



fresno county board of education

Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5
Kimberly Tapscott-Munson Mike Robinson Daren A. Miller Dr. Marcy Masumoto Dr. Allen Clyde

AGENDA July 16, 2020

Pursuant to Executive Orders N-25-20 and N-29-20, this meeting will held electronically at 1:30 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. Kathryn Catania at kcatania@fcoe.org or (559) 265-3090 by 12 PM on July 16, 2020. Dr. Catania 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 Robinson

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

B. ADOPT AGENDA

Agenda for July 16, 2020 Board Meeting

C. APPROVAL OF MINUTES

Minutes for June 18, 2020 Board Meeting

D. EMPLOYEE OF THE MONTH

The Employee of the Month recognition has been postponed.

E. RECOGNITION

There will be no Superintendent's Superstar presentation.

F. RECESS

There will be no 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. PUBIC HEARING

There are no public hearing items.

I. REPORTS

Educational Services
Dr. Kathryn Catania

1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement.

J. ACTION ITEMS

Educational Services
Dr. Kathryn Catania

1. Consider Approval of Minutes of October 16, 2019 & January 15, 2020 ROP Advisory Board of Management Regular Meetings.

Administration
Superintendent Yovino

2. Consider Approval of Certification of Comprehensive Facilities Maintenance Plan.

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 Jim Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on August 20, 2020 at 1:30 p.m., electronically, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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