



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, JANUARY 19, 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 DECEMBER 8, 2011

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 January 2012, Board President Thomas & Armen Bacon

F. RECOGNITION

1. Recognition of Division III State Football Champions – Washington Union High School, Superintendent Powell

G. RECESS

Reception to honor Employee of the Month and Washington Union High School Football Team

AGENDA CONTINUED

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.

1. Big Picture High School Charter Petition Renewal – Jamie Perry, Business Services

I. REPORTS

1. Facilities Update, Jeff Becker, Facilities
2. First Reading of the following Superintendent/Board Policies/Administrative Regulations/Board Bylaws: Community Relations: AR 1200.1, Business and Noninstructional Operations: BP/AR 3553, Instruction: BP 6011, 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
3. Redistricting and Adoption of Trustee Areas, Linda Bacon, Legal Services
4. Process and Procedure regarding Board vacancy, Linda Bacon, Legal Services

J. ACTION ITEMS

1. Adopt Resolution No. 2012-01, observance of March 31, 2012 as Cesar Chavez Day, Dr. Lisa Benham, Curriculum & Instruction

K. TRUSTEE ACTIVITIES

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

L. SUPERINTENDENT'S REPORT

M. 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

N. 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: Jan Biggs and Jeff Becker
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

AGENDA CONTINUED

O. FUTURE AGENDA ITEMS

1. Action – Board member replacement, District 2

P. NEXT MEETING

The next regular Board meeting will be held on February 16, 2012, in conference room 301, Fresno County Office of Education

Q. ADJOURNMENT