



# 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 November 17, 2022

**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 Tapscott-Munson**

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 November 17, 2022, Board Meeting.

### C. APPROVAL OF MINUTES

Minutes for October 20, 2022, Board Meeting.

### D. EMPLOYEE OF THE MONTH

#### **Administration**

Superintendent Yovino

Employee of the Month for November 2022.

### E. RECOGNITION

#### **Administration**

Superintendent Yovino

Superintendent's Superstar presentation.

### 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

**Educational Services**

Hank Gutierrez, Ed.D.

**Business Services**

Kevin Otto

**Business Services**

Kevin Otto

1. 2022 Annual Report of Williams Lawsuit Settlement Agreement  
Fresno County Superintendent of Schools Monitored Schools.
2. 2021-2022 Budget Actual to Comparison Report (Unaudited actuals).
3. 2022-2023 First Interim Financial Report as of October 31, 2022

J. ACTION ITEMS

**Business Services**

Kevin Otto

**Administration**

Superintendent Yovino

**County Board**

Dr. Allen Clyde

1. Consider Approval of 2022-2023 Budget Revisions.
2. Consider Approval for the Authorization to Solicit Bids for the  
Herndon Barstow Classrooms Rehabilitation Project No. 2023-10.
3. Consider Setting the Salary/Compensation of Fresno County  
Superintendent of Schools.

K. CLOSED SESSION

There are no closed sessions.

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 Jim Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on December 15, 2022, at  
1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue,  
Fresno, CA 93721.

P. ADJOURNMENT

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