

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 May 16, 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

- Call Meeting to Order 1.
- 2. Flag Salute
- 3. Roll Call – Establish Quorum

Public Relations

Lisa Birrell

Inspirational Reading

B. ADOPT AGENDA

Agenda for May 16, 2024, Board Meeting

C. APPROVAL OF MINUTES

Minutes for April 18, 2024, Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for May 2024

E. RECOGNITION

Public Relations

1. Superintendent's Superstar for May 2024

Lisa Birrell Administration

Superintendent Copher

Fresno County Academic Decathlon – Regional and State Results

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

Alternative Education

Phil Menchaca

Business Services

Kevin Otto

1. Public Hearing on Local Control Accountability Plan

2. Public Hearing on Fresno County Superintendent of Schools (FCSS) 2024-2025 Proposed Budget. (Budget documents available upon request).

I. REPORTS/INFORMATION

Business Services

Kevin Otto

Administration

Superintendent Copher

- 1. Quarterly Fixed Asset Report Pursuant to Education Code § 1279
- 2. Board Project Discussion

J. ACTION

Legal Services

Jason Parkin

1. Consider Ratification of the Issuance and Cancelation of Temporary Certificates for February 1, 2024, through April 30, 2024.

Administration

Superintendent Copher

2. Consider Adoption of FCBE Resolution No. 2024-24 Recognizing June as LGBTQ+ School Awareness Month.

K. CLOSED SESSION

L. TRUSTEE ACTIVITIES

There is no closed session.

- 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 June 20, 2024, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93/21.

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