

FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, SEPTEMBER 20, 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 – 5:00 P.M.

A. OPENING CEREMONY

- 1. Call Meeting to Order
- 2. Flag Salute
- 3. Inspirational Reading

B. ADOPT AGENDA

C. <u>APPROVAL OF MINUTES FOR AUGUST 16, 2012</u>

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 September 2012, Board President Thomas & Armen Bacon

F. REPORTS

Facilities

1. Facilities Update

Jeff Becker

Safe & Healthy Kids

Cyndi Dean

2. Board Project Update - Burrel Union Elementary Get Healthy! Project

G. PUBLIC HEARING

AGENDA CONTINUED

The Public Hearing will commence no earlier than 5:30 p.m., or as close to the time as the business of the County Board permits.

a. Public hearing regarding Instructional Materials Sufficiency in Fresno County Court Schools and Special Education Program, Dr. Michele Cantwell-Copher, Educational Services

H. ACTION ITEMS

Educational Services
Dr. Michele Copher

1. Adopt Resolution No. 2012-17, regarding sufficiency or insufficiency of Instructional Materials in the Fresno County Court Schools and Special Education Programs

Migrant Education **Bernice Hostetter**

2. Migrant Child Care Annual Self-Evaluation

Court & Community Schools **Bill Johnson**

3. Approval of 2012-13 Court & Community/Community Day Schools Handbooks

Curriculum & Instruction **Diane Leonardo**

4. Adopt Resolution No. 2012-18, "Care Enough to Wear Pink" Days, September 26-27, 2012

Legal Services Linda Bacon

5. Adopt Resolution No. 2012-19, in Support of Proposition 30

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/PUBLIC HEARING

K. FUTURE AGENDA ITEMS

L. <u>NEXT MEETING</u>

The next regular Board meeting will be held on October 18, 2012 in conference room 301 at 1:30 pm, Fresno County Office of Education

M. ADJOURNMENT