



Kevin Otto, President  
Dr. Hank Gutierrez, Vice President  
Janet Sloan, Secretary

Linzie Daniel, Board Member  
Trina Frazier, Board Member  
Diana Gomez, Board Member  
Jeremy Ward, Board Member

Jonathan Delano, Director

### AGENDA December 7, 2021

Pursuant to Government Code § 54953, this meeting will be held electronically at 5:30 p.m.  
For Public Access, See Instructions Below

Kermit Koontz Education Complex  
1320 N. Mariposa  
Fresno, CA 93703

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact Kevin Otto at [kotto@fcoe.org](mailto:kotto@fcoe.org) or (559) 265-3083 Ext. 3307 by 12 PM on December 7, 2021. Kevin Otto 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. Open session proceedings are audio recorded.

#### A. OPENING CEREMONY

Kevin Otto

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

#### B. ADOPT AGENDA

Agenda for December 7, 2021 Board Meeting

#### C. GOVERNMENT CODE § 54953 FINDINGS

Consider finding that an ongoing declared state of emergency exists in California due to COVID-19 and that the County of Fresno Department of Public Health, recommends measures to promote social distancing as a means of slowing the spread of COVID-19

#### D. APPROVAL OF MINUTES

Minutes for November 30, 2021 Board Meeting

#### E. RECOGNITION

There are no items or persons to be recognized.

#### F. RECESS

There will be no recess.

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G. COMMUNITY INPUT

The public may address the CTEC Board pursuant to established procedures. No action shall be taken pursuant to Government Code section 54954.3.

H. PUBLIC HEARING

There are no public hearing items.

I. REPORTS

Jim A. Yovino  
Jonathan Delano

1. Director, Jon Delano Report.

J. ACTION ITEMS

Jonathan Delano

1. Consider Approval of the Educator Effectiveness Block Grant Adoption.

K. CLOSED SESSION

There are no closed session items.

L. BOARD MEMBER  
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. FUTURE AGENDA  
ITEMS

N. NEXT MEETING

The next regular meeting of the Board will be held on January 11, 2022, at 5:30 p.m., at the Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

O. ADJOURNMENT

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