



# 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 November 18, 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 November 18, 2021 Board Meeting.

### C. APPROVAL OF MINUTES

Minutes for October 21, 2021 Board Meeting.

### D. EMPLOYEE OF THE MONTH

**Public Relations**

Lisa Birrell

Employee of the Month for November 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

**Educational Services**

Hank Gutierrez, Ed.D.

1. Public Hearing for the Educator Effectiveness Funds 2021 Block Grant Plan.

I. REPORTS/INFORMATION

**Educational Services**

Hank Gutierrez, Ed.D.

1. 2021 Annual Report of Williams Lawsuit Settlement Agreement Fresno County Superintendent of Schools Monitored Schools.

**Business Services**

Kevin Otto

2. 2020-2021 Budget Actual to Comparison Report (Unaudited Actuals).

**Business Services**

Kevin Otto

3. 2021-2022 First Interim Financial Report as of October 31, 2021.

J. ACTION ITEMS

**Business Services**

Kevin Otto

1. Consider Approval of 2021-2022 Budget Revisions.

**Educational Services**

Hank Gutierrez, Ed.D.

2. Consider Approval of the FCSS Special Education 2021-2022 Single Plan for Student Achievement (SPSA).

**Legal Services**

Jason Parkin

3. Nomination for California School Boards Association (CSBA) Regional County Delegate (Region 10) and California County Boards of Education (CCBE) Board of Directors (Term: 4/1/2022 to 3/31/2024).

**Legal Services**

Jason Parkin

4. Consider Adoption of Resolution No. 2021-31 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Dr. Marcy Masumoto – Absence from Meeting of October 21, 2021.

**Administration**

Superintendent Yovino

5. Consider Adoption of Resolution No 2021-28 Regarding the Proclamation for School Psychology Awareness Week, November 8-12, 2021.

**Administration**

Superintendent Yovino

6. Consider Adoption of Resolution No. 2021-30 The Day of the Special Educator, December 2, 2021.

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 December 16, 2021, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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