



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 April 15, 2021

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 Hank Gutierrez at hgutierrez@fcoe.org or (559) 265-4072 by 12:00 PM on April 15, 2021. Hank Gutierrez 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.

A. OPENING CEREMONY

President Masumoto

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 April 15, 2021 Board Meeting

C. APPROVAL OF MINUTES

Minutes for March 18, 2021 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. PUBLIC HEARING

There will be no public hearing.

I. REPORTS/INFORMATION

Business Services

Kevin Otto

1. Audit Report for the 2019-20 Fiscal Year.

Educational Services

Dr. Hank Gutierrez

2. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement – First Quarter of 2021 (January 1, 2021 – March 31, 2021).

J. ACTION ITEMS

Educational Services

Jeffrey Hunt, Ed.D.

1. Consider Approval of Memorandum of Understanding – Charter School Authorization with Kepler Neighborhood School, effective July 1, 2021 – June 30, 2023.

Administration

Superintendent Yovino

2. Consider Adoption of Resolution No. 2021-07 in Recognition of National School Nurse Day on May 12, 2021.

Administration

Superintendent Yovino

3. Consider Adoption of Resolution No. 2021-11 Recognizing Classified School Employee Week May 16 – 22, 2021.

Administration

Superintendent Yovino

4. Consider Adoption of Resolution No. 2021-12 Recognizing May as Better Speech and Hearing Month.

Administration

Superintendent Yovino

5. Consider Adoption of Resolution No. 2021-13 Regarding Encouragement to Continue Focus on School Safety.

Administration

Superintendent Yovino

6. Consider Adoption of Resolution No. 2021-14 Recognizing Mental Health Awareness Month in May.

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 Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on May 20, 2021 at 1:30 p.m., electronically, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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