



# fresno county board of education

Trustee Area 1      Trustee Area 2      Trustee Area 3      Trustee Area 4      Trustee Area 5  
Kimberly Tapscott-Munson      Mike Robinson      Daren A. Miller      Dr. Marcy Masumoto      Dr. Allen Clyde

## AGENDA February 20, 2020

1:30 p.m., 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 Robinson**

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 February 20, 2020 Board Meeting

### C. APPROVAL OF MINUTES

Minutes for January 16, 2020 Board Meeting

### D. EMPLOYEE OF THE MONTH

#### **Public Relations**

Lisa Birrell

Employee of the Month for February 2020

### E. RECOGNITION

#### **Administration**

Superintendent Jim Yovino

Superintendent's Superstar

### 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 per Board Bylaw 9323.

H. PUBLIC HEARING

Educational Services

**Dr. Jeff Hunt**

1. Public Hearing for Clovis Global Academy (“Clovis Global”) Charter Appeal (July 1, 2020 – June 30, 2025).

Educational Services

**Dr. Jeff Hunt**

2. Public Hearing for Aspen Ridge High School (“Aspen Ridge”) Charter Appeal (July 1, 2020 – June 30, 2025).

I. REPORTS

Educational Services

**Dr. Kathryn Catania**

1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement.

Business Services

**Kevin Otto**

2. 2019-20 Second Interim Financial Report as of January 31, 2020.

J. ACTION ITEMS

Business Services

**Kevin Otto**

1. Consider Approval of 2019-20 Budget Revisions.

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  
ent Jim Yovino

N. FUTURE AGENDA  
ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on March 19, 2020 at 1:30 p.m., in room 301, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

