



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 September 19, 2024

4:30 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

Jennifer Brietigam

4. Inspirational Reading

Student Representative

Jacob Cavazos

5. Career Technical Education Charter High School Report

B. ADOPT AGENDA

Agenda for September 19, 2024, Board Meeting.

C. APPROVAL OF MINUTES

1. Minutes for Special Board Meeting, August 15, 2024
2. Minutes for Regular Board Meeting, August 15, 2024

D. EMPLOYEE OF THE MONTH

Public Relations

Jennifer Brietigam

Employee of the Month for September 2024

E. RECOGNITION

Public Relations

Jennifer Brietigam

1. Presentation of Superintendent’s Superstar September 2024

Administration

Superintendent Copher

2. Presentation - FCSS Staff and Programs

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

Instructional Division

Dr. Diane Lira

Public Hearing Regarding the Sufficiency or Insufficiency of Instructional Materials of the Fresno County Superintendent of Schools (County Superintendent)/Fresno County Board of Education (County Board) Court and Community Schools and County Superintendent Special Education Programs.

I. REPORTS/INFORMATION

There are no reports.

J. ACTION ITEMS

Instructional Division

Dr. Diane Lira

1. Consider Adoption of FCBE Resolution No. 2024-30 Regarding the Sufficiency or Insufficiency of Instructional Materials of the County Superintendent/County Board Court and Community Schools and County Superintendent Special Education Programs.
2. Consider Approval of the 2024-2025 FCSS Consolidated Application for funding.
3. Consider Adoption of FCBE Resolution No. 2024-31 Recognizing October 20-26, 2024, as Character Counts Week.
4. Consider Adoption of FCBE Resolution No. 2024-32 Recognizing October 14, 2023, as Indigenous Peoples' Day.
5. Consider Adoption of FCBE Resolution No. 2024-33 Recognizing October 21-25, 2024, as National School Bus Safety Week.
6. Board Project Selection.
7. Consider Formation of Ad Hoc Advisory Committee Regarding Fresno County Superintendent of Schools Salary/Compensation.

Business Services

Kevin Otto

Administration

Superintendent Copher

Administration

Superintendent Copher

Administration

Superintendent Copher

Administration

Superintendent Copher

Board President

James Martinez

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 October 17, 2024, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

ADJOURNMENT

