AGENDA
August 17, 2023

1:30 PM – Room 301
Fresno County Office of Education
1111 Van Ness Avenue, Fresno, California 93721

Teleconference Location:
17050 Arnold Dr., G312 – Riverside, CA 92518-2822

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 Burton
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 August 17, 2023, Board Meeting

C. APPROVAL OF MINUTES
Minutes for July 20, 2023, Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations
Lisa Birrell
1. Employee of the Month for July 2023
2. Employee of the Month for August 2023

E. RECOGNITION
There is no presentation of the Superintendent’s Superstar for August 2023

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

**Accountability, Data & Grants**
Dr. Corey Greenlaw

1. FCSS 2021-2022 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalent (FTE)

**Business Services**
Kevin Otto

2. Quarterly Fixed Asset Report Pursuant to Education Code §1279

**Legal Services**
Jason C. Parkin

3. First Reading of Amended Board Bylaws: Classification – Board Bylaws, 9000s

J. ACTION ITEMS

**Educational Programs**
Ruben Castillo

1. Consider Approval of the Alternative Education Curriculum Guide 2023-2024

**Educational Programs**
Ruben Castillo

2. Consider Approval of the Updated Court & Community Schools Program Local Control and Accountability Plan (LCAP) Federal Addendum

**Business Services**
Kevin Otto

3. Consider Approval of the Fresno County Board of Education Compensation Increase for the 2022-2023 and 2023-2024 fiscal years

**Legal Services**
Jason C. Parkin

4. Consider Adoption of Resolution No. 2023-29 regarding Issuing or Canceling Temporary Certificates

**Administration**
Superintendent Copher

5. Consider Adoption of FCBE Resolution No. 2023-26 Recognizing National Hispanic Heritage Month as September 15 - October 15, 2023

**Administration**
Superintendent Copher

6. Consider Adoption of FCBE Resolution No. 2023-27 Recognizing Native American Day as September 22, 2023

**Administration**
Superintendent Copher

7. Consider Adoption of FCBE Resolution No. 2023-28 Recognizing September 17, 2023, as Constitution Day

**Administration**
Superintendent Copher

8. Consider Adoption of FCBE Resolution No. 2023-30 Recognizing September 10 – 16, 2023 as Suicide Prevention Week

K. CLOSED SESSION

**Legal Services**
Jason C. Parkin

1. Inter-district Attendance Appeal No. 2023-01, Fresno Unified School District (Education Code §§ 35146 and 46601)

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

   - Salary Increases (Education Code § 1302)

M. SUPERINTENDENT’S REPORT

**Administration**
Superintendent Copher

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on September 21, 2023, at 4:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.