



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 June 15, 2023

1:30 PM – Room 301
Fresno County Office of Education
1111 Van Ness Avenue
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 Bryan Burton

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 June 15, 2023, Board Meeting

C. APPROVAL OF MINUTES

Minutes for May 18, 2023, Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for June 2023

E. RECOGNITION

Public Relations

Lisa Birrell

Superintendent's Superstar for June 2023

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

Early Care & Education

Dr. Matilda Soria

1. Receive information on Universal PreKindergarten (UPK) Mixed Delivery Grant

Accountability, Data & Grants

Dr. Corey Greenlaw

2. Receive Fresno County Superintendent of Schools 2023-2024 Annual Summary Report on LCAP and Differentiated Assistance Support

Court & Community Schools

Marisa Gamboa

3. Receive Fresno County Superintendent of Schools Local Performance Indicator Report

J. ACTION ITEMS

Court & Community Schools

Marisa Gamboa

1. Consider Approval of 2023-2024 Local Control Accountability Plan

Business Services

Kevin Otto

2. Consider Approval of 2022-2023 Budget Revisions

Business Services

Kevin Otto

3. Consider Approval of 2023-2024 FCSS Proposed Budget

Special Education

Christina Borges

4. Consider Approval of FCSS Special Education 2023-2024 School Plan for Student Achievement (SPSA)

Court & Community Schools

Marisa Gamboa

5. Consider Approval of 2023-2024 FCSS Court & Community Schools Academic Calendars for Alice M. Worsley School and VHEA

Facilities & Operations

Jeff Becker

6. Consider Certification of FCSS Comprehensive Facilities Maintenance Plan for planning and completion of major maintenance, repair, and replacement projects

Business Services

Kevin Otto

7. Consider Approval of Apportionment of 2022-2023 Forest Reserve Receipts

Legal Services

Jason Parkin

8. Second Reading and Consideration of Adoption of Amended Superintendent and Board Policies: Classification – Instruction, 6000s

Legal Services

Jason Parkin

9. Consider Repeal of Specified Board Policies

Legal Services

Jason Parkin

10. Consider Adoption of FCBE Resolution No. 2023-25 In the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Kimberly Tapscott-Munson – Absence from Meeting of May 18, 2023

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 Copher

1. 2023 CSBA Golden Bell Application
2. Salary Increases (Education Code § 1302)

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on July 20, 2023, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT