

# fresno county board of education

Trustee Area 1 Kimberly Tapscott-Munson

Trustee Area 2 **Bryan Burton** 

Trustee Area 3 **James Martinez**  Trustee Area 4

Trustee Area 5 Dr. Marcy Masumoto Dr. Allen Clyde

# **AGENDA** July 20, 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

**Vice President James Martinez** 

- 1. Call Meeting to Order
- 2. Flag Salute
- Roll Call Establish Quorum 3.

**Public Relations** 

Jennifer Quinn-Yovino

4. **Inspirational Reading** 

B. ADOPT AGENDA

Agenda for July 20, 2023, Board Meeting

C. APPROVAL OF MINUTES

- Minutes for Special Board Meeting, June 15, 2023 1.
- 2. Minutes for Regular Board Meeting, June 15, 2023

D. EMPLOYEE OF THE MONTH

**Public Relations** 

E. RECOGNITION

Employee of the Month for July 2023

Jennifer Quinn-Yovino

There is no presentation of the Superintendent's Superstar for July 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 are no public hearings

## I. REPORTS/INFORMATION

# **Accountability, Data & Grants** Dr. Corey Greenlaw

Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, 1. fourth quarter of 2022-2023 School Year (April 1, 2023 – June 30, 2023)

## J. ACTION ITEMS

# **Facilities & Operations**

Jeff Becker

1. Consider Approval to Award Construction Services Agreement to the lowest responsive and responsible bidder for FCSS Golden Plains USD, San Joaquin Elementary Wellness Center Addition Project No. C2023-36

## **Court & Community Schools** Ruben Castillo

2. Consider Approval of FCSS Court and Community Schools 2023-2024 School Plans for Student Achievement (SPSA)

# K. CLOSED SESSION **Legal Counsel**

Benjamin C. Rosenbaum

Inter-district Attendance Appeal No. 2023-01, Fresno Unified School District (Education Code §§ 35146 and 46601)

## 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

## P. ADJOURNMENT

The next regular Board meeting will be held on August 17, 2023, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

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