



Board Meeting Agenda

Jan 23rd 2024 6:00pm - 8:00pm

3610 E. Ashlan Avenue, Fresno, CA 93726

Regular Board Meeting - January 23, 2024

Join Virtually: <https://zoom.us/j/99162534048>

Meeting ID: 991 6253 4048

Join by Phone: (669) 444-9171

I. Opening Items

6:00pm

- A. Record Attendance
- B. Call the Meeting to Order
- C. Flag Salute
- D. Discussion & Potential Action on the Approval of the Agenda
- E. Public Comment
- F. Discussion & Potential Action to Approve the December 13, 2023 Special Board Meeting Minutes

II. Finance

6:10pm

- A. Discussion & Potential Action on the December 2023 Financial Report Christopher Williams
- B. Discussion & Potential Action on the December 2023 Superintendent Divvy Expenses Steph Johnson

6:10pm

6:20pm

III. Academic Excellence

6:25pm

- A. Discussion & Potential Action on the School Accountability Report Card (SARC)

Steph Johnson

6:25pm

- B. Discussion & Potential Action on the Mid-Year LCAP Update & Budget Overview for Parents
Informational

Steph Johnson

6:35pm

- C. Discussion & Potential Action on the Extended School Year (ESY) for 2024

Steph Johnson

6:40pm

- D. Discussion & Potential Action on the Annual Review of the Homeless Education Policy
Board Policy No. 6173

Steph Johnson

6:50pm

- E. Discussion & Potential Action on the Annual Review & Revised Immigration Enforcement Policy
Board Policy No. 5145.13

Steph Johnson

7:00pm

IV. Operations

7:10pm

- A. Discussion & Potential Action on the 2024-2025 Enrollment & Staffing Proposal

Steph Johnson

7:10pm

- B. Discussion & Potential Action on 2024-2025 School Calendar

Steph Johnson

7:20pm

- C. Discussion & Potential Action on the Independent Auditor Selection

Steph Johnson

7:25pm

V. Governance

7:30pm

- A. Presentation & Discussion of the Board Metrics Report - January 2024

Steph Johnson

7:30pm

- B. **Public Employee Performance Evaluation Process: Superintendent**

Steph Johnson

7:40pm

- C. **Presentation & Potential Discussion of the Annual Form 700 Filings**

7:50pm

VI. **Closing Items**

7:55pm

- A. **Board of Director Comments & Request**
- B. **Announcement of the Next Scheduled Board Meeting**
 - 1. **Regular: February 20, 2024 at 6:00 PM**
- C. **Adjourn Meeting**

VII. **Meeting Notes**

- A. **Public Comment Rules:** Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

- B. **Note:** The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (562) 758-0511 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 1213))
- C. **Note:** Times listed on the agenda are estimates only and do not represent the actual time each agenda item will take place during the Board meeting. Similarly, the length of time noted for each of the agenda items also represents estimated duration, and not the actual length of time allocated for each.

END
8:00pm