



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 May 20, 2021

Pursuant to Executive Orders N-25-20 and N-29-20, this meeting will be held electronically at 1:30 p.m. For Public Access, See Instructions Below
Fresno County Office of Education
1111 Van Ness Avenue
Fresno, California 93721

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact Hank Gutierrez at hgutierrez@fcoe.org or (559) 265-4072 by 12:00 PM on May 20, 2021. Hank Gutierrez will respond with further instructions.

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.

A. OPENING CEREMONY

President Masumoto

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 May 20, 2021 Board Meeting

C. APPROVAL OF MINUTES

Minutes for April 15, 2021 Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for May 2021.

E. RECOGNITION

There will be no Superintendent's Superstar presentation.

F. RECESS

There will be no 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

Educational Services

Dr. Hank Gutierrez

1. Public Hearing for Local Control Accountability Plan.

Business Services
Kevin Otto

2. Public Hearing on Fresno County Superintendent of Schools (FCSS) 2021-22 Proposed Budget. (Budget documents available upon request).

I. REPORTS/INFORMATION

Administration
Superintendent Yovino

1. Receive First Reading of New Board Policy: Classification – Philosophy. Goals, Objections and Comprehensive Plans, 0415 Equity.
2. Fresno County Board of Education Project.

Administration
Superintendent Yovino

J. ACTION ITEMS

Administration
Superintendent Yovino
Jeff Becker

1. Consider Approval Award Construction Services Agreement to Davis Moreno Construction, Inc. for the Tarpey Elementary School Behavioral Health Wellness Center Portable Addition Project No. C2021-18.
2. Consider Approval for Apportionment of 2020-21 Forest Reserve Receipts.
3. Consider Adoption of Resolution No. 2021-16 Jointly with the Fresno County Superintendent of Schools (FCSS Resolution No. 2021-31) Adopting the 2021 FCSS Expanded Learning Opportunities Plan.
4. Consider Adoption of Resolution No. 2021-15 Regarding Commitment to Continue to Fight Racism and Discrimination.
5. Consider Adoption of Resolution No. 2021-18 Designating the Week of May 3 – 7, 2021 as Teacher Appreciation Week.

Business Services
Kevin Otto

Educational Services
Dr. Hank Gutierrez

Administration
Superintendent Yovino

Administration
Superintendent Yovino

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 Jim Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on June 17, 2021 at 1:30 p.m., electronically, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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