



# Fresno County Board of Education

Trustee Area 1  
Kimberly Tapscott-Munson

Trustee Area 2  
Bryan Burton

Trustee Area 3  
James Martinez

Trustee Area 4  
Dr. Marcy Masumoto

Trustee Area 5  
Dr. Allen Clyde

## AGENDA August 17, 2023

**1:30 PM – Room 301**  
Fresno County Office of Education  
1111 Van Ness Avenue, Fresno, California 93721

**Teleconference Location:**  
17050 Arnold Dr., G312 – Riverside, CA 92518-2822

**PLEASE NOTE:** Prior to action by the Fresno County Board of Education (Board) 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 of 1990 and the federal rules and regulations adopted in implementation thereof, any individual with a disability who requires reasonable accommodation to access the Board's meeting room or to otherwise participate at the meeting, including auxiliary aids or interpreter services, is to contact Angela Bowlin, administrative assistant to the Board, at (559) 265-3090 at least two business days before the meeting.

Public records relating to an open session item that are distributed to all or a majority of the Board members prior to a Board meeting are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California during normal business hours. Open session proceedings are audio recorded and such recording is kept in accordance with Board Bylaws 9324.

### A. OPENING CEREMONY

**President Burton**

1. Call Meeting to Order
2. Flag Salute
3. Roll Call – Establish Quorum

**Public Relations**

Lisa Birrell

4. Inspirational Reading

### B. ADOPT AGENDA

Agenda for August 17, 2023, Board Meeting

### C. APPROVAL OF MINUTES

Minutes for July 20, 2023, Board Meeting

### D. EMPLOYEE OF THE MONTH

**Public Relations**

Lisa Birrell

1. Employee of the Month for July 2023
2. Employee of the Month for August 2023

### E. RECOGNITION

There is no presentation of the Superintendent's Superstar for August 2023

### F. RECESS

### G. COMMUNITY INPUT

The public may address the Board pursuant to established procedures. No action shall be taken pursuant to California Government Code section 54954.3. Individual speakers shall be allowed three minutes to address the Fresno County Board of Education per Board Bylaw 9323.

### H. PUBLIC HEARING

There is no public hearing

I. REPORTS/INFORMATION

**Accountability, Data & Grants**

Dr. Corey Greenlaw

**Business Services**

Kevin Otto

**Legal Services**

Jason C. Parkin

1. FCSS 2021-2022 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalent (FTE)
2. Quarterly Fixed Asset Report Pursuant to Education Code §1279
3. First Reading of Amended Board Bylaws: Classification – Board Bylaws, 9000s

J. ACTION ITEMS

**Educational Programs**

Ruben Castillo

**Educational Programs**

Ruben Castillo

**Business Services**

Kevin Otto

**Legal Services**

Jason C. Parkin

**Administration**

Superintendent Copher

**Administration**

Superintendent Copher

**Administration**

Superintendent Copher

**Administration**

Superintendent Copher

1. Consider Approval of the Alternative Education Curriculum Guide 2023-2024
2. Consider Approval of the Updated Court & Community Schools Program Local Control and Accountability Plan (LCAP) Federal Addendum
3. Consider Approval of the Fresno County Board of Education Compensation Increase for the 2022-2023 and 2023-2024 fiscal years
4. Consider Adoption of Resolution No. 2023-29 regarding Issuing or Canceling Temporary Certificates
5. Consider Adoption of FCBE Resolution No. 2023-26 Recognizing National Hispanic Heritage Month as September 15 - October 15, 2023
6. Consider Adoption of FCBE Resolution No. 2023-27 Recognizing Native American Day as September 22, 2023
7. Consider Adoption of FCBE Resolution No. 2023-28 Recognizing September 17, 2023, as Constitution Day
8. Consider Adoption of FCBE Resolution No. 2023-30 Recognizing September 10 – 16, 2023 as Suicide Prevention Week

K. CLOSED SESSION

**Legal Services**

Jason C. Parkin

1. Inter-district Attendance Appeal No. 2023-01, Fresno Unified School District (Education Code §§ 35146 and 46601)

L. TRUSTEE ACTIVITIES

1. Travel Requests - Consider approval of travel requests by Board members
2. Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members
3. Receipt of Correspondence
4. Comments by Board Members

M. SUPERINTENDENT’S

REPORT

**Administration**

Superintendent Copher

- Salary Increases (Education Code § 1302)

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on September 21, 2023, at 4:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT