

# **Agenda**

Thursday, May 15, 2025 [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. They are additionally available on the Board's website at: www.fcoe.org/board-education/meetings-agendas. Open session proceedings are recorded, and such recording is kept in accordance with Board Bylaws 9324.

#### A. OPENING CEREMONY

President Clyde

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

## **Communications Strategy & Outreach**

Jenny Brietigam

4. Inspirational Reading

## **Student Representative**

**Jacob Cavazos** 

## 5. Career Technical High School Report

#### B. ADOPT AGENDA

President Clyde

1. Agenda for May 15, 2025, Board Meeting.

#### C. APPROVAL OF MINUTES

President Clyde

Minutes for April 17, 2025, Board Meeting.
 Regular Meeting - Apr 17 2025 - Minutes - 5.5.25.pdf Ø

#### D. EMPLOYEE OF THE MONTH

### **Communications Strategy & Outreach**

Jenny Brietigam

Employee of the Month for May 2025
 May 2025 Camacho 042525.pdf

#### E. RECOGNITION

#### **Public Relations**

Lisa Birrell

Superintendent's Superstar for May 2025
 Superintendents Superstar May 042525.pdf

## **Special Projects**

Jennifer Quinn-Yovino

 2025 Fresno County Academic Decathlon – Regional and State Student Recognition
 Board Meeting Recognition.docx ∅

#### 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

#### H. PUBLIC HEARING

## **Educational Program**

Joe Hammond

1. Public Hearing – Local Control and Accountability Plan (LCAP) for 2025-2026

Public Hearing Local Control and Accountability Plan (LCAP) for 2025-2026.pdf *❷* 

#### **Business Services**

Kevin Otto

 Public Hearing - Fresno County Superintendent of Schools 2025-2026 Proposed Budget Public Hearing - 2025-2026 FCSS Proposed Budget 58.25.pdf

### I. REPORTS/INFORMATION/DISCUSSION

#### **Business Services**

**Kevin Otto** 

 Quarterly Fixed Asset Report Pursuant to Education Code Section 1279.

2 Packet - Quarterly Asset Report.pdf *⊘* 

#### Administration

Superintendent

REPORT 2024 Board Project Update.pdf @

- 2024 Board Project Report: African American Historical & Cultural Museum San Joaquin Valley Presenter: Alondra Williams-Vasquez, Executive Director 2024-2025 Board Project - Resilience Revival: Empowering Youth of Color
- 3. 2024 Board Project Report: FCSS Early Care & Education Presenters: Naomi Reeley, Jonathan Dueck, & Barbara Daniels

2024-2025 Board Project - Count Play Explore Family Engagement

2024 Board Project Report: FCSS - Safe & Healthy Kids
 Presenter: Josh Blecha
 2024-2025 Board Project - Foster & Homeless Youth Leadership Training

#### **Administration**

**Superintendent Copher** 

2025 Board Project Proposals
 Information - 2025 Board Project Proposals.pdf Ø

#### J. ACTION ITEMS

#### **Charter Schools**

Dr. Jeff Hunt

Consider Approval of Memorandum of Understanding –
 Charter School Authorization with Big Picture Educational
 Academy, effective July 1, 2025 – June 30, 2027.
 Action Item- Approval of MOU with Big Picture.pdf 
 Ø

## **Legal Services**

Jason Parkin

2. Consider ratification of the issuance and cancellation of temporary certificates for February 1, 2025, through April 30, 2025.

2025-5-15, Action Item - Ratification of Issuance-Cancellation of Temporary Certificates (02-1-2025 thru 4-31-2025) 4900-3885-3948 v.1.pdf *⊘* 

#### **Alternative Education**

Joe Hammond

3. Consider Approval of the 2025-2026 FCSS Court & Community Schools Academic Calendar

2025-2026 Academic Year Calendar board items.pdf @

#### Administration

### Superintendent Copher

4. Consider Adoption of Resolution No. 2025-21 - Regarding LGBTQIA2+ School Awareness Month (June 2025) 2025-5-15 - Reso No. 2025-21, Promoting LGBTQ+ School Awareness 4926-8467-0780 v.1.pdf

#### **Board of Education**

President Clyde

5. Consider Adoption of Resolution No. 2025-22 - Regarding Fresno County Board of Education Member Compensation for Missed Meeting: Board Member Kimberly Tapscott-Munson – Absence from Meeting of March 20, 2025
2025-05-15- Resolution No. 2025-22 Resolution on Board Compensation for Missed Meetings (K. Tapsoctt-Munson).pdf

#### K. CLOSED SESSION

Conference with Real Property Negotiators (Gov. Code §54956.8) Property: APN 049-093-006, 080, 010

Agency Negotiators: Jason Parkin and Chris Lozano, Legal Counsel, Legal Services

**Under Negotiation: price and terms** 

### L. TRUSTEE ACTIVITIES

- Travel Requests Consider approval of travel requests by Board members
- 2. Travel Expenses and Reimbursements

  Consider approval of conference reimbursement for Itzi Robles, CSBA

  County Board Governance Workshop, 4/10/25 4/12/25 in the amount
  of \$329.90.
- 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 June 17, 2025, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

## P. ADJOURNMENT

- 2025-2025 Special Events Calendar
   2024-2025 Spec Events Cal REV APR 30 for May Board Mtg.pdf
- Monthly Board Budget Summary Report.pdf