



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

November 16, 2023

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

President Burton

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

Public Relations

Lisa Birrell

4. Inspirational Reading

B. ADOPT AGENDA

Agenda for November 16, 2023, Board Meeting

C. APPROVAL OF MINUTES

Minutes for October 19, 2023, Board Meeting

D. EMPLOYEE OF THE MONTH

Employee of the Month for November 2023

Public Relations

Lisa Birrell

E. RECOGNITION

Superintendent's Superstar for November 2023

Public Relations

Lisa Birrell

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

Instructional Division

Dr. Diane Lira

1. 2023 Annual Report of Williams Lawsuit Settlement Agreement Fresno County Superintendent of Schools Monitored Schools.

Legal Services

Jason Parkin

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

Facilities

Jeff Becker

3. Discussion regarding Scout Island

Business Services

Kevin Otto

4. Quarterly Fixed Asset Report Pursuant to Education Code § 1279

Business Services

Kevin Otto

5. 2022-2023 Budget Actual to Comparison Report (Unaudited actuals).

Business Services

Kevin Otto

6. 2023-2024 First Interim Financial Report as of October 31, 2023

J. ACTION

Business Services

Kevin Otto

1. Consider Approval of 2023-2024 Budget Revisions.

Legal Services

Jason Parkin

2. Consider Ratification of the Issuance and Cancellation of Temporary Certificates for August 1, 2023 through October 31, 2023.

Legal Services

Jason Parkin

3. Nomination for California School Boards Association (CSBA) Regional County Delegate (Region 10) (Term: 4/1/2024 to 3/31/2026)

Administration

Superintendent Copher

4. Consider Adoption of FCBE Resolution No. 2023-43 Recognizing Kwanzaa Week, December 26, 2023 to January 1, 2024

Administration

Superintendent Copher

5. Consider Adoption of FCBE Resolution No. 2023-45 Regarding the Day of the Special Educator, December 2, 2023

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 December 12, 2023, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT