



FRESNO COUNTY BOARD OF EDUCATION

AGENDA

THURSDAY, MARCH 15, 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 FEBRUARY 16, 2012

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

Employee of the Month for March 2012, President Thomas and Armen Bacon

F. RECESS

Reception to Honor the Employee of the Month

G. REPORTS

- Facilities
Jeff Becker
1. Facilities Update

AGENDA CONTINUED

Business Services
Jamie Perry

2. Receive update/report on New Spirit Charter Academy

Legal Services
Linda Bacon

3. First Reading of revised Superintendent/Board Policies/Administrative Regulations/Board Bylaws: Students: BP/AR 5141.21, BP 5141.23, BP/AR 5141.27 & BP 5141.3; Instruction: AR 6142.7 and AR 6200

H. ACTION ITEMS

Facilities
Jeff Becker

1. Adopt Resolution No. 2012-04, updating the Uniform Public Construction Cost Accounting Procedures

Legal Services
Linda Bacon

2. Adopt revised Administrative Regulation 6173

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

K. CLOSED SESSION

1. Conference with Legal Counsel, Existing Litigation (Gov. Code § 54956.9 (a))

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held on April 19, 2012, in conference room 301, Fresno County Office of Education

N. ADJOURNMENT