

FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, JANUARY 17, 2013

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. <u>OPENING CEREMONY</u>

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

B. ADOPT AGENDA

C. APPROVAL OF MINUTES FOR DECEMBER 13, 2012

D. <u>COMMUNITY INPUT</u>

The public may address the Board pursuant to established procedures. No action shall be taken, pursuant to California Education Code § 54954.3

E. <u>EMPLOYEE OF THE MONTH</u>

1. Employee of the Month for January 2013, President Clyde & Armen Bacon

F. <u>RECESS</u>

1. Reception to honor Employee of the Month

G. <u>REPORTS</u>

Facilities Jeff Becker	1.	Facilities Update
Business Services Kevin Otto	2.	2011-12 FCOE Audit Report

AGENDA CONTINUED

H. ACTION ITEMS

Fresno ROP Valerie Vuicich	1.	Ratification of Board of Management Meeting Minutes of August 15, 2012
Court Schools Nick Hustedde	2.	Approval of 2012-13 Court and Community/Community Day Schools Single Plan for Student Achievement
Marisa Gamboa		

I. TRUSTEE ACTIVITIES

- 2. Approval of Meetings to Attend
- 3. Approval of Travel Expenses and Reimbursements
- 4. Receipt of Correspondence
- 5. CSBA Education Conference Update
- 6. Comments by Board Members

J. <u>SUPERINTENDENT'S REPORT</u>

K. CLOSED SESSION

1. Closed Session Conference with Legal Counsel per Gov't Code 54956.9(b)

L. FUTURE AGENDA ITEMS

M. <u>NEXT MEETING</u>

The next regular Board meeting will be held on February 21, 2013, at 1:30 pm in conference room 301, Fresno County Office of Education

N. <u>ADJOURNMENT</u>