

# **Agenda**

Thursday, April 17, 2025 [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. 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

Vice President Masumoto

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

# **Communications, Strategy & Outreach**

Jenny Brietigam

4. Inspirational Reading

# **Student Representative**

Jacob Cavazos

# 5. Career Technical High School Report

### B. ADOPT AGENDA

Vice President Masumoto

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

# C. APPROVAL OF MINUTES

Vice President Masumoto

Minutes for March 20, 2025, Board Meeting.
 DRAFT Regular Meeting - Mar 20 2025 - Minutes 4.2.25.pdf Ø

### D. EMPLOYEE OF THE MONTH

## **Communications, Strategy & Outreach**

Jennifer Brietigam

Employee of the Month for April 2025
 April 2025 Callahan 032525.pdf ∅

### E. RECOGNITION

# **Communications, Strategy & Outreach**

Lisa Birrell

Superintendent Superstar for April 2025
 Superintendents Superstar April 032525.pdf Ø

### 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 and the total time for public input shall be limited to twenty minutes per Board Bylaw 9323.

## H. PUBLIC HEARING

There is no public hearing.

# I. REPORTS/INFORMATION/DISCUSSION

## **Educational Innovation & Support**

Dr. Jennifer Enns

1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, 3rd Quarter of 2024-2025 school year (January 1, 2025 – March 31, 2025).

Williams 3rd Otr Report.pdf @

### J. ACTION ITEMS

### **Charter Schools**

Dr. Jeff Hunt

1. Consider Approval or Denial of the Big Picture Educational Academy ("BPEA") Renewal Charter Petition and Adoption of Recommended Resolution No. 2025-21.

Action Item- BPEA Renewal Charter Petition (2025-2030) 4911-2795-3183 v.2.pdf ❷

## **Facilities & Operations**

Jeff Becker

- Consider approval of Equipment Transfer Agreement between SprintCom, LLC. and Fresno County Board of Education (Board) for an elevated steel platform attached to the Towers building ("Agreement").
   2025-4-17 - Action Item, SprintCom, Equipment Transfer
  - 2025-4-17 Action Item, SprintCom, Equipment Transfer Agreement 4927-6228-8687 v.1.1.pdf *⊘*
- 3. Consider approval of Resolution No. 2025-18 declaring Scout Island North Property as exempt surplus property and categorically exempt from the California Environmental Quality Act ("CEQA").

Action Item - Scout Island North Declarations with Exhibits.1.pdf ❷

## **Administration**

Superintendent Copher

Consider Adoption of FCBE Resolution No. 2025-12
 Recognizing May 7, 2025, as National School Nurse Day.

- FCBE Resolution No. 2025-12 Recognizing May 7, 2025 as National School Nurse Day 4.10.25.pdf *⊘*
- Consider Adoption of FCBE Resolution No. 2025-13 Recognizing May as Mental Health Awareness Month.

  <u>Resolution No. 2025-13 Recognizing May as Mental Health</u>

  <u>Awareness Month.pdf</u> 

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- Consider Adoption of FCBE Resolution No. 2025-14 Recognizing May as National Speech-Hearing-Language
   Month.
   FCBE Resolution No. 2025-14 Recognizing May as National Speech and Hearing Month.pdf
- 7. Consider Adoption of FCBE Resolution No. 2025-15 Recognizing May 1, 2025, as Principal's Day.

  FCBE Resolution No. 2025-15 Recognizing May 1, 2025 as
  School Principal Day.pdf 

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- Consider Adoption of FCBE Resolution No. 2025-16 Recognizing May 5-9, 2025, as National Teachers Appreciation
   Week.
   <u>FCBE Resolution No. 2025-16 Recognizing May 5-9, 2025 as</u>
   National Teachers Appreciation Week.pdf
- Consider Adoption of FCBE Resolution No. 2025-17 Recognizing May as Asian American and Pacific Islander
  Heritage Month.

  FCBE Resolution No. 2025-17 Recognizing May 2025 as Asian
  American and Pacific Islander Heritage Month.pdf 

  American and Pacific Islander Heritage Month.pdf
- 10. Consider Adoption of FCBE Resolution No. 2025-19 Regarding Encouragement to Continue Focus on School Safety.
  FCBE Resolution. No. 2025-19 re Encouragement to Continue Focus on School Safety 4927-1746-1807 v.1.1.pdf 

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- 11. Consider Adoption of FCBE Resolution No. 2025-20 -Recognizing May 18-24, 2025, as Classified School Employee Week.
  FCBE Resolution No. 2025-20 - Recognizing May 18-24, 2025 as

### K. CLOSED SESSION

There are no closed session items.

### L. TRUSTEE ACTIVITIES

- 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 Consider approval 3rd Quarter Mileage (January 1, 2025 March 31, 2025) as follows:
  - Vice President Masumoto \$229.46
  - Member Burton \$44.10
  - Member Robles \$36.96
  - Member Tapscott-Munson \$233.87
     TOTAL = \$544.39
- 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 May 15, 2025, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

### P. ADJOURNMENT

- 2024-2025 Special Events Calendar for April Board Mtg
   2024-2025 Spec Events Cal REV MAR 25 for April Board Mtg.pdf
- Monthly Board Budget Summary Report.pdf 

  01 Monthly Board Budget Summary Report.pdf 
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3. FCSS New Faces in New Places

<u>NewPlacesNewFaces\_v2-1.pdf</u> 

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