

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 May 19, 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 May 19, 2022 Board Meeting.

C. APPROVAL OF MINUTES Minutes for April 21, 2022 Board Meeting.

D. EMPLOYEE OF THE MONTH

Public Relations Employee of the Month for May 2022.

Lisa Birrell

E. RECOGNITION

Administration

Superintendent Superstar Superintendent Yovino

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

Educational Services

Hank Gutierrez, Ed.D.

Business Services

Kevin Otto

- 1. Public Hearing for Local Control Accountability Plan.
- 2. Public Hearing on Fresno County Superintendent of Schools (FCSS) 2022-23 Proposed Budget. (Budget documents available upon request).

I. REPORTS/INFORMATION

J. ACTION ITEMS

Business Services Kevin Otto

Legal Services Jason Parkin

There are no reports.

- Consider Approval of Apportionment of 2021-22 Forest Reserve Receipts.
- 2. Consider Approval of Amendment No. 1 to Memorandum of Understanding with the following County Board-Authorized Charters:
 - a. Edison-Bethune Charter Academy
 - b. Global Academy, Inc. dba Clovis Global Academy
 - c. Hume Lake Charter School
 - d. Kepler Neighborhood School

Administration

Superintendent Yovino

Legal Services Jason Parkin

3. Consider Adoption of Resolution No. 2022-15 (FCBE) and No. 2022-27 (FCSS) Regarding LGBTQ+ School Awareness Month.

Consider Adoption of FCBE Resolution No. 2022-16 in the Matter of Calling Fresno County Board of Education Election: Resolution, Order of Election, and Specifications of Election Order (Education Code § 5322).

K. CLOSED SESSION

There are no closed session items.

L. TRUSTEE ACTIVITIES

- 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.

M. SUPERINTENDENT'S

REPORT

Administration

Superintendent Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on June 16, 2022, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

/ab