

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 August 15, 2024

1:30 PM – Room 301

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

Vice President Clyde	 Call Meeting to Order Flag Salute Roll Call – Establish Quorum
Public Relations Jennifer Brietigam	4. Inspirational Reading
Student Representative Jacob Cavazos	5. Career Technical Education Charter High School Report
B. ADOPT AGENDA	Agenda for August 15, 2024, Board Meeting.
C. APPROVAL OF MINUTES	
	1. Minutes for Special Board Meeting, July 18, 2024
	2. Minutes for Regular Board Meeting, July 18, 2024
D. EMPLOYEE OF THE MONTH	
Public Relations Jennifer Brietigam	Employee of the Month for August 2024
E. RECOGNITION Administration Superintendent Copher	There is no presentation of the Superintendent's Superstar for August 20241. Presentation of FCSS New Leadership and Special Programs
F. RECESS	

G. COMMUNITY INPUT

H. PUBLIC HEARING

I. REPORTS/INFORMATION

Educational Innovation & Support Dr. Corey Greenlaw

Business Services Kevin Otto

J. ACTION ITEMS Charter Schools Dr. Jeffrey Hunt

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Educational Programs Ruben V. Castillo

Legal Services Jason C. Parkin

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Administration Superintendent Copher

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Administration Superintendent Copher

K. CLOSED SESSION

L. TRUSTEE ACTIVITIES

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.

There is no public hearing.

- 1. FCSS 2022-2023 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalent FTE
- 2. Quarterly Fixed Asset Report Pursuant to Education Code § 1279
- 1. Consider Approval of Global Academy, Inc. dba Clovis Global Academy ("Clovis Global") Material Revision.
- Consider Approval of Amendment No. 3 to Memorandum of Understanding with Global Academy, Inc. dba Clovis Global Academy ("Clovis Global").
- 3. Consider Approval of the Court & Community Schools' Curriculum Guide 2024-2025.
- 4. Consider Ratification of the Issuance and cancellation of Temporary Certificates for May 1, 2024, through July 31, 2024.
- 5. Consideration and Adoption of amendments to the following Superintendent and Board Policies:
 - No. 0410: Philosophy, Goals, Objectives, and Comprehensive Plans Nondiscrimination in County Superintendent and County Board Programs and Activities
 - No. 1312.3: Community Relations Uniform Complaint Procedures
 - No. 5145.3: Students Nondiscrimination/Harassment
 - No. 5145.7: Students Sex Discrimination and Sex-Based Harassment
- 6. Consider Adoption of FCBE Resolution No. 2024-26 Recognizing September 17, 2024, as Constitution Day.
- 7. Consider Adoption of FCBE Resolution No. 2024-27 Recognizing September 8-14, 2024, as Suicide Prevention Week.
- 8. Consider Adoption of FCBE Resolution No. 2024-28 Recognizing September 27, 2024, as Native American Day.
- 9. Consider the Adoption of FCBE Resolution No. 2024-29 Recognizing September 15, 2024, through October 15, 2024, as Hispanic Heritage Month.

There are no closed session items.

- 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 September 19, 2024, at 4:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT