

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

Jonathan Delano, Director

Linzie Daniel, Board Member  
Sally Fowler, Board Member  
Dr. Tangee Pinheiro, Board Member  
Diana Gomez, Board Member

### **REVISED** **AGENDA** **May 20, 2019**

5:30 p.m., Room 201  
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 May 20, 2019 Board Meeting

C. APPROVAL OF MINUTES                      Minutes for November 26, 2018 Board Meeting

D. RECOGNITION/OTHER                      Resignation of Sally Fowler and appointment of Jeremy Ward

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

Public Hearing regarding Career Technical Education Charter Local Control Accountability Plan (LCAP).

H. REPORTS

Jim A. Yovino  
Jonathan Delano

County Superintendent/Staff Report

I. ACTION ITEMS

Jonathan Delano

1. Consider Approval of Career Technical Education Charter LCAP Board Adoption.

Jonathan Delano

2. Consider Approval of Technical Education Charter LCAP Addendum Board Adoption.

Jonathan Delano

3. Consider Approval of Career Technical Education Charter Consolidated Application.

Jonathan Delano

4. Consider Approval of Career Technical Education Charter SPSA Board Adoption.

Jonathan Delano

5. Consider Approval of Career Technical Education Charter Local Plan Area/Assurances Board Adoption.

J. CLOSED SESSION

There are no closed session items.

K. BOARD MEMBER ACTIVITIES

1. Receipt of Correspondence.
2. Comments by Board Members.

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular meeting of the Board will be held on November 18, 2019 at 5:30 p.m. in room 201, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

/ab