



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 April 20, 2023

1:30 PM – Room 301
Fresno County Office of Education
1111 Van Ness Avenue
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 Bryan 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 April 20, 2023, Board Meeting

C. APPROVAL OF MINUTES

Minutes for March 16, 2023, Board Meeting

D. EMPLOYEE OF THE MONTH

Employee of the Month for April 2023

E. RECOGNITION

Superintendent's Superstar for April 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

Educational Services

Dr. Corey Greenlaw

Business Services

Kevin Otto

Legal Services

Jason Parkin

1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, third quarter of 2022-2023 school year (January 1, 2023 – March 31, 2023)
2. Audit Report for the 2021-22 Fiscal Year.
3. Receive First Reading of New and Amended Superintendent and Board Policies: Classification – Business, 3000s

J. ACTION ITEMS

Legal Services

Jason Parkin

Facilities & Operations

Jeff Becker

Administration

Superintendent Copher

Administration

Superintendent Copher

Administration

Superintendent Copher

Administration

Superintendent Copher

Administration

Superintendent Copher

Administration

Superintendent Copher

Legal Services

Jason Parkin

1. Second Reading and Consideration of Adoption of Amended Superintendent and Board Policies: Classification – Students, 5000s
2. Consider Awarding Construction Services Agreement to GCB1, Inc. for the ESSER II Bottle Filling Stations Installation Project No. C2022-26.
3. Consider Adoption of FCBE Resolution No. 2023-12 in Recognition of National School Nurse Day on May 10, 2023.
4. Consider Adoption of FCBE Resolution No. 2023-14 Regarding Support of Funding of Juvenile Court and Community Schools.
5. Consider Adoption of FCBE Resolution No. 2023-15 Proclaiming May as Mental Health Awareness Month.
6. Consider Adoption of FCBE Resolution No. 2023-16 Recognizing May as Better Speech and Hearing Month.
7. Consider Adoption of FCBE Resolution No. 2023-17 Regarding Encouragement to Continue Focus on School Safety.
8. Consider Adoption of FCBE Resolution No. 2023-18 in Recognition of Classified School Employee Week as May 21-27, 2023.
9. Consider Adoption of FCBE Resolution No. 2023-19 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Dr. Allen Clyde – Absence from Meeting of March 16, 2023.

Administration

Superintendent Copher

Administration

Superintendent Copher

10. Consider Adoption of FCBE Resolution No. 2023-20 Recognizing National Teacher Appreciation Week as May 8-12, 2023.
11. Consider Adoption of FCBE Resolution No. 2023-21 Recognizing School Principals' Day as May 1, 2023.

K. CLOSED SESSION

There are no closed session items.

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

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on May 18, 2023, at 1:30 p.m.,
Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT