AGENDA  
June 26, 2023  
5:30 p.m.

5:30 p.m., Room 401  
Kermit Koontz Education Complex  
1320 N. Mariposa  
Fresno, CA 93703

PLEASE NOTE: Prior to action by the 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.

A. OPENING CEREMONY
1. Call Meeting to Order
   Kevin Otto
2. Flag Salute
3. Roll Call – Establish Quorum

B. ADOPT AGENDA
   Agenda for June 26, 2023, Board Meeting

C. APPROVAL OF MINUTES
   Minutes for May 15, 2023, Board Meeting

D. RECOGNITION
   There are no items or persons to be recognized.

E. RECESS
   There will be no recess.

F. COMMUNITY INPUT
   The public may address the CTEC Board pursuant to established procedures. No action shall be taken pursuant to Government Code section 54954.3.
G. PUBLIC HEARING

There are no public hearings.

H. REPORTS/INFO

Superintendent Copher
Jonathan Delano

1. Fresno County Superintendent of Schools (FCSS) Local Performance Indicator Report
2. Report on matters relevant to CTEC and its operations

I. ACTION ITEMS

Dominico Johnston

1. Consider Approval of 2023-2024 CTEC High School Budget Adoption.

Jonathan Delano

2. Consider Approval of CTEC Local Control Accountability Board Adoption.

J. CLOSED SESSION

There are no closed session items.

K. BOARD MEMBER 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

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular meeting of the Board will be held on October 10, 2023, at 5:30 p.m., at the Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

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