A. OPENING CEREMONY

President Martinez

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 18, 2024, Board Meeting

C. APPROVAL OF MINUTES

Minutes for March 21, 2024, Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations Lisa Birrell

Employee of the Month for April 2024

E. RECOGNITION

Public Relations Lisa Birrell

1. Superintendent’s Superstar for April 2024

Administration Superintendent Copher

2. Selma Unified School District Therapy Dog Program

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 is no public hearing.
I. REPORTS/INFORMATION

Educational Innovation & Support
Jennifer Enns

1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement third quarter of the 2023-2024 School Year (January 1, 2024 – March 31, 2024).

J. ACTION

Facilities & Operations
Jeff Becker

1. Consider Approval to Award Construction Services Agreement to Davis Moreno Construction, Inc. for the ESSER III Portable Classrooms Replacement Project No. C2022-25.

Facilities & Operations
Jeff Becker

2. Consider Approval to Award Construction Services Agreement to Burke Diversified DBA Burke Construction Co. for the Outdoor Learning Center Project No. C2022-28.

Facilities & Operations
Jeff Becker

3. Consider Approval to Award Construction Services Agreement to GCB1, Inc. DBA GC Builders for the Student Behavioral Health Incentive Program (SBHIP) Wellness Centers Project No. C2024-09 Group A.

Facilities & Operations
Jeff Becker

4. Consider Approval to Award Construction Services Agreement to the lowest responsive and responsible bidder for the Student Behavioral Health Incentive Program (SBHIP) Wellness Centers Project No. C2024-09 Group B.

Facilities & Operations
Jeff Becker

5. Consider Approval to Award Construction Services Agreement to the contractor submitting the lowest proposal for the Student Behavioral Health Incentive Program (SBHIP) Wellness Centers Project No. C2024-09 Group C.

Administration
Superintendent Copher

6. Consider Adoption of FCBE Resolution No. 2024-16 Recognizing May 8, 2024, as National School Nurse Day.

Administration
Superintendent Copher

7. Consider Adoption of FCBE Resolution No. 2024-17 Recognizing May as Mental Health Awareness Month.

Administration
Superintendent Copher

8. Consider Adoption of FCBE Resolution No. 2024-18 Recognizing May as National Speech-Language Hearing Month.

Administration
Superintendent Copher

9. Consider Adoption of FCBE Resolution No. 2024-19 Recognizing May 6-10, 2024, as National Teacher Appreciation Week.

Administration
Superintendent Copher

10. Consider Adoption of FCBE Resolution No. 2024-20 Recognizing May 1, 2024, as School Principals’ Day.

Administration
Superintendent Copher

11. Consider Adoption of FCBE Resolution No. 2024-21 Recognizing May 19-25, 2024, as Classified School Employee Week.

Administration
Superintendent Copher

12. Consider Adoption of FCBE Resolution No. 2024-22 Recognizing May as Asian American and Pacific Islander Heritage Month.

Administration
Superintendent Copher

13. Consider Adoption of FCBE Resolution No. 2024-23 Regarding Encouragement to Continue Focus on School Safety.

K. CLOSED SESSION

There is no closed session.

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

Superintendent Copher

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on May 16, 2024, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT