

## 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 August 18, 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

4. **Inspirational Reading** 

B. ADOPT AGENDA Agenda for August 18, 2022, Board Meeting.

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

D. EMPLOYEE OF THE MONTH

Administration

Employee of the Month presentation. Superintendent Yovino

E. RECOGNITION There will be no Superintendent Superstar presentation.

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

# **Legal Services**Jason Parkin

J. ACTION ITEMS

# **Educational Services**Dr. Hank Gutierrez

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**Business Services** Kevin Otto

### Administration

Superintendent Yovino

#### K. CLOSED SESSION

**Legal Services**Jason Parkin

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## Legal Services

Jason Parkin

## Legal Services

Jason Parkin

#### L. TRUSTEE ACTIVITIES

- 1. First Reading of Amended Superintendent and Board Policies: Classification Philosophy, Goals, Objectives, and Comprehensive Plans, 0000s.
- 1. Consider Approval of the 2022-2023 FCSS Consolidated Application for funding.
- 2. Consider Approval of the Updated FCSS Local Control Accountability Plan (LCAP) Federal Addendum, School Year 2022-2023 for Court & Community Schools.
- 3. Consider Approval of the Court & Community Schools' Curriculum Guide 2022-2023.
- 4. Consider Adoption of FCBE Resolution No. 2022-19 Regarding the Exception to the 180-Day Wait Period Fresno Unified School District, Government Code Section 7522.56.
- 5. Consider Adoption of FCBE Resolution No 2022-18 Regarding Recognizing September 17<sup>th</sup> as Constitution Day.
- 1. Inter-District Attendance Appeal No. 2022-01, Sanger Unified School District (Education Code §§35146 and 46601)
- 2. Inter-District Attendance Appeal No. 2022-04, Pacific Union School District (Education Code §§35146 and 46601)
- 3. Inter-District Attendance Appeal No. 2022-05, Pacific Union School District (Education Code §§35146 and 46601)
- 4. Inter-District Attendance Appeal No. 2022-07, Pacific Union School District (Education Code §§35146 and 46601)
- 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 Yovino

### N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on September 15, 2022, at 4:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

### P. ADJOURNMENT

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