

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 June 17, 2021

Pursuant to Executive Orders N-25-20 and N-29-20, 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 June 17, 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.

A. OPENING CEREMONY

President Masumoto Call Meeting to Order 1.

Flag Salute

3. Roll Call – Establish Quorum

Public Relations 4. **Inspirational Reading**

Lisa Birrell

B. ADOPT AGENDA Agenda for June 17, 2021 Board Meeting

C. APPROVAL OF MINUTES Minutes for May 15, 2021 Board Meeting.

D. EMPLOYEE OF THE MONTH

Public Relations Employee of the Month for June 2021.

Lisa Birrell

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

Dr. Hank Gutierrez

J. ACTION ITEMS

Educational Services

Dr. Hank Gutierrez

Administration

Superintendent Yovino

Business Services

Kevin Otto

Business Services

Kevin Otto

Business Services

Kevin Otto

Legal Services

Rob Piacente

Administration

Superintendent Yovino

Administration

Superintendent Yovino

K. CLOSED SESSION

L. TRUSTEE ACTIVITIES

1. Receive Information Regarding the Fresno County Superintendent of Schools LCAP and Differentiated Assistance Support for 2021-2022.

- 1. Consider Approval of the 2021-2022 Local Control Accountability Plan.
- 2. Consider Approval of the Certification of Comprehensive Facilities Maintenance Plan.
- 3. Consider Approval of the Second Apportionment of Forest Reserve Receipts for 2020-2021 (Tulare County).
- 4. Consider Approval of the 2020-2021 Budget Revisions.
- 5. Consider Approval of the 2021-2022 FCSS Proposed Budget.
- 6. Consider Adoption of the Second Reading and Consideration of Adoption of New Superintendent and Board Policy No. 0415.
- 7. Consider Adoption of Resolution No. 2021-19 Regarding LGBTQ+ School Awareness.
- 8. Consider Approval of Board Project.

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

The next regular Board meeting will be held on July 15, 2021 at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

/ab