



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 October 21, 2021

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

- Vice 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 October 21, 2021 Board Meeting.

C. APPROVAL OF MINUTES Minutes for September 16, 2021 Board Meeting.

D. EMPLOYEE OF THE MONTH
Public Relations
Lisa Birrell Employee of the Month for October 2021.

E. RECOGNITION There will be no 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 is no public hearing.

I. REPORTS/INFORMATION

- Educational Services**
Hank Gutierrez, Ed.D.
1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, first quarter of 2021 (July 1, 2021 – September 30, 2021).

J. ACTION ITEMS

Educational Services

Hank Gutierrez, Ed.D.

Business Services

Kevin Otto

Educational Services

Hank Gutierrez, Ed.D.

Legal Services

Jason Parkin

Administration

Superintendent Yovino

Administration

Superintendent Yovino

1. Consider Approval of the FCSS Court and Community Schools 2021-2022 School Plans for Student Achievement (SPSA).
2. Consider Adoption of Resolution No. 2021-26 Actual Appropriations Limit for 2020-2021 and the Estimated Appropriations Limit for 2021-2022 Fiscal Year.
3. Consider Adoption of Resolution No. 2021-27 regarding 2021 Fresno County Superintendent of Schools Elementary and Secondary School Emergency Relief III Plan.
4. Consider Adoption of Resolution No. 2021-29 in the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Dr. Allen Clyde – Absence from Meeting of August 19, 2021.
5. Consider Adoption of Resolution No. 2021-24 observing November as Sikh American Awareness Month.
6. Consider Adoption of Resolution No. 2021-25 observing November as Anti-Bullying Toward Sikh Americans month.

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 Jim Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on November 18, 2021, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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