



## **Agenda**

Thursday, October 17, 2024

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 audio recorded and such recording is kept in accordance with Board Bylaws 9324.

### **A. OPENING CEREMONY**

President Martinez

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 Martinez

1. Agenda for October 17, 2024

**C. APPROVAL OF MINUTES**

President Martinez

1. Minutes for Regular Board Meeting, September 19, 2024

**D. EMPLOYEE OF THE MONTH**

**Public Relations**

Jenny Brietigam

1. Employee of the Month for October 2024

**E. RECOGNITION**

**Public Relations**

Lisa Birrell

1. Superintendent Superstar for October 2024

**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/DISCUSSION**

**Administration**

Superintendent Copher

1. Presentation - FCSS Staff and Programs

## **Educational Innovation & Support**

Dr. Jennifer J. Enns

2. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement.

## **Board of Education**

James Martinez

3. Association of California County Boards of Education

## **Legal Services**

Jason Parkin

4. Receive First Reading of New and Amended Superintendent and Board Policies

## **J. ACTION ITEMS**

### **Business Services**

Kevin Otto

1. Consider Adoption of FCBE Resolution No. 2024-38 Actual Appropriations Limit for 2023-2024 and Estimated Appropriations Limit for 2024-2025 Fiscal Year

### **Board of Education**

James Martinez

2. Consider Adoption of FCBE Resolution No. 2024-39 In the Matter Regarding Support of Proposition 2: Kindergarten Through Grade 12 School and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024.

### **Legal Services**

Jason Parkin

3. Consider Adoption of FCBE Resolution No. 2024-40 In the Matter of Certification of School District Supervisors of Attendance.

### **Administration**

Superintendent Copher

4. Consider Adoption of FCBE Resolution No. 2024-34 Recognizing November 2024 as National Native American Heritage Month.

### **Administration**

Superintendent Copher

5. Consider Adoption of FCBE Resolution No. 2024-35 Recognizing November 11-15, 2024, as School Psychology Awareness Week.

### **Administration**

Superintendent Copher

6. Consider Adoption of FCBE Resolution No. 2024-36 - Recognizing November as "Sikh American Awareness and Appreciation" Month.

### **Administration**

Superintendent Copher

7. Consider Adoption of FCBE Resolution No. 2024-37 - Recognizing November as Anti-Bullying toward Sikh Americans Month.

### **Legal Services**

Jason Parkin

8. Consider Adoption of Resolution No. 2024-41 In the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member James Martinez - Absence from Meeting of August 15, 2024.

### **Legal Services**

Jason Parkin

9. Consider Adoption of Resolution No. 2024-42 In the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Allen Clyde - Absence from Meeting of July 18, 2024.

**K. CLOSED SESSION**

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
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

1. Salary Increases (Education Code § 1302)

**N. FUTURE AGENDA ITEMS**

**O. NEXT MEETING**

The next regular Board meeting will be held on November 21, 2024, at 1:30 pm  
Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

**P. ADJOURNMENT**

Board Agenda: October 17, 2024