

Agenda Special Meeting

Thursday, August 21, 2025 [1:30 PM]

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. They are additionally available on the Board's website at: www.fcoe.org/board-education/meetings-agendas. Open session proceedings are recorded, and such recording is kept in accordance with Board Bylaws 9324.

The following special meeting items will be considered by the Board concurrently during the August 21, 2025, regular board meeting as specified below.

A. ADOPT AGENDA (To be considered concurrently with regular board meeting item B.1.)

President Clyde

1. Special Meeting Agenda - August 21, 2025.

B. COMMUNITY INPUT (To be conducted concurrently with regular board meeting item G.)

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.

C. CLOSED SESSION (To be considered immediately after the regular board meeting item J.5.)

Conference with Real Property Negotiators (Gov. Code §54956.8) Property: APN 049-093-006, 080, 010 Agency Negotiator: Jeff Becker, Executive Director, Facilities and Operations Under Negotiation: terms

D. ACTION ITEMS (To be considered concurrently with regular board meeting item J.6.)

Facilities & Operations

Jeff Becker

- 1. Consider Approval of Amendment to Section 5 of the Sale Option Agreement Regarding Scout Island North.
- E. ADJOURNMENT (To be considered concurrently with regular board meeting item P.)