

Agenda

Thursday, January 16, 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. 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 High School Report

B. ADOPT AGENDA

President Clyde

1. Agenda for January 16, 2025, Board Meeting

C. APPROVAL OF MINUTES

President Clyde

Minutes for December 21, 2024, Board Meeting.
 <u>Bdmin Dec 2024.pdf</u> Ø

D. EMPLOYEE OF THE MONTH

Public Relations Jennifer Brietigam

1.

Employee of the Month for December 2024

December 2024 Miller 112524.pdf 🖉

 Employee of the Month for January 2025 January 2025 Gamboa121724.pdf

E. RECOGNITION

Public Relations

Lisa Birrell

- 1.Superintendent's Superstar for January 2025Superintendents Superstar January 121624.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 oard of Education per Board Bylaw 9323.

H. PUBLIC HEARING

1. There is no public hearing.

I. REPORTS/INFORMATION/Discussion

Administration

Superintendent Copher

 Presentation - FCSS Staff & Programs <u>Amy Luna.pdf</u> ∅

Educational Innovation & Support

Dr. Jennifer J. Enns

 Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, Second Quarter (October 1, 2024 – December 31, 2024)

Williams 2nd Qtr Report.pdf 🖉

Educational Innovation & Support

Dr. Jeffrey Hunt

 Charter School Annual Update - Kepler Neighborhood Charter School
 INFORMATION ITEM- Charter School Update-Kepler Neighborhood Charter School.pdf

J. ACTION ITEMS

Instructional Division

Dr. Diane Lira

 Consider Approval of the Alternative Education Department School Accountability Report Card for 2023-2024.
 <u>Action Item- Alt Education Department School Accountability Report</u> Card for 2023-2024.pdf

Instructional Division

Dr. Diane Lira

 Consider Approval of the Special Education Department School Accountability Report Card for 2023-2024.
 <u>Action Item- Special Education School Accountability Report Card for</u> 2023-2024.pdf

Administration

Superintendent Copher

 Consider Adoption of FCBE Resolution No. 2025-01 in the Matter of Observing February as Black History Month <u>Action- Black History Month.pdf</u>

Resolution No. 2025-01.pdf 🔊

Administration

Superintendent Copher

4. Consider Adoption of FCBE Resolution No. 2025-02 in the Matter of Recognizing February 19th as the Day of Remembrance: Japanese American Evacuation
 Action- Day of Remembrance.docx Ø
 Resolution No. 2025-02 Day of Remembrance of Japanese American.pdf Ø

Board of Education

President Clyde

 5. Association of California County Boards of Education (ACCBE) Membership <u>ACCBE Membership.pdf</u> Ø
 <u>ACCBE - Organization.pdf</u> Ø
 <u>ACCBE DUES v.2.pdf</u> Ø

K. CLOSED SESSION

There are no closed session items.

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
- M. SUPERINTENDENT'S REPORT Administration

Superintendent Copher

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on February 18, 2025, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

- Special Events Calendar
 2024-2025 Spec Events Cal REV DEC 23 for January Board Mtg.pdf
- Monthly Board Budget Summary Report <u>Monthly Budget Summary Report.pdf</u>

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