



Dr. Kathryn Catania, President
Kevin Otto, Vice President
Valerie Vuicich, Secretary

Jonathan Delano, Director

Linzie Daniel, Board Member
Jeremy Ward, Board Member
Dr. Tangee Pinheiro, Board Member
Diana Gomez, Board Member

AGENDA November 18, 2019

5:30 p.m., Room 402
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

Dr. Kathryn Catania

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

B. ADOPT AGENDA

Agenda for November 18, 2019 Board Meeting

C. APPROVAL OF MINUTES

Minutes for May 20, 2019 Board Meeting

D. RECOGNITION

There are no items or persons to be recognized.

E. 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 hearing

H. REPORTS

Jim A. Yovino
Jonathan Delano

1. County Superintendent/Staff Report
 - School Accountability Report Card (SARC)
 - CTEC Infographic 2018-19

Jeff Becker

2. Facility and Construction Update

Dominico Johnston

3. 2019-20 CTEC Charter High School First Interim Financial Report as of October 31, 2019.

I. ACTION ITEMS

Jonathan Delano

1. Consider Approval of Career Technical Education Charter LCFF Local Indicators..

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.
3. Comments by Board Members.

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular meeting of the Board will be held on May 18, 2020 at 5:30 p.m. in room 402, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

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