



# FRESNO COUNTY BOARD OF EDUCATION

## AGENDA December 16, 2021

**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 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 December 16, 2021 Board Meeting.

### C. APPROVAL OF MINUTES

Minutes for November 18, 2021 Board Meeting.

### C1. ANNUAL ORGANIZATIONAL MEETING

#### **Administration**

Superintendent Yovino

Newly Elected President

Newly Elected President

1. Elect New Board President
2. Elect New Board Vice President
3. Set Schedule of Regular Board Meetings for 2022

### D. EMPLOYEE OF THE MONTH

#### **Public Relations**

Lisa Birrell

Employee of the Month for December 2021.

### E. RECOGNITION

#### **Administration**

Superintendent Yovino

Superintendent Superstar

### 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 are no public hearings.

I. REPORTS/INFORMATION

**Administration**

Superintendent Yovino

1. FCSS Board Project Update

J. ACTION ITEMS

**Educational Services**

Hank Gutierrez, Ed.D.

1. Consider Adoption of FCBE Resolution No. 2021-33 and FCSS No. 2021-65 approving the Educator Effectiveness Funds 2021 Block Grant.

**Administration**

Superintendent Yovino

2. Consider Adoption of FCBE Resolution No. 2021-32 and FCSS No. 2021-58 Observing Dr. Martin Luther King, Jr. Day as January 17, 2022.

**Administration**

Superintendent Yovino

3. Consider Approval of Appointment of Representatives and Designation of Duties to Fresno County Board of Education Members for 2022.

K. CLOSED SESSION

1. 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 January 20, 2022, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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