



## **Agenda**

Thursday, November 21, 2024

1:30 PM

Fresno County Office of Education 1111 Van Ness Avenue, Fresno, California 93721

PLEASE NOTE: Prior to action by the Fresno County Board of Education (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 and such recording is kept in accordance with Board Bylaws 9324.

### **A. OPENING CEREMONY**

President Martinez

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

### **Public Relations**

Jenny Brietigam

4. Inspirational Reading

### **Student Representative**

5. Career Technical High School Report

**B. ADOPT AGENDA**

President Martinez

1. Agenda for November 21, 2024

**C. APPROVAL OF MINUTES**

President Martinez

1. Minutes for Regular Board Meeting, October 17, 2024

**D. EMPLOYEE OF THE MONTH**

**Public Relations**

Jennifer Brietigam

1. Employee of the Month for November 2024

**E. RECOGNITION**

**Public Relations**

Lisa Birrell

1. Superintendent's Superstar for November 2024

**F. 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 is no public hearing.

**I. REPORTS/INFORMATION**

**Administration**

Superintendent Copher

1. Presentation - FCSS Staff and Programs
  - Laurie Gabriel - Retirement
  - Tannon Pafford & Introduction of Team

### **Educational Innovation & Support**

Dr. Jennifer J. Enns

2. 2024 Annual Report of Williams Lawsuit Settlement Agreement  
Fresno County Superintendent of Schools Monitored Schools

### **Business Services**

Kevin Otto

3. 23-24 Budget to Actual-Comparison (Unaudited Actuals)

### **Business Services**

Kevin Otto

4. 2024-25 First Interim Financial Report

### **Business Services**

Kevin Otto

5. Quarterly Asset Report July-Sept 2024

## **J. ACTION ITEMS**

### **Legal Services**

Jason Parkin

1. Second Reading and Consideration of Adoption of Amended and New Superintendent and Board Policies

### **Legal Services**

Jason Parkin

2. Consideration and Adoption of amendments to the following Superintendent and Board Policy No. 6158: Independent Study

### **Legal Services**

Jason Parkin

3. Consider ratification of the issuance and cancelation of temporary certificates for August 1, 2024, through October 31, 2024

**Business Services**

Kevin Otto

4. Consider Approval of 2024-25 Budget Revision

**Administration**

Superintendent Copher

5. Consider Adoption of FCBE Resolution No. 2024-43 Recognizing the Day of the Special Educator as December 2, 2024.

**Administration**

Superintendent Copher

6. Consider Adoption of FCBE Resolution No. 2024-44 Recognizing Kwanzaa week as 12/26/24 – 1/1/25

**K. CLOSED SESSION**

**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 Copher

**N. FUTURE AGENDA ITEMS**

**O. NEXT MEETING**

The next regular Board meeting will be held on December 19, 2024, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

**P. ADJOURNMENT**

1. Special Events Calendar
2. Monthly Board Budget Summary Report
3. New Places New Faces

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