

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 September 16, 2021

Pursuant to Executive Order N-08-21, this meeting will be held electronically at 4:30 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 3:00 PM on September 16, 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

> 2. Flag Salute

3. Roll Call – Establish Quorum

Public Relations 4. **Inspirational Reading**

Lisa Birrell

B. ADOPT AGENDA Agenda for September 16, 2021 Board Meeting.

C. APPROVAL OF MINUTES Minutes for August 19, 2021 Board Meeting.

D. EMPLOYEE OF THE MONTH

Lisa Birrell

F. RECESS

Public Relations Employee of the Month for September 2021.

There will be no Superintendent's Superstar presentation. E. RECOGNITION

G. COMMUNITY INPUT The public may address the Board pursuant to established procedures.

There will be no recess.

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

Educational Services Hank Gutierrez, Ed.D.

1. Public Hearing Regarding the Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education Programs.

I. REPORTS/INFORMATION

J. ACTION ITEMS

Educational Services Hank Gutierrez, Ed.D. There are no reports.

Schools

- Consider Adoption of FCBE Resolution No. 2021-23 in the matter regarding the Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools Court Schools and Special Education Programs.
- Consider Approval Award Construction Services Agreement to the lowest responsive and responsible bidder for the FCSS Riverdale High School Behavioral Health Wellness Center Portable Addition Project No. C2022-06 and FCSS Fowler High School Behavioral Health Wellness Center Portable Addition Project No. C2022-07.

Administration
Superintendent Yovino
Jeff Becker

ESSION There are no closed session items.

K. CLOSED SESSION

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 Em Verine

Superintendent Jim Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on October 21, 2021, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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Board Agenda: September 16, 2021