AGENDA
June 22, 2021

Pursuant to Executive Orders N-25-20 and N-29-20, this meeting will be held electronically at 5:30 p.m.
For Public Access, See Instructions Below
Kermit Koontz Education Complex
1320 N. Mariposa
Fresno, CA 93703

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact Kevin Otto at kotto@fcoe.org or (559) 265-3083 Ext. 3307 by 12 PM on June 22, 2021. Kevin Otto will respond with further instructions.

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.

A. OPENING CEREMONY
   Kevin Otto
   1. Call Meeting to Order
   2. Flag Salute
   3. Roll Call – Establish Quorum

B. ADOPT AGENDA
   Agenda for June 22, 2021 Board Meeting

C. APPROVAL OF MINUTES
   Minutes for May 17, 2020 Board Meeting

D. RECOGNITION
   There are no items or persons to be recognized.

E. RECESS
   There will be no recess.

F. COMMUNITY INPUT
   The public may address the CTEC Board pursuant to established procedures. No action shall be taken pursuant to Government Code section 54954.3.
G. PUBLIC HEARING

There is no public hearing.

H. REPORTS

   Jim A. Yovino
   Jonathan Delano

   1. Director, Jon Delano Report.

I. ACTION ITEMS

   Jonathan Delano

   1. Consider Approval of the Career Technical Education Charter LCAP Board Adoption.

   Dominico Johnston


J. CLOSED SESSION

   There are no closed session items.

K. BOARD MEMBER 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.

   3. Comments by Board Members.

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

   The next regular meeting of the Board will be held on September 14, 2021, at 5:30 p.m. electronically, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

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