



fresno county board of education

Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5
Kimberly Tapscott-Munson Mike Robinson Daren A. Miller Dr. Marcy Masumoto Dr. Allen Clyde

AGENDA June 18, 2020

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 Dr. Kathryn Catania at kcatania@fcoe.org or (559) 265-3090 by 12 PM on June 18, 2020. Dr. Catania 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 Robinson

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

B. ADOPT AGENDA

Agenda for June 18, 2020 Board Meeting

C. APPROVAL OF MINUTES

Minutes for May 21, 2020 Board Meeting

D. EMPLOYEE OF THE MONTH

The Employee of the Month recognition has been postponed.

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 per Board Bylaw 9323.

H. PUBLIC HEARING

Business Services

Kevin Otto

1. Public Hearing on Fresno County Superintendent of Schools (FCSS) 2020-21 Proposed Budget.

I. REPORTS

Educational Services

Dr. Kathryn Catania

1. COVID-19 Operations Written Report.

J. ACTION ITEMS

Business Services

Kevin Otto

1. Consider Approval of 2019-20 Budget Revisions.

Business Services

Kevin Otto

2. Consider Approval of 2020-2021 FCSS Proposed Budget.

Business Services

Kevin Otto

3. Consider Approval of Second Apportionment of Forest Reserve Receipts for 2019-20 (Tulare County).

Legal Services

Robert V. Piacente

4. Second reading and consider Adoption of Amended Board Policies: 0420.4, 0420.41, 0420.42, and 0420.43 regarding Charter School Authorization, Oversight, Renewal and Revocation procedures.

Legal Services

Robert V. Piacente

5. Consider Adoption of Resolution No. 2020-08 in the Matter of Calling Fresno County Board of Education Election: Resolution, Order of Election, and Specifications of Election Order, November 3, 2020 (Education Code § 5322).

Business Services

Kevin Otto

6. Consider Adoption Resolution No. 2020-09 Regarding the Education Protection Account.

K. CLOSED SESSION

There are no closed session items.

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 Jim Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on July 16, 2020 at 1:30 p.m., electronically, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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