



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**  
**Marisa Gamboa**

2. Approval of 2012-13 Court and Community/Community Day Schools Single Plan for Student Achievement

I. TRUSTEE ACTIVITIES

1. 2013 Board Committee Appointments
  - ROC/P Advisory Board
  - SARB
  - Trustees Association
  - California Board of Education Liaison
  - Fresno Chamber of Commerce
  - Facilities
  - Special Project Committees (appointed as need arises)
  - Charter Review Committee
  - Board Project Follow-up (Annual Report)
  - Board Cabinet Seminar
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. SUPERINTENDENT'S REPORT

K. CLOSED SESSION

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

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

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. ADJOURNMENT