



## **Agenda**

Thursday, December 19, 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**

Jacob Cavazos

5. Career Technical High School Report

**B. ADOPT AGENDA**

President Martinez

1. Agenda for December 19, 2024

**C. APPROVAL OF MINUTES**

President Martinez

1. Minutes for Regular Board Meeting, November 21, 2024

**D. TRANSITION OF BOARD MEMBERS AND ANNUAL ORGANIZATIONAL MEETING**

**1. RECOGNITION OF OUTGOING BOARD MEMBERS**

**Administration - Superintendent Copher**

- James Martinez, Board Member, Trustee Area 3

**2. ACTION ITEM**

**Legal Services - Jason Parkin**

Consider Adoption of Resolution No. 2024-45 In the Matter of Unopposed Nominations for Board Election; No Election; Seating at Annual Organizational Meeting

**3. ADMINISTRATION OF OATH OF OFFICE**

**Administration - Superintendent Copher**

Administer Oath of Office to Newly Elected Board Members:

- Bryan Burton, Board Member, Trustee Area 2
- Itzi Robles, Board Member, Trustee Area 3
- Dr. Allen Clyde, Board Member, Trustee Area 5

**4. ANNUAL ORGANIZATIONAL MEETING**

**Administration - Superintendent Copher**

1. Elect New Board President

## **Newly Elected President**

2. Elect New Board Vice President

## **Newly Elected President**

3. Set Schedule of Regular Board Meetings for 2025

### **E. EMPLOYEE OF THE MONTH**

There is no employee of the month.

### **F. RECOGNITION**

#### **Public Relations**

Lisa Birrell

1. Superintendent's Superstar for December 2024

### **G. RECESS**

### **H. 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.

### **I. PUBLIC HEARING**

There is no public hearing.

### **J. REPORTS/INFORMATION**

#### **Administration**

Superintendent Copher

1. Presentation - FCSS Staff & Programs
2. African American Student Leadership Conference Update

### **K. ACTION ITEMS**

#### **Facilities**

Jeff Becker

1. Consider Approval of Award Construction Services Agreement

to the lowest responsive and responsible bidder for the Student Behavioral Health Incentive Program (SBHIP) Wellness Centers Project No. C2024-09 Group D.

[. Board Item Award of Bid\\_SBHIP Wellness Centers C2024-09 Group D.pdf](#) 

### **Administration**

Superintendent Copher

2. Consider Adoption of Resolution No. 2024-46 Recognizing School Boards Appreciation Month as January 2025.

### **Administration**

Superintendent Copher

3. Consider Adoption of Resolution No. 2024-47 Recognizing Revered Dr. Martin Luther King, Jr. Day as January 20, 2025.

### **Administration**

Superintendent Copher

4. Appointment of Representatives and Designation of Duties to Fresno County Board of Education Members for 2025

### **Board of Education**

Board Member Clyde

5. Consider Setting the Salary/Compensation of Fresno County Superintendent of Schools

## **L. CLOSED SESSION**

Expulsion Appeal No. 2024-03, Fresno Unified School District (Education Code § 48920)

## **M. 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  
Member Masumoto

**N. SUPERINTENDENT'S REPORT**

**Administration**

Superintendent Copher

**O. FUTURE AGENDA ITEMS**

**P. NEXT MEETING**

The next regular Board meeting will be held on January 16, 2025, at Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, CA 93721.

**Q. ADJOURNMENT**

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

December 19, 2024