



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 May 18, 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 May 18, 2023, Board Meeting

C. APPROVAL OF MINUTES

Minutes for April 20, 2023, Board Meeting

D. EMPLOYEE OF THE MONTH

Public Relations

Lisa Birrell

Employee of the Month for May 2023

E. RECOGNITION

Public Relations

Lisa Birrell

1. Superintendent's Superstar for May 2023

Special Projects

Jennifer Quinn-Yovino

2. Fresno County Academic Decathlon – Regional and State Results

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

Court & Community Schools

Marisa Gamboa

Business Services

Kevin Otto

1. Public Hearing for Local Control Accountability Plan
2. Public Hearing on Fresno County Superintendent of Schools (FCSS) 2023-2024 Proposed Budget.

I. REPORTS/INFORMATION

Business Services

Kevin Otto

Legal Services

Jason Parkin

1. Receive Quarterly Fixed Asset Report Pursuant to Education Code section 1279
2. Receive First Reading of Amended Superintendent and Board Policies: Classification – Instruction, 6000s

J. ACTION ITEMS

Legal Services

Jason Parkin

Facilities & Operations

Jeff Becker

Facilities & Operations

Jeff Becker

Administration

Superintendent Copher

1. Second Reading and Consideration of Adoption of New and Amended Superintendent and Board Policies: Classification – Business, 3000s
2. Consider Adoption of FCBE Resolution No. 2023-22 Awarding Construction Services Agreement to Signature Research, Inc. for the Scout Island Outdoor Education Center Ropes Course Project No. C2023-33.
3. Consider Approval to Authorize Soliciting Bids for Construction of the Golden Plains USD San Joaquin Elementary Wellness Center Addition Project No C2023-36.
4. Consider Adoption of FCBE Resolution No. 2023-24 Recognizing LGBTQIA2+ School Awareness Month (June 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
5. Board Project Update

M. SUPERINTENDENT’S

REPORT

Administration

Superintendent Copher

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on June 15, 2023, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT