

G. COMMUNITY INPUT There was no community input.

H. PUBLIC HEARING There was no public hearing.

I. REPORTS

1. Presentation – FCSS Staff and Program
2. Received the 2024 Annual Report of Williams Lawsuit Settlement Agreement – Fresno County Superintendent of Schools Monitored Schools
3. Received the 2023-2024 Budget to Actual Comparison (Unaudited Actuals)
4. Received the 2024-2025 First Interim Financial Report
5. Received the Quarterly Asset Report July - September 2024

J. ACTION ITEMS

1. Held Second Reading and Adopted Amended and New Superintendent and Board Policies. The motion to adopt was made by Vice President Clyde, seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:
 President Martinez - Yes
 Vice President Clyde – Yes
 Member Burton – Yes
 Member Masumoto – Yes
 Member Tapscott-Munson – Yes
2. Adopted Amendments to Superintendent and Board Policy No. 6158: Independent Study. The motion to adopt was made by Member Masumoto, seconded by Member Tapscott-Munson; the motion carried by the following roll call vote:
 President Martinez - Yes
 Vice President Clyde – Yes
 Member Burton – Yes
 Member Masumoto – Yes
 Member Tapscott-Munson – Yes
3. Ratified the issuance and cancelation of temporary certificates for August 1, 2024, through October 31, 2024. The motion to ratify was made by Member Masumoto, seconded by Member Tapscott-Munson; the motion was carried by the following roll call vote:
 President Martinez - Yes
 Vice President Clyde – Yes
 Member Burton – Yes
 Member Masumoto – Yes
 Member Tapscott-Munson – Yes

4. Approved the 2024-2025 Budget Revision. The motion to approve was made by Member Burton, and seconded by Member Masumoto; the motion was carried by the following roll call vote:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes

5. Adopted FCBE Resolution No. 2024-43 Recognizing the Day of the Special Educator as December 2, 2024. The motion to adopt was made by Member Tapscott-Munson, seconded by Member Masumoto; the motion was carried by the following roll call vote:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes

6. Adopted FCBE Resolution No. 2024-44 Recognizing Kwanzaa Week as 12/26/24 – 1/1/25. The motion to adopt was made by Member Tapscott-Munson, seconded by Member Burton, the motion was carried by the following roll call vote:
 - President Martinez - Yes
 - Vice President Clyde – Yes
 - Member Burton – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Yes

K. CLOSED SESSION

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.** There were no travel requests submitted.
2. **Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.
3. **Receipt of Correspondence.** There was no correspondence received.
4. **Comments by Board Members.**
 - Member Masumoto:**
 - CSBA Election Update
 - FCBE Site Visits
 - Innovation Grant Awards
 - Equity Symposium, 11/20/24, Update
 - CSBA Region 14 Update
 - ACCBE (Association CA County Board of Education)
 - Member Burton:**
 - Division 10 – CA Retired Teacher Association, grants for teachers
 - President Martinez:**
 - Thanks everyone

M. SUPERINTENDENT'S
REPORT

Superintendent Copher reported on the following:

- CalKids
- STEM for Girls
- CTE Expo
- Behavioral Threat Assessment
- Grants
- Fountain created by CTEC – Ribbon Cutting Ceremony, January 2025
- Holiday Office Closure December 23, 2024 – January 6, 2025
- Legislative Advocacy
- Educator of the Year
- Annual Organization Meeting – December 19, 2024

N. FUTURE AGENDA
ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on December 19, 2024, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

The motion to adjourn was made by Member Tapscott-Munson, and seconded by Member Masumoto, the motion was carried out by the following roll call vote:

President Martinez - Yes
Vice President Clyde – Yes
Member Burton – Yes
Member Masumoto – Yes
Member Tapscott-Munson – Yes

The meeting was adjourned at 4:59 p.m.

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