

tresno 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 July 15, 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 July 15, 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	 Call Meeting to Order Flag Salute Roll Call – Establish Quorum
Public Relations Lisa Birrell	4. Inspirational Reading
B. ADOPT AGENDA	Agenda for July 15, 2021 Board Meeting.
C. APPROVAL OF MINUTES D. EMPLOYEE OF THE MONTH	Minutes for June 15, 2021 Board Meeting.
Public Relations Lisa Birrell	Employee of the Month for July 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.
- J. ACTION ITEMS Educational Services Hank Gutierrez, Ed.D.
- K. CLOSED SESSION
- L. TRUSTEE ACTIVITIES

- Receive Quarterly Report for Williams Lawsuit Compliance Settlement Agreement – Second Quarter (April 1, 2021 through June 30, 2021).
- 1. Consider Approval of the 2021-2022 FCSS Consolidated Application for Funding.

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.
- 3. Receipt of Correspondence.
- 4. Comments by Board Members.
- M. SUPERINTENDENT'S REPORT Administration Superintendent Jim Yovino
- N. FUTURE AGENDA ITEMS
- O. NEXT MEETING

P. ADJOURNMENT

The next regular Board meeting will be held on August 17, 2021 at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

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