



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 February 16, 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 February 16, 2023, Board Meeting

C. APPROVAL OF MINUTES

Minutes for January 19, 2023, Board Meeting

D. EMPLOYEE OF THE MONTH

Employee of the Month for February 2023

E. RECOGNITION

Superintendent's Superstar for February 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

Legal Services

Jason Parkin

Business Services

Kevin Otto

1. First Reading of Amended Superintendent and Board Policies: Classification – Community Relations, 1000s
2. 2022-23 Second Interim Financial Report as of January 31, 2023

J. ACTION ITEMS

Business Services

Kevin Otto

Facilities & Operations

Jeff Becker

Administration

Superintendent Copher

Administration

Superintendent Copher

Administration

Superintendent Copher

Administration

Superintendent Copher

Administration

Superintendent Copher

Legal Services

Jason Parkin

1. Consider Approval of 2022-2023 Budget Revisions
2. Consider Authorization to Solicit Bids for the ESSER II Van Ness Patio Expansion Project No. 2022-29
3. Consider Adoption of FCBE Resolution No. 2023-02, Recognizing February 19, 2023, as “Day of Remembrance: Japanese American Evacuation”
4. Consider Adoption of FCBE Resolution No. 2023-04 Recognizing National Women’s History Month, March 2023
5. Consider Adoption of FCBE Resolution No. 2023-05 Recognizing Read Across America Day, March 22, 2023
6. Consider Adoption of FCBE Resolution No. 2023-06 Recognizing March as Arts Education Month
7. Consider Adoption of FCBE Resolution No. 2023-07 in Recognizing March 31, 2023, as “Cesar Chavez Day of Service and Learning”
8. Consideration/Action to complete the California School Boards Association (CSBA) Official 2023 Delegate Assembly Ballot for Sub-Region 10-B (Fresno County) for the term of April 1, 2023 to March 31, 2025

K. CLOSED SESSION

Legal Services

Jason Parkin

1. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(d)) Fresno County Superior Court Case No. 22CECG03596

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 March 16, 2023, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

/ab