



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

Jonathan Delano, Director

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

AGENDA January 31, 2022 5:30 p.m.

Pursuant to Government Code § 54953, this meeting will be held electronically.

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 or (559) 265-3083 Ext. 3307 by 12 PM on January 31, 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 and such recording is kept in accordance with Board Bylaws 9324.

A. OPENING CEREMONY

Kevin Otto

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

B. ADOPT AGENDA

Agenda for January 31, 2022 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 December 7, 2021 Board Meeting

E. RECOGNITION

There are no items or persons to be recognized.

F. RECESS

There will be no recess.

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. Report on matters relevant to CTEC and its operations
 2. 2021-22 Local Control Accountability Plan (LCAP) Actions & Services Mid-Year Report
 3. LCFF Budget Overview for Parents

J. ACTION ITEMS

- Jonathan Delano
1. Consider Approval of Career Technical Education Charter School Accountability Report Card (SARC) Board Adoption.
- Dominico Johnston
2. 2021-2022 CTEC High School Second Interim Financial Report.

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 March 8, 2022, at 5:30 p.m., at the Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

O. ADJOURNMENT

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