



FRESNO COUNTY BOARD OF EDUCATION

AGENDA December 17, 2020

Pursuant to Executive Orders N-25-20 and N-29-20, this meeting will held electronically at 1:30 p.m.
For Public Access, See Instructions Below
Fresno County Office of Education
1111 Van Ness Avenue
Fresno, California 93721

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact Hank Gutierrez at hgutierrez@fcoe.org or (559) 265-4072 by 12:00 PM on December 17, 2020. 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.

A. OPENING CEREMONY

President Robinson

1. Call Meeting to Order
2. Flag Salute
3. Roll Call – Establish Quorum

B. ADOPT AGENDA

Agenda for December 17, 2020 Board Meeting

C. ACTION ITEM

Approve Minutes for November 19, 2020 Board Meeting.

C1. RECOGNITION OF OUTGOING BOARD MEMBERS

Mike Robinson, Board President, Trustee Area 2
Daren A. Miller, Board Member, Trustee Area 3

Administration

Superintendent Jim Yovino

C2. ACTION ITEM

Administration

Superintendent Jim Yovino
Jason C. Parkin

Consider Adoption of Resolution No. 2020-24 Regarding an Unopposed Nomination for Board Election; No Election; Seating at Annual Organizational Meeting.

C3. ADMINISTRATION OF OATH OF OFFICE

Administer Oath of Office to Newly Elected Board Members:

Administration

Superintendent Jim Yovino

Bryan Burton, Board Member, Trustee Area 2
James Martinez, Board Member, Trustee Area 3
Dr. Allen Clyde, Board Member, Trustee Area 5

C4. ANNUAL ORGANIZATIONAL MEETING

Administration

Superintendent Jim Yovino

1. Elect New Board President

Newly Elected President

2. Elect New Board Vice President

Newly Elected President

3. Set Schedule of Regular Board Meetings for 2021

- D. EMPLOYEE OF THE MONTH The Employee of the Month recognition has been postponed.
- E. RECOGNITION There will be no Superintendent’s Superstar presentation.
- F. RECESS There will be no 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 are no public hearings.
- I. REPORTS
- Educational services**
 Hank Gutierrez
1. Quarterly Report for Williams Lawsuit Compliance Settlement Agreement – Third Quarter 2020.
- J. ACTION ITEMS
- Legal Services**
 Jason Parkin
1. Consider Approval of Proposed Changes to Conflict of Interest Code of Fresno County Board of Education.
- Administration**
 Superintendent Jim Yovino
 Jeff Becker
2. Consider Approval of Award Construction Services Agreement to the lowest responsive and responsible bidder for the Career Technical Education Charter High School Multi-Purpose Room Project No. C2019-33 and KKEC Server Room Relocation Project No. C2020-14.
- Educational Services**
 Hank Gutierrez
3. Consider Approval of FCSS Court and Community Schools 2020-21 School Plans for Student Achievement (SPSA).
- Educational Services**
 Hank Gutierrez
4. Consider Approval of FCSS Special Education 2020-2021 Single Plan for Student Achievement School Plans for Student Achievement (SPSA).
- Administration**
 Superintendent Jim Yovino
5. Consider Adoption of Resolution No. 2020-22, as the Reverend Dr. Martin Luther King, Jr. Day, January 18, 2021.
- Administration**
 Superintendent Jim Yovino
6. Consider Adoption of Resolution No. 2020-23: The Day of the Special Educator, December 2, 2020.
- 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 January 21, 2021 at 1:30 p.m., electronically, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.
- P. ADJOURNMENT

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