



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, NOVEMBER 15, 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 – Roll Call
2. Flag Salute
3. Inspirational Reading

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR OCTOBER 18, 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

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

F. REPORTS

Facilities
Jeff Becker

1. Facilities Update

Business Services
Kevin Otto

2. Receive 2012-13 First Interim Financial Report

Business Services
Kevin Otto

3. Receive 2011-12 Budget to Actual Comparison (Unaudited Actuals)

AGENDA CONTINUED

G. ACTION ITEMS

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| Legal Services
Linda Bacon | 1. Adopt Resolution No. 2012-23, designating December 13, 2012 as the Annual Organizational Meeting of the Fresno County Board of Education |
| Facilities
Jeff Becker | 2. Adopt Resolution No. 2012-24, regarding State Facility Bond Authority |
| Pupil Personnel
Trish Small | 3. Adopt Resolution No. 2012-25, School Psychology Awareness Week, November 12-16, 2012 |
| Business Services
Kevin Otto | 4. Approval of 2012-13 FCOE Budget Revisions |
| Legal Services
Linda Bacon | 5. Adopt Superintendent/Board Policies: 0420, 0420.1, 0430 0500, 0510, 0520.2, 0520.3, 1114 and 6175 |

H. INTERDISTRICT TRANSFER APPEAL

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.

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| Legal Services
Jason Parkin | 1. Fresno Unified School District – Jayden Arias |
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I. TRUSTEE ACTIVITIES

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

J. SUPERINTENDENT'S REPORT

K. FUTURE AGENDA ITEMS

L. NEXT MEETING

The next regular Board meeting will be held on December 13, 2012 in conference room 301 at 1:30 pm, Fresno County Office of Education

M. ADJOURNMENT