



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, JUNE 21, 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 MAY 17, 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 June 2012, President Thomas and Armen Bacon

F. RECESS

Reception to Honor the Employee of the Month.

G. REPORTS

Safe & Healthy Kids
Cyndi Dean

1. Update on 2012 Burrel Get Healthy Project

AGENDA CONTINUED

Court Schools
Chris Hudson
Brian Bishop

2. VHEA Wins Slick Rock Film Festival Award

Legal Services
Rob Piacente

3. First Reading of Superintendent/Board Policies/Administrative Regulations No. AR 0430, AR/BP 0450

H. PUBLIC HEARING

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

Business Services
Kevin Otto

1. Public Hearing on FCOE 2012-13 Proposed Budget

I. ACTION ITEMS

Business Services
Kevin Otto

1. Approval of FCOE 2012-13 Proposed Budget

Business Services
Kevin Otto

2. Approval of 2011-12 FCOE Budget Revisions

Business Services
Kevin Otto

3. Receipt of Quarterly Disclosure of FCOE's Investment Policies

Human Resources
Laurie Gabriel

4. Declaration of Need for Fully Qualified Educators

Business Services
Jamie Perry

5. Adopt Resolution No. 2012-10, authorizing Short-Term Loans to School Districts due to Apportionment Deferrals

Fresno ROP
Valerie Vuicich

6. Ratification of the March 21, 2012 ROP Advisory Board of Management Management Minutes

Court Schools
Pam Coronado
Nick Hustedde

7. Adopt Resolution No. 2012-11 Fresno County Plan for Providing Educational Services to Expelled Youth

Facilities
Andy Perez

8. Award KKEC Sanctuary demolition to the lowest bidder

Facilities
Andy Perez

9. Approval of Comprehensive Maintenance Plan

Legal Services
Rob Piacente

10. Adopt Revised Superintendent/Board Policies/Administrative Regulations: Philosophy, Goals, Objectives & Comprehensive Plans: AR 0000, BP 0100, BP 0400, BP 0410, BP/AR 0440; Students: AR 5111.1 & BP/AR 5117

Legal Services
Rob Piacente

11. Adopt Resolution No. 2012-13, Fresno County Board of Education Seats 2, 3 and 5 scheduled for November 6, 2012 General Election

AGENDA CONTINUED

J. INTERDISTRICT TRANSFER APPEALS

The Interdistrict Transfer Appeal will commence no earlier than 2:30 p.m., or as close to the time as the business of the County Board permits.

1. Kings Canyon Unified School District – Antwan Cervantes
2. Laton Unified School District – Viridiana Paez
3. Kings Canyon Unified School District – Patrick Wise
4. Sanger Unified School District – Liam & Je'Taime Forsyth
5. Fresno Unified School District – Harmon Matson

K. TRUSTEE ACTIVITIES

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

L. SUPERINTENDENT'S REPORT

M. FUTURE AGENDA ITEMS

N. NEXT MEETING

The next regular Board meeting will be held on July 19, 2012, in conference room 301, Fresno County Office of Education

O. ADJOURNMENT