



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 December 15, 2022

1:30 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 Tapscott-Munson

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 December 15, 2022, Board Meeting.

C. APPROVAL OF MINUTES

Minutes for November 17, 2022, Board Meeting.

C1. ACTION ITEM

Administration

Superintendent Yovino

Consider Adoption of Resolution No. 2022-30 Regarding an Unopposed Nomination for Board Election; No Election; Seating at Annual Organizational Meeting.

C2. ANNUAL ORGANIZATIONAL MEETING

Administration

Superintendent Yovino

Newly Elected President

Newly Elected President

1. Elect New Board President
2. Elect New Board Vice President
3. Set Schedule of Regular Board Meetings for 2023

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for December 2022.

E. RECOGNITION

Administration

Superintendent Yovino

There will be no recognition for Superintendent Superstar.

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

There are no public hearings.

I. REPORTS/INFORMATION

Administration

Superintendent Yovino

1. Board Project Update

J. ACTION ITEMS

Administration

Superintendent Yovino

Administration

Superintendent Yovino

Legal Services

Jason Parkin

Legal Services

Jason Parkin

Administration

Superintendent Yovino

1. Consider Approval of Authorization to Solicit Bids for the ESSER II Bottle filling Stations Installation Project No. C2022-26.
2. Consider Approval of Authorization to Solicit Bids for the ESSER III Classrooms HVAC Repairs and Replacements Project No. C2022-27.
3. Consider Adoption of Resolution No. 2022-27 In the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Kimberly Tapscott-Munson – Absence from Meeting of October 20, 2022.
4. Consider Adoption of Resolution No. 2022-28 In the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member James Martinez – Absence from Meeting of October 20, 2022.
5. Consider Adoption of Resolution No. 2022-29 as the Reverend Dr. Martin Luther King, Jr. Day, January 16, 2023.

K. CLOSED SESSION

Legal Services

Jason Parkin

1. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(d)) Fresno County Superior Court Case No. 22CECG03596.

L. TRUSTEE ACTIVITIES

1. Travel Requests - Consider approval of travel requests by Board members.
1. 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 January 19, 2023, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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