



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 19, 2021

Pursuant to Executive Order N-08-21, this meeting will be held electronically at 1:30 p.m.
For Public Access, See Instructions Below
Fresno County Office of Education
1111 Van Ness Avenue
Fresno, California 93721

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact Dr. Hank Gutierrez at hgutierrez@fcoe.org or (559) 265-4072 by 12:00 PM on August 19, 2021. Dr. Hank Gutierrez will respond with further instructions.

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 Masumoto

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 19, 2021 Board Meeting.

C. APPROVAL OF MINUTES

Minutes for July 15, 2021 Board Meeting.

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for August 2021.

E. RECOGNITION

There will be no Superintendent's Superstar presentation.

F. RECESS

There will be no 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

Hank Gutierrez, Ed.D.

1. Fresno County Superintendent of Schools Special Education County Operated Programs 2021-2022 School Calendars.

J. ACTION ITEMS

Administration

Superintendent Jim Yovino

Jeff Becker

1. Consider Approval to Authorize Soliciting Bids for Construction of FCSS Riverdale High School Behavioral Health Wellness Center Portable Addition Project No. C2022-06 and FCSS Fowler High School Behavioral Health Wellness Center Portable Addition Project C2022-07.
2. Consider Approval of Amendment to the FCSS 2021-2022 Court & Community Schools' Academic Calendars for Alice M. Worsley School and Violet Heintz Education Academy (VHEA).
3. Consider Approval of the Court & Community Schools' Curriculum Guide 2021-2022.
4. Consider Adoption of Amended Superintendent and Board Policy No. 6158: Instruction – Independent Study.
5. Consider Approval of the Increase of the Fresno County Board of Education Monthly Compensation.
6. Consider Adoption of Joint Resolution No. 2021-20 and No. 2021-39, Constitution Day, September 17, 1787.
7. Consider Adoption of Joint Resolution No. 2021-22 and 2021-42, Proclamation for Recognition of the Week of September 5 – 11, 2021 as Suicide Prevention Week.

Educational Services

Hank Gutierrez, Ed.D.

Educational Services

Hank Gutierrez, Ed.D.

Legal Services

Jason Parkin

Business Services

Kevin Otto

Administration

Superintendent Jim Yovino

Administration

Superintendent Jim Yovino

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 Jim Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on September 16, 2021, at 4:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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