

# 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 April 21, 2022**

### 1:30 PM - Room 301

Fresno County Office of Education 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

**President Tapscott-Munson** 

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

**Public Relations** 

Lisa Birrell

**Inspirational Reading** 

B. ADOPT AGENDA

Agenda for April 21, 2022 Board Meeting.

C. APPROVAL OF MINUTES

Minutes for March 17, 2022 Board Meeting.

D. EMPLOYEE OF THE

**MONTH** 

**Public Relations** 

Employee of the Month for April 2022.

Lisa Birrell

E. RECOGNITION

**Educational Services** 

Hank Gutierrez, Ed.D.

Superintendent Superstar

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

### I. REPORTS/INFORMATION

## **Educational Services**

Hank Gutierrez, Ed.D.

## **Business Services** Kevin Otto

### J. ACTION ITEMS

**Charter Schools** Jeffrey Hunt, Ed.D.

**Charter Schools** Jeffrey Hunt, Ed.D.

**Educational Services** Hank Gutierrez, Ed.D.

**Legal Services** Jason Parkin

### K. CLOSED SESSION

### L. TRUSTEE ACTIVITIES

There are no public hearing items.

- Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, third quarter of 2021-2022 School Year (January 1, 2022 – March 31, 2022).
- Audit Report for the 2020-21 Fiscal Year.
- Consider Approval of Big Picture Educational Academy Material Revision dated January 28, 2022 to current petition.
- Consider Approval of Amendment No. 2 to Memorandum of Understanding with Big Picture Educational Academy.
- Consider Approval of 2022-2023 FCSS Court & Community Schools Academic Calendars for Alice M. Worsley School, DNA and VHEA.
- Consider Adoption of Resolution No. 2022-08 (FCBE) and No. 2022-19 (FCSS), May as Mental Health Awareness Month.
- Consider Adoption of Resolution No. 2022-09 (FCBE) and No. 2022-21 (FCSS)in Recognition of Classified School Employee Week.
- Consider Adoption of Resolution No. 2022-10 (FCBE) and No. 2022-20 (FCSS) in Recognition of National School Nurse Day on May 11, 2022. Schools.
- Consider Adoption of Resolution No. 2022-11 (FCBE) and No. 2022-22 (FCSS) Recognizing May as Better Speech and Hearing Month.
- Consider Adoption of Resolution No. 2022-12 (FCBE) and No. 2022-23 Recognizing April 22, 2022 as "Earth Day".
- Consider Adoption of Resolution No. 2022-14 (FCBE) and No. 2022-25 (FCSS) Encouragement to Continue Focus on School Safety.
- 10. Consider Adoption of Resolution No. 2022-13 In the Matter Regarding Fresno County Board of Education member Compensation for Missed Meeting: Board Member Bryan Burton – Absence from meeting of March 17, 2022.

There are no closed session items.

- Travel Requests Consider approval of travel requests by Board members.
- Travel Expenses and Reimbursements Consider Approval of Travel Expenses and Reimbursements of Board members.
- Receipt of Correspondence. 3.
- Comments by Board Members. 4.

## M. SUPERINTENDENT'S REPORT **Educational Services** Hank Gutierrez, Ed.D.

- N. FUTURE AGENDA ITEMS
- O. NEXT MEETING

The next regular Board meeting will be held on May 19, 2022, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

/ab