



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

December 12, 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 December 12, 2023, Board Meeting

C. APPROVAL OF MINUTES

Minutes for November 16, 2023, Board Meeting

C1. ANNUAL ORGANIZATIONAL MEETING

Administration

Superintendent Copher

Newly Elected President

Newly Elected President

1. Elect New Board President
2. Elect New Board Vice President
3. Set Schedule of Regular Board Meetings for 2024

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for December 2023

E. RECOGNITION

Public Relations

Lisa Birrell

Superintendent's Superstar for December 2023

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

Accountability, Compliance & Grants

Dr. Corey Greenlaw

1. Fresno County Superintendent of Schools Strategic Plan

J. ACTION

Legal Services

Jason Parkin

Legal Services

Jason Parkin

1. Second Reading and Consideration of Adoption of Amended Superintendent and Board Policies
2. Consider Adoption of FCBE Resolution No. 2023-44 Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Kimberly Tapscott-Munson – Absence from Meeting of October 19, 2023
3. Consider Adoption of FCBE Resolution No. 2023-46 “Recognizing Reverend Dr. Martin Luther King, Jr. Day as January 15, 2024
4. Consider Adoption of FCBE Resolution No. 2023-47 Recognizing January as School Board Recognition Month
5. Appointment of Representatives and Designation of Duties to Fresno County Board of Education Members for 2024

Administration

Superintendent Copher

Administration

Superintendent Copher

Administration

Superintendent Copher

K. CLOSED SESSION

Legal Services

Jason Parkin

1. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(4)) – Potential Cases: 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
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 January 18, 2024, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT