



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 20, 2024

1:30 PM – Room 301

Fresno County Office of Education
1111 Van Ness Avenue, Fresno, CA 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

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

Public Relations

Lisa Birrell

4. Inspirational Reading

Agenda for June 20, 2024, Board Meeting

B. ADOPT AGENDA

C. APPROVAL OF MINUTES

Minutes for May 16, 2024, Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for June 2024

E. RECOGNITION

Public Relations

Lisa Birrell

1. Superintendent's Superstar for June 2024

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 is no public hearing.

I. REPORTS/INFORMATION

Educational Innovation & Support
Dr. Corey Greenlaw

1. Fresno County Superintendent of Schools 2024-2025 Local Control Accountability Plan (LCAP) & Differentiated Assistance (DA) Annual Summary Report.

Alternative Education
Phillip Manchaca

2. Fresno County Superintendent of Schools Local Performance Indicator Report.

Educational Innovation & Support
Dr. Corey Greenlaw

3. Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan Revision.

Educational Innovation & Support
Dr. Corey Greenlaw

4. Proposition 28: Arts and Music in Schools Site Plans.

J. ACTION

Educational Innovation & Support
Dr. Corey Greenlaw

1. Consider Approval of Proposition 28: Arts and Music in Schools Expenditures.

Educational Innovation & Support
Dr. Corey Greenlaw

2. Consider Approval of the Arts, Music, and Instructional Materials Discretionary Block Grant.

Facilities & Operations
Jeff Becker

3. Consider Approval of the Certification of Comprehensive Facilities Maintenance Plan.

Educational Innovation & Support
Dr. Corey Greenlaw

4. Consider Approval of the FCSS 2024-2025 School Plans for Student Achievement (SPSA) for Alice M. Worsley School, Violet Heintz Education Academy, and County Operated Programs for Special Education sites.

Alternative Education
Phillip Manchaca

5. Consider Approval of the Updated FCSS Local Control Accountability Plan (LCAP) Federal Addendum, School Year 2024-2025.

Alternative Education
Phillip Manchaca

6. Consider Approval of the 2024-2025 Local Control Accountability Plan.

Alternative Education
Phillip Manchaca

7. Consider Approval of the 2024-2025 FCSS Court & Community Schools Academic Calendar for Alice M. Worsley School and Violet Heintz Education Academy.

Business Services
Kevin Otto

8. Consider Approval of the Apportionment of the 2023-2024 Forest Reserve Receipts.

Business Services
Kevin Otto

9. Consider Approval of the 2023-2024 Budget Revisions.

Business Services
Kevin Otto

10. Consider Approval of the 2024-2025 FCSS Proposed Budget.

Legal Services
Jason Parkin

11. Consider Adoption of FCBE Resolution No. 2024-25 In the Matter of Calling Fresno County Board of Education Election: Resolution, Order of Election, and Specifications of Election Order (Education Code § 5322).

Administration
Superintendent Copher

12. Board Project Selection

K. CLOSED SESSION

Legal Services
Jason Parkin

1. Conference with Real Property Negotiators (Government Code § 54956.8)
Property: APN 049-093-006, 080, 010
Agency Negotiator: Jeff Becker, Executive Director, Facilities and Operations
Under Negotiation: price and terms

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

The next regular Board meeting will be held on July 18, 2024, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT