

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

March 16, 2023

1:30 PM - Room 301

Fresno County Office of Education 1111 Van Ness Avenue 1111 Van Ness Avenue, Fresno, California 93721

REMOTE PUBLIC COMMENT IS AVAILABLE FOR ITEM J.2. FOR INSTRUCTIONS CONTACT ANGELA BOWLIN AT ABOWLIN@ FCOE.ORG OR 559 265-3090 PRIOR TO NOON ON 3/16/23.

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

President Bryan Burton	 Call Meeting to Order Flag Salute Roll Call – Establish Quorum
Public Relations Lisa Birrell	4. Inspirational Reading
B. ADOPT AGENDA	Agenda for March 16, 2023, Board Meeting
C. APPROVAL OF MINUTES	Minutes for February 16, 2023, Board Meeting
D. EMPLOYEE OF THE MONTH	Employee of the Month for March 2023
E. RECOGNITION	Superintendent's Superstar for March 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 is no public hearing.

I. REPORTS/INFORMATION

First Reading of Amended Superintendent and Board Policies: Legal Services 1. Jason Parkin Classification – Students, 5000s J. ACTION ITEMS **Facilities & Operations** 1. Consider Awarding Construction Services Agreement to the lowest responsive and responsible bidder for the ESSER III Classrooms Jeff Becker HVAC Repairs and Replacements Project No. 2022-27 Consider Approval of Home to School Transportation Reimbursement **Special Education** 2. Plan (Pursuant to Education Code § 39800.1, remote public comment is Joy Bratton available for this item. For instructions contact Angela Bowlin at abowlin@fcoe.org or 559 265-3090 prior to noon on 3/16/23) **Legal Services** 3. Second Reading and Consideration of Adoption of Amended Jason Parkin Superintendent and Board Policies: Classification – Community Relations, 1000s Administration 4. Consider Adoption of FCBE Resolution No. 2023-08, Proclaiming WEEK OF THE YOUNG CHILD April 1 – 7, 2023, Early Years Are Superintendent Copher Learning Years® Administration 5. Consider Adoption of FCBE Resolution No. 2023-09 Proclaiming April Superintendent Copher 23 - 29, 2023, as Administrative Professionals Week in the Fresno County Superintendent of Schools Administration 6. Consider Adoption of FCBE Resolution No. 2023-10 Recognizing April Superintendent Copher 22, 2023, as "Earth Day" 7. Consider Adoption of FCBE Resolution No. 2023-11 Recognizing April Administration as National Autism Awareness Month Superintendent Copher Consider Adoption of FCBE Resolution No. 2023-13 Recognizing April Administration 8. as National Child Abuse Prevention Month Superintendent Copher 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 Comments by Board Members 4. M. SUPERINTENDENT'S REPORT Administration Superintendent Copher N. FUTURE AGENDA ITEMS O. NEXT MEETING The next regular Board meeting will be held on April 20, 2023, at 1:30 p.m.,

P. ADJOURNMENT

The next regular Board meeting will be held on April 20, 2023, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.