



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

January 18, 2024

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 Martinez

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 January 18, 2024, Board Meeting

C. APPROVAL OF MINUTES

Minutes for December 12, 2023, Board Meeting

D. EMPLOYEE OF THE MONTH

Employee of the Month for January 2024

Public Relations

Lisa Birrell

E. RECOGNITION

Superintendent's Superstar for January 2024

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

Systems Improvement & Compliance

Dr. Corey Greenlaw

1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, second quarter of the 2023-2024 School Year (October 1, 2023 – December 31, 2023)

J. ACTION

Educational Program

Ruben Castillo

1. Consider Approval of the 2022-2023 Court and Community Schools Accountability Report Card.

Special Education

Joy Bratton

2. Consider Approval of the 2022-2023 Special Education Department School Accountability Report Card.

Facilities & Operations

Jeff Becker

3. Consider Approval to Award Construction Services Agreement to the lowest responsive and responsible bidder for the ESSER III Classrooms HVAC Repairs and Replacements Project No 2022-27 Phase 2

Facilities & Operations

Jeff Becker

4. Consider Adoption of FCBE Resolution No. 2024-03 Regarding Approval of a Categorical Exemption from the California Environmental Quality Act (CEQA) for the Portable Classroom Replacement Project No. C2022-25

Facilities & Operations

Jeff Becker

5. Consider Adoption of FCBE Resolution No. 2024-04 Regarding Approval of a Categorical Exemption from the California Environmental Quality Act (CEQA) for the Outdoor Learning Centers Project No. C2022-28

Facilities & Operations

Jeff Becker

6. Consider Adoption of FCBE Resolution No. 2024-05 Regarding Approval of a Categorical Exemption from the California Environmental Quality Act (CEQA) for the Kermit Koontz Education Complex Behavioral Health Wellness Center Portable Addition Project No. C2024-09

Administration

Superintendent Copher

7. Consider Adoption of FCBE Resolution No. 2024-01 Regarding Observing February as Black History Month

Administration

Superintendent Copher

8. Consider Adoption of FCBE Resolution No. 2024-02 Regarding Condemning Anti-Asian Discrimination and Violence and Supporting People of Asian Ancestry

Administration

Superintendent Copher

9. Consider Adoption of FCBE Resolution No. 2024-07 Recognizing February 19th as the Day of Remembrance: Japanese American Evacuation

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 15, 2024, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT