



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, JUNE 16, 2011

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 MAY 19, 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 June 2011, Board President Cederquist & Armen Bacon

F. RECESS

Reception to honor Employee of the Month

G. PUBLIC HEARING – 1:50 P.M.

The Public Hearing will commence no earlier than 1:50 p.m., or as close to the time as the business of the County Board permits.

REVISED AGENDA CONTINUED

1. General Waiver Request for Crescent View West Public Charter School, Jamie Perry, Business Services
2. Proposed 2011-12 Fresno County Office of Education Budget, Kevin Otto, Business Services – 2:00 p.m.

H. REPORTS

1. History/Social Science Mini Grant Presentation, Francine Farber, League of Women Voters of Fresno
2. 1st Quarter 2011 Williams/Valenzuela Report, Dr. Kathryn Catania, Curriculum & Instruction
First reading of Superintendent/Board Policy/Administrative Regulation 3100, 5131.5, 6153, 6155, 6155, 6158, 6161.2, 6161.3, 6162.5, 6162.51, 6162.51, 6162.54, 6163.2 and 6163.2, regarding Business and Non-instructional Operations, Students and Instruction, Linda Bacon, Legal Services
3. Facilities Update, Jeff Becker, Facilities

I. ACTION ITEMS

1. Approve Comprehensive Facilities Maintenance Plan, Jeff Becker, Facilities
2. Award Contract Bid No. C2011-02, Ramacher parking lot repairs, Jeff Becker, Facilities
3. Approval of Consolidated Application, Part I, Bill Johnson, Court Schools
4. Adopt Revised Superintendent/Board Policy/Administrative Regulation 1100, 1111.1, 1120, 1313, 1314, 1416, 1500, 6178, 6178.1 and 6178.2 regarding Community Relations and Instruction, Linda Bacon, Legal Services
5. Approval of Declaration of Need for Fully Qualified Educators, Laurie Gabriel, Human Resources
6. Ratification of March 16, 2011 ROP Advisory Board of Management Minutes, Valerie Vuicich, ROP
7. Approve submission to CDE of Crescent View West Public Charter School's General Waiver Request, Jamie Perry, Business Services
8. Approval of Memorandum of Understanding with Edison Bethune Charter Academy and Edison Learning, Inc., Jamie Perry, Business Services
9. Adopt Resolution No. 2011-19, authorizing Short-Term Loans to School Districts, Jamie Perry, Business Services
10. Adopt Resolution No. 2011-20, approving/denying the New Spirit Charter Academy School Petition, Jamie Perry, Business Services
11. Approval of the Fresno County Office of Education's 2011-12 Proposed Budget, Kevin Otto, Business Services
12. Approval of 2010-11 Fresno County Office of Education's Budget Revisions, Kevin Otto, Business Services
13. Acknowledge Receipt of Quarterly Disclosure of Fresno County Office of Education's Investment Policies, Kevin Otto, Business Services

J. TRUSTEE ACTIVITIES

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

K. SUPERINTENDENT'S REPORT

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on August 18, 2011, at 1:30 P.M., in conference room 301, Fresno County Office of Education