



# 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

Trustee Area 5  
Dr. Allen Clyde

## AGENDA

February 15, 2024

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 Martinez

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

#### Public Relations

Lisa Birrell

4. Inspirational Reading

### B. ADOPT AGENDA

Agenda for February 15, 2024, Board Meeting

### C. APPROVAL OF MINUTES

Minutes for January 18, 2024, Board Meeting

### D. EMPLOYEE OF THE MONTH

Employee of the Month for February 2024

#### Public Relations

Lisa Birrell

### E. RECOGNITION

Superintendent's Superstar for February 2024

#### Public Relations

Lisa Birrell

### 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

### **Educational Innovation & Support**

Dr. Corey Greenlaw

### **Legal Services**

Jason Parkin

### **Business Services**

Kevin Otto

### **Business Services**

Kevin Otto

1. Fresno County Superintendent of Schools 2023-2024 Mid-Year Local Control and Accountability Plan (LCAP) Update.
2. Receive First Reading of New and Amended Superintendent and Board Policies
3. Receive Quarterly Fixed Asset Report pursuant to Education Code Section 1279
4. 2023-2024 Second Interim Financial Report as of January 31, 2024

## J. ACTION

### **Business Services**

Kevin Otto

### **Legal Services**

Jason Parkin

### **Legal Services**

Jason Parkin

### **Facilities & Operations**

Jeff Becker

### **Facilities & Operations**

Jeff Becker

### **Facilities & Operations**

Jeff Becker

### **Legal Services**

Jason Parkin

### **Administration**

Superintendent Copher

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Superintendent Copher

### **Administration**

Superintendent Copher

1. Consider Approval of the 2023-2024 Budget Revisions.
2. Consider ratification of the issuance and cancellation of temporary certificates for November 1, 2023, through January 31, 2024.
3. Consider Adoption of FCBE Resolution No. 2024-09 Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Marcy Masumoto – Absence from Meeting of January 18, 2024.
4. Consider Approval to Authorize Soliciting Bids for Construction of the Portable Classroom Replacement Project No. C2022-25.
5. Consider Approval to Authorize Soliciting Bids for Construction of the Outdoor Learning Centers Project No. C2022-28
6. Consider Approval to Authorize Soliciting Bids for Construction of the Student Behavioral Health Incentive Program (SBHIP) Wellness Centers Project No. C2024-09.
7. Consideration/Action to complete the California School Boards Association (“CSBA”) Official 2024 Delegate Assembly Ballots for County Delegate Region 10 (Madera, Mariposa, Fresno, and Kings Counties) and Sub-Region 1-B (Fresno County) for the term of April 1, 2024 to March 31, 2026.
8. Consider Adoption of FCBE Resolution No. 2024-06 Recognizing National Women’s History Month, March 2024.
9. Consider Adoption of FCBE Resolution No. 2024-08 Recognizing March 31, 2024, as “Cesar Chavez Day of Service and Learning”.
10. Consider Adoption of FCBE Resolution No. 2024-10 Recognizing March as Arts Education Month.

## 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
4. Comments by Board Members

M. SUPERINTENDENT'S  
REPORT

**Administration**

Superintendent Copher

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on March 21, 2024, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT