



# 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 February 17, 2022 1:30 p.m.

Pursuant to Government Code § 54953, this meeting will be held electronically.  
For Public Access, See Instructions Below  
Fresno County Office of Education  
1111 Van Ness Avenue, Fresno, California 93721

**PLEASE NOTE: Public Access Instructions: For public access and opportunities for public comments, please contact Dr. Hank Gutierrez at [hgutierrez@fcoe.org](mailto:hgutierrez@fcoe.org) or (559) 265-4072 by 12:00 p.m. on February 17, 2022. Dr. Hank Gutierrez will respond with further instructions.**

**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 February 17, 2022 Board Meeting.

### B.1. GOVERNMENT CODE §54953 FINDINGS

Consider finding that an ongoing declared state of emergency exists in California due to COVID-19 and that the County of Fresno, Department of Public Health, recommends measures to promote social distancing as a means of slowing the spread of COVID-19.

### C. APPROVAL OF MINUTES

Minutes for January 20, 2022 Board Meeting.

### D. EMPLOYEE OF THE MONTH

There will be no Employee of the Month presentation.

### 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. Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan (LCAP).

**Charter Schools**

Jeffrey Hunt, Ed.D.

2. Kepler Neighborhood School Charter Action Plan Update.

**Business Services**

Kevin Otto

3. 2021-2022 Second Interim Financial Report as of January 31, 2022.

J. ACTION ITEMS

**Business Services**

Kevin Otto

1. Consider Approval of the 2021-2022 Budget Revisions.

**Legal Services**

Jason Parkin

2. Consider Adoption of amendments to Superintendent/Board Policy No. 1312.3: Community Relations – Uniform Complaint Procedures and Superintendent Administrative Regulation No. 1312.3: Community Relations – Uniform Complaint Procedures.

**Legal Services**

Jason Parkin

3. Consideration/Action to complete the California School Boards Association (“CSBA”) Official 2022 Delegate Assembly Ballot for County Delegate Region 10 for the term of April 1, 2022 to March 31, 2024.

**Administration**

Superintendent Yovino

4. Consider Adoption of FCBE Resolution No. 2022-02 and FCSS Resolution No. 2022-08 Recognizing March as Arts Education Month.

**Administration**

Superintendent Yovino

5. Consider Adoption of FCBE Resolution No. 2022-03 and FCSS Resolution No. 2022-09 Recognizing February 19, 2022 as “Day of Remembrance: Japanese American Evacuation”.

**Administration**

Superintendent Yovino

6. Consider Adoption of FCBE Resolution No. 2022-04 and FCSS Resolution No. 2022-03 Recognizing March 31, 2022 as “Cesar Chavez Day of Service and Learning”.

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 Yovino

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on March 17, 2022, at 1:30 p.m., Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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