



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 19, 2023

1:30 PM – Room 301

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

President 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 October 19, 2023, Board Meeting

C. APPROVAL OF MINUTES

Minutes for September 21, 2023, Board Meeting

D. EMPLOYEE OF THE MONTH

Employee of the Month for October 2023

Public Relations

Lisa Birrell

E. RECOGNITION

Superintendent's Superstar for October 2023

Public Relations

Lisa Birrell

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

Accountability, Compliance & Grants

Dr. Corey Greenlaw

1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, first quarter of 2023-2024 school year (July 1, 2023 – September 30, 2023)

J. ACTION

Legal Services

Jason Parkin

1. Consider Approval of Amendments to Memorandum of Understanding with the following County Board-Authorized Charters:
 - a. Big Picture Educational Academy
 - b. Kepler Neighborhood School
 - c. Edison-Bethune Charter Academy
 - d. Hume Lake Charter School
 - e. Crescent View West Public Charter, Inc.
 - f. Global Academy, Inc dba Clovis Global Academy

Legal Services

Jason Parkin

2. Consider Rescheduling the December 2023 Regular County Board Meeting and Annual Organizational Meeting from December 21, 2023, at 1:30 p.m. to December 14, 2023, at 1:30 p.m. or to another alternative date.

Administration

Superintendent Copher

3. Consider Adoption of FCBE Resolution No. 2023-38 “Sikh American Awareness and Appreciation” Month.

Administration

Superintendent Copher

4. Consider Adoption of FCBE Resolution No. 2023-39 “Anti-Bullying Toward Sikh Americans” Month.

Administration

Superintendent Copher

5. Consider Adoption of FCBE Resolution No. 2023-40, Proclamation for School Psychology Awareness Week, November 6 -10, 2023.

Administration

Superintendent Copher

6. Consider Adoption of FCBE Resolution No. 2023-41 Recognizing National Native American Heritage Month, November 2023.

Business Services

Kevin Otto

7. Consider Adoption of FCBE Resolution No. 2023-42 Regarding Actual Appropriations Limit for 2022-2023 and the Estimated Appropriations Limit for 2023-2024 Fiscal Year.

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

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on November 16, 2023, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT