

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 July 18, 2024

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 Martinez

- **Public Relations** Jennifer Brietigam
- B. ADOPT AGENDA
- C. APPROVAL OF MINUTES
- D. EMPLOYEE OF THE MONTH

Public Relations Jennifer Brietigam

E. RECOGNITION

F. RECESS

G. COMMUNITY INPUT

- 1. Call Meeting to Order
- 2. Flag Salute
- 3. Roll Call Establish Quorum
- 4. Inspirational Reading
- Agenda for July 18, 2024, Board Meeting

Minutes for June 20, 2024, Board Meeting

Employee of the Month for July 2024

There is no presentation of the Superintendent's Superstar for July 2024

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		
Charter Schools Dr. Jeff Hunt	1.	Public Hearing on Material Revision of Clovis Global Academy's Charter Petition dated (July 1, 2020 – June 30, 2028)
I. REPORTS/INFORMATION		
Educational Innovation & Support Dr. Jennifer Enns	1.	Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, fourth quarter of 2023-2024 School Year (April 1, 2024 – June 30, 2024)
J. ACTION ITEMS Administration Superintendent Copher	1.	Board Project Selection
K. CLOSED SESSION	The	ere 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 Copher		
N. FUTURE AGENDA ITEMS		

- O. NEXT MEETING
- P. ADJOURNMENT

The next regular Board meeting will be held on August 15, 2024, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.