETING

The next regular Board meeting will be held on March 15, 2012, in conference room 301, Fresno County Office of Education

P. ADJOURNMENT