



fresno county board of education

Trustee Area 1 Trustee Area 2 Trustee Area 3 Trustee Area 4 Trustee Area 5
Kimberly Tapscott-Munson Mike Robinson Daren A. Miller Dr. Marcy Masumoto Dr. Allen Clyde

AMENDED **AGENDA** **November 19, 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 November 19, 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 November 19, 2020 Board Meeting

C. APPROVAL OF MINUTES

Minutes for October 15, 2020 Board Meeting

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/INFORMATION

Educational Services

Hank Gutierrez
Dr. Corey Greenlaw

1. 2020 Annual Report for Williams Lawsuit Settlement Agreement – Fresno County Superintendent of Schools Monitored Schools.

Business Services

Kevin Otto

2. 2019-20 Budget Actual to Comparison Report (Unaudited Actuals).

Business Services

Kevin Otto

3. 2020-21 First Interim Financial Report as of October 31, 2020.

J. ACTION ITEMS

Business Services

Kevin Otto

1. Consider approval of 2020-2021 FCSS LCFF Budget Overview for Parents.

Business Services

Kevin Otto

2. Consider approval of 2020-21 Budget Revisions.

Legal Services

Jason C. Parkin

3. Second Reading and Consideration of Adoption of Amended Superintendent and Board Policy No. 1312.3.

Legal Services

Jason C. Parkin

4. Second Reading and Consideration of Adoption of New and Amended Superintendent and Board Policies: Classification – Instruction, 6000s.

Legal Services

Jason C. Parkin

5. Consider Repeal of Specified Board Policies: Classification – Instruction, 6000s.

Educational Services

Hank Gutierrez
Dr. Jeffrey Hunt

6. Consider Approval of Memorandum of Understanding – Charter School Authorization with Crescent View West Public Charter, Inc., effective July 1, 2021 – June 30, 2026.

Educational Services

Hank Gutierrez

7. Consider Approval – Minutes of May 13, 2020 & August 19, 2020 ROP Advisory Board of Management Regular Meetings.

Administration

Superintendent Jim Yovino

8. Consider Adoption of Resolution No. 2020-21, Proclamation for School Psychology Awareness Week, November 9 – 13, 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 December 17, 2020 at 1:30 p.m., electronically, Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

P. ADJOURNMENT

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