

## 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 Dr. Allen Clyde

Trustee Area 5

### AGENDA February 18, 2021

Pursuant to Executive Orders N-25-20 and N-29-20, this meeting will 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 Hank Gutierrez at hgutierrez@fcoe.org or (559) 265-4072 by 12:00 PM on February 18, 2021. 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.

### A. OPENING CEREMONY

## **President Masumoto**

**Public Relations** Lisa Birrell

- **B. ADOPT AGENDA**
- C. APPROVAL OF MINUTES
- D. EMPLOYEE OF THE MONTH
- E. RECOGNITION
- F. RECESS
- G. COMMUNITY INPUT
- H. PUBLIC HEARING **Educational Services Dr. Jeff Hunt**

- Call Meeting to Order 1.
- 2. Flag Salute
- 3. Roll Call - Establish Quorum
- 4. **Inspirational Reading**

Agenda for February 18, 2021 Board Meeting

- Minutes for January 21, 2021 Board Meeting 1.
- Minutes for February 10, 2021 Special Board Meeting 2.

The Employee of the Month recognition has been postponed.

There will be no Superintendent's Superstar presentation.

There will be no recess.

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.

Public Hearing for Kepler Neighborhood School Charter Petition 1. Renewal for the term July 1, 2021 – June 30, 2026.

- I. REPORTS/INFORMATION Business Services Kevin Otto
- J. ACTION ITEMS

Business Services Kevin Otto

# Administration **Superintendent Yovino**

Administration **Superintendent Yovino** 

#### K. CLOSED SESSION

L. TRUSTEE ACTIVITIES

- 1. 2020-21 Second Interim Financial Report as of January 31, 2021.
- 1. Consider Approval of 2020-21 Budget Revisions.
- 2. Consider Adoption of Resolution No. 2021-02 Recognizing March 31, 2021 as Cesar Chavez Day of Service and Learning.
- 3. Consider Adoption of Resolution No. 2021-03 Recognizing March as Arts Education Month.

There are no closed session items.

- 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.

The next regular Board meeting will be held on March 18, 2021 at 1:30 p.m., electronically, Fresno County Office of Education, 1111 Van Ness

3. Receipt of Correspondence.

Avenue, Fresno, CA 93721.

4. Comments by Board Members.

#### M. SUPERINTENDENT'S REPORT Administration Superintendent Jim Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

P. ADJOURNMENT

/ab