

# 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** January 20, 2022 1:30 p.m.

Pursuant to Government Code § 54953, this meeting will be held electronically. For Public Access. See Instructions Below Fresno County Office of Education 1111 Van Ness Avenue, Fresno, California 93721

PLEASE NOTE: Public Access Instructions: For public access and opportunities for public comments, please contact Dr. Hank Gutierrez at hgutierrez@fcoe.org or (559) 265-4072 by 12:00 p.m. on January 20, 2022. 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 Tapscott-Munson 1. Call Meeting to Order

> 2. Flag Salute

3. Roll Call – Establish Quorum

**Public Relations** 

Lisa Birrell

**Inspirational Reading** 

B. ADOPT AGENDA

Agenda for January 20, 2022 Board Meeting.

**B.1. GOVERNMENT CODE** §54953 FINDINGS

Consider finding that an ongoing declared state of emergency exists in California due to COVID-19 and that the County of Fresno, Department of Public Health, recommends measures to promote social distancing as a means of slowing the spread of COVID-19.

C. APPROVAL OF MINUTES

Minutes for December 16, 2021 Board Meeting.

D. EMPLOYEE OF THE

There will be no Employee of the Month presentation.

**MONTH** E. RECOGNITION

There will be no Superintendent's Superstar presentation.

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** Hank Gutierrez, Ed.D.

J. ACTION ITEMS

**Educational Services** Hank Gutierrez, Ed.D.

**Educational Services** Hank Gutierrez, Ed.D.

**Legal Services** Jason Parkin

Administration Superintendent Yovino

- K. CLOSED SESSION
- L. TRUSTEE ACTIVITIES

1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, second quarter of 2021-2022 School Year (October 1, 2021 – December 31, 2021).

- Consider Approval of the FCSS Court and Community Schools School Accountability Report Cards (SARC's) 2020-2021.
- Consider Approval of the Special Education School Accountability (SARC's) Report Cards 2020-2021.
- Consider Approval of Rearrangement of the Fresno County Board of Education Trustee Areas.
- Consider Adoption of Resolution No. 2022-01 (FCBE) and No. 2022-05 (FCSS), Observing February as Black History Month.

There are no closed session items.

- Travel Requests Consider approval of travel requests by Board members.
- Travel Expenses and Reimbursements Consider Approval of Travel Expenses and Reimbursements of Board members.
- Receipt of Correspondence. 3.
- 4. Comments by Board Members.

M. SUPERINTENDENT'S **REPORT** Administration Superintendent Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on February 17, 2022, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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Board Agenda: January 20, 2022