



## **Agenda**

Tuesday, February 18, 2025

[1:30 PM]

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. They are additionally available on the Board's website at: [www.fcoe.org/board-education/meetings-agendas](http://www.fcoe.org/board-education/meetings-agendas). Open session proceedings are recorded, and such recording is kept in accordance with Board Bylaws 9324.

### **A. OPENING CEREMONY**

President Clyde

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

### **Public Relations**

Jenny Brietigam

4. Inspirational Reading

### **Student Representative**

Jacob Cavazos

5. Career Technical Education Charter High School Report


**B. ADOPT AGENDA**

President Clyde

1. Agenda for February 18, 2025, Board Meeting.

**C. APPROVAL OF MINUTES**


President Clyde

1. Minutes for January 16, 2025, Board Meeting.  
[Regular Meeting - Jan 16 2025 - Minutes - Html](#) 

**D. EMPLOYEE OF THE MONTH**

**Public Relations**


Jennifer Brietigam

1. Employee of the Month for February 2025.  
[February EOM - Stoner.pdf](#) 

**E. RECOGNITION**

**Public Relations**

Lisa Birrell

1. Superintendent's Superstar for February 2025.  
[Superintendents Superstar February 012825.pdf](#) 

**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**

**Educational Innovation & Support - Charter Schools**


Dr. Jeffrey Hunt

1. Public Hearing for the Career Technical Education Charter (CTEC) - Charter Petition (July 1, 2025 - June 30, 2030).  
[Public Hearing-CTEC.pdf](#) 

## I. REPORTS/INFORMATION/Discussion

### Alternative Education

Phillip Menchaca

1. Fresno County Superintendent of Schools 2024-2025 Mid-Year Local Control and Accountability Plan (LCAP) Update.  
[Report- FCSS 24-25 Mid-Year LCAP.pdf](#) 


### Business Services

Kevin Otto

2. Quarterly Fixed Asset Report - October 1, 2024, to December 31, 2024.  
[01 Packet - FCSS-Fixed-Assets-Oct-Dec2024.pdf](#) 


### Business Services

Kevin Otto

3. FCSS Audit Report for the 2023-2024 Fiscal Year.  
[02 Packet - FCSS 2023-24 Audit.pdf](#) 

### Business Services


Kevin Otto

4. 2024-2025 Second Interim Financial Report as of January 31, 2025.  
[04 Packet - 2024-25 FCSS-2nd Interim.pdf](#) 

## J. ACTION ITEMS

### Business Services

Kevin Otto

1. Consider Approval of 2024-2025 Budget Revision.  
[03 Packet - Approval of 2024-25 Budget Revisions.pdf](#) 

## Legal Services

Jason Parkin

2. Consider ratification of the issuance and cancelation of temporary certificates for November 1, 2024, through January 31, 2025.

[PRNT02V\\_EdSrv-P9-CanonC265-V305\\_3910\\_001.pdf](#) 

## Legal Services

Jason Parkin

3. Consideration/Action to Complete the California School Boards Association (“CSBA”) Official 2025 Delegate Assembly Ballot for Sub-Region 10-B (Fresno County) for the term of April 1, 2025, to March 31, 2027.

[2025-2-18, 2025 CSBA Delegate Assembly Election Ballot.pdf](#)



## Administration

Superintendent Copher

4. Consider Adoption of FCBE Resolution No. 2025-03 - Recognizing March 31, 2025, as “César Chávez Day of Service and Learning”.

[Cesaemplate Action.pdf Chavez Day - T](#)  [RESOLUTION. FCSS and FCBE- Cesar Chavez.pdf](#) 

## Administration

Superintendent Copher

5. Consider Adoption of FCBE Resolution No. 2025-04 - Recognizing March as Arts Education Month. [FCSS and FCBE 2025 - Recognizing March as Arts Education March .pdf](#) 

## K. CLOSED SESSION

### Legal Services

Jason Parkin

1. Interdistrict Attendance Appeal No. 2025-01, Riverdale Joint Unified School District (Education Code §§ 35146 and 46601).
2. Interdistrict Attendance Appeal No. 2025-02, Riverdale Joint Unified School District (Education Code §§ 35146 and 46601).

## **Facilities & Operations**

Jeff Becker

1. Conference with Real Property Negotiators (Gov. Code §54956.8)  
Property: APN 049-093-006, 080, 010  
Agency Negotiator: Jeff Becker, Executive Director, Facilities and Operations  
Under Negotiation: price and terms

## **L. TRUSTEE ACTIVITIES**

1. Travel Requests - Consider approval of travel requests by Board members
  - 2025 CSBA County Board Governance Workshop, 4/10/25 - 4/12/25, Sacramento, CA - Member Robles (Estimate \$1,566.61)
  - 5th Annual CABSE Conference Institute, 7/13/25 - 7/16/25, Napa, CA - Member Tapscott-Munson (Estimate \$2,504.15)
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 March 20, 2025, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

## **P. ADJOURNMENT**

1. Monthly Board Budget Summary Report  
[05 Packet - Monthly Board Budget Summary Report.pdf](#) 
2. 2024-2025 FCSS Special Events Calendar  
[2024-2025 Spec Events Cal REV FEB 11 for February Board Mtg.pdf](#) 

February 18, 2025