



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, OCTOBER 18, 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 SEPTEMBER 20, 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 August & October 2012, Board President Thomas & Armen Bacon

F. REPORTS

Facilities
Jeff Becker

1. Facilities Update

Legal Services
Linda Bacon

2. First Reading of Superintendent/Board Policies: 0420, 0420.1, 0430 0500, 0510, 0520.2, 0520.3, 1114 and 6175

Curriculum/Instruction
Dr. Kathryn Catania

3. 2012 Annual Williams/Valenzuela Lawsuit Settlement Agreement Report

AGENDA CONTINUED

G. 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.

- Legal Services
Linda Bacon
1. The Board shall receive public input regarding proposed amendments to the FCOE Conflict of Interest Policy

H. ACTION ITEMS

- Business Services
and **Kevin Otto**
1. Adopt Resolution No. 2012-20, Actual Appropriation Limit for 2011-12 the Estimated Appropriation Limits for the 2012-13 Fiscal Year

- Legal Services
Linda Bacon
2. Adopt Resolution No. 2012-21, amended FCOE Conflict of Interest Policy

- ROP
Valerie Vuicich
3. Ratification of Fresno ROP Advisory Board of Management Minutes of May 16, 2012

- Resolution No. 2012-22
Superintendent Powell
4. Adopt Resolution No. 2012-22, November as California Sikh American Awareness and Appreciation Month

I. 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.

- Legal Services
Jason Parkin
1. Kings Canyon Unified School District – Ayleen Llamas

J. CLOSED SESSION

- Legal Services
Linda Bacon
1. Closed Session Conference with Legal Counsel per Government Code section 54956.9(b) – Potential Litigation (one case)

K. RECONVENE IN OPEN SESSION

1. Report on Closed Session Action

L. ACTION CON'T

- Legal Services
Linda Bacon
1. Adopt Resolution No. 2012-16, ratifying Employment Compensation Agreements/Addendums with former FCSS, Dr. Peter G. Mehas

M. TRUSTEE ACTIVITIES

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

N. SUPERINTENDENT'S REPORT

AGENDA CONTINUED

O. FUTURE AGENDA ITEMS

P. NEXT MEETING

The next regular Board meeting will be held on November 15, 2012 in conference room 301 at 1:30 pm, Fresno County Office of Education

Q. ADJOURNMENT