

Agenda

Thursday, July 17, 2025, at 1:30 PM Fresno County Office of Education - Room 301 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. They are additionally available on the Board's website at: www.fcoe.org/board-education/meetings-agendas. 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

Communications Strategy & Outreach

Lisa Birrell

4. Inspirational Reading

B. ADOPT AGENDA

President Clyde

1. Agenda for July 17, 2025, Board Meeting.

C. APPROVAL OF MINUTES

President Clyde

Minutes for June 17, 2025, Board Meeting.
 <u>Regular Meeting - Jun 17 2025 - Minutes - 7.10.25.pdf</u>

D. EMPLOYEE OF THE MONTH

Instructional Division

Dr. Diane Lira

- Employee of the Month June 2025. June 2025 Gong 052225.pdf Ø
- Employee of the Month July 2025.
 2025-07 EOM Write up Salina Guzman.pdf Ø

E. RECOGNITION

Communications, Strategy & Outreach

Lisa Birrell

Superintendent Superstar for July 2025.
 <u>Superintendents Superstar July 2025.pdf</u> Ø

Board of Education

President Clyde

- 2. Presentation for the following recipients of the 2025-2026 Annual Board Project:
 - Cornerstone Community Care
 - Project Student A.I.D.E.
 - Special Olympics Northern California:
 - Unified Champion Schools | Middle School Expansion
 - Young Athletes Program (YAP)

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

Facilities & Operations

Jeff Becker

 Public Hearing Regarding Projects Proposed for Submission to the State School Facility Program.
 <u>Public Hearing Item_20250717.pdf</u>

I. REPORTS/INFORMATION/DISCUSSION

Educational Innovation & Support

Dr. Jennifer Enns

 Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, fourth quarter of 2024-2025 School Year (April 1, 2025 – June 30, 2025).
 <u>Quarterly Report for Williams Lawsuit Compliance Settlement</u> <u>Agreement.pdf</u> Ø

J. ACTION ITEMS

Facilities & Operations

Jeff Becker

 Consider Adoption of FCBE Resolution No. 2025-23, In the Matter of Support for State School Facility Program Participation.

Consider Adoption of FCBE Resolution No. 2025-23.pdf 🔊

Alternative Education

Joe Hammond

 Consider Approval of the FCSS Court and Community Schools 2025-2026 School Plans for Student Achievement (SPSA).
 Action Item - FCSS CCS SPSA_2025-2026.pdf

Board of Education

President Clyde

3. Appointment of Representative for the Association of California County Boards of Education (ACCBE).

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 Quarterly Mileage Reimbursements (April 1, 2025 - June 30, 2025).
- 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 August 21, 2025, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

- 2026 Special Events Calendar
 2025-2026 Spec Events Cal JULY Board Meeting.pdf ∅
- New Faces & New Places June 2025.
 <u>New Faces New Places June.pdf</u> Ø
- Board Budget Summary Report <u>Board Budget Summary Report.pdf</u>