



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 March 21, 2024

1:30 PM – Room 301

Fresno County Office of Education
1111 Van Ness Avenue, Fresno, California 93721

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 Martinez

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 March 21, 2024, Board Meeting

C. APPROVAL OF MINUTES

Minutes for February 15, 2024, Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for March 2024

E. RECOGNITION

Public Relations

Lisa Birrell

Curriculum & Instruction

Dr. Allison Hernandez

1. Superintendent’s Superstar for March 2024
2. Cesar Chavez Student Essay Contest Recognition

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

Business Services

Kevin Otto

1. Receive the Audit Report for the 2022-2023 Fiscal Year

J. ACTION

LCAP & Compliance

Cathy Troxell

1. Consider Approval of FCSS Home to School Transportation Reimbursement Plan.

Legal Services

Jason Parkin

2. Second Reading and Consideration of Adoption of Amended and New Superintendent and Board Policies.

Administration

Superintendent Copher

3. Consider Adoption of FCBE Resolution No. 2024-11 Recognizing April 22-26, 2024, as Administrative Professionals Week in the Fresno County Superintendent of Schools.

Administration

Superintendent Copher

4. Consider Adoption of FCBE Resolution No. 2024-12, Proclaiming the WEEK OF THE YOUNG CHILD as April 6-12, 2024, Early Years Are Learning Years®.

Administration

Superintendent Copher

5. Consider Adoption of FCBE Resolution No. 2024-13 Recognizing April as Autism Awareness Month.

Administration

Superintendent Copher

6. Consider Adoption of FCBE Resolution No. 2024-14 Recognizing April as National Child Abuse Prevention Month.

Administration

Superintendent Copher

7. Consider Adoption of FCBE Resolution No. 2024-15 Recognizing April 22, 2024, as Earth Day.

K. CLOSED SESSION

Legal Services

Jason Parkin

1. Conference with Legal Counsel - Anticipated Litigation/Significant Exposure to Litigation/Liability Claim: 1 Potential Case (Government Code §§ 54956.9(d)(2) and 54956.95), Claimant – Mayra Guillan (Parent) on behalf of Student A.G., Agency Claimed Against - Fresno County Board of Education

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

1. Board Project Guidelines

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on April 18, 2024, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT