

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 September 21, 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 4. Inspirational Reading Lisa Birrell

B. ADOPT AGENDA Agenda for September 21, 2023, Board Meeting

C. APPROVAL OF MINUTES Minutes for August 17, 2023, Board Meeting

D. EMPLOYEE OF THE MONTH Employee of the Month for September 2023 **Public Relations**

Lisa Birrell

E. RECOGNITION Superintendent's Superstar for September 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
Instructional Division
Public Hearing Regarding the Sufficiency or Insufficiency of Instructional
Materials of the Fresno County Superintendent of Schools (County

Dr. Diane Lira Superintendent)/Fresno County Board of Education (County Board) Court and Community Schools and County Superintendent Special Education Programs.

I. REPORTS/INFORMATION

J. ACTION

Instructional Division

Dr. Diane Lira

Business Services

Kevin Otto

Business Services

Kevin Otto

Legal Services

Jason C. Parkin

Administration

Superintendent Copher

Administration

Superintendent Copher

Administration

Superintendent Copher

K. CLOSED SESSION

L. TRUSTEE ACTIVITIES

There are no reports.

- Consider Adoption of FCBE Resolution No. 2023-37 Regarding the Sufficiency or Insufficiency of Instructional Materials of the County Superintendent/County Board Court and Community Schools and County Superintendent Special Education Programs.
- Consider Approval of the Apportionment of Forest Reserve Receipts for 2022-2023 (Tulare County).
- 3. Consider Approval of the 2023-2024 FCSS Consolidated Application for funding.
- 4. Second Reading and Consideration of Adoption of Amended Board Bylaws: Classification – Board Bylaws, 9000s.
- 5. Consider Adoption of FCBE Resolution No. 2023-31 In the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Dr. Allen Clyde – Absence from Meeting of July 20, 2023.
- 6. Consider Adoption of FCBE Resolution No. 2023-32 In the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member James Martinez – Absence from Meeting of August 17, 2023.
- 7. Consider Adoption of FCBE Resolution No. 2023-33 In the Matter Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Bryan Burton – Absence from Meeting of July 20, 2023.
- 8. Consider Adoption of FCBE Resolution No. 2023-34 Recognizing October 9, 2023, as Indigenous Peoples' Day.
- 9. Consider Adoption of FCBE Resolution No. 2023-35 Recognizing October 16-20, 2023, as Character Counts Week.
- 10. Consider Adoption of FCBE Resolution No. 2023-36 Recognizing October 16-20, 2023, as National School Bus Safety Week.

There are no closed session items.

- 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
- Receipt of Correspondence 3.
- 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 October 19, 2023, at 1:30 p.m., at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

Board Agenda: September 21, 2023