



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 18, 2024

1:30 PM – Room 301

Fresno County Office of Education
1111 Van Ness Avenue, Fresno, CA 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 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

Administration

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