



## Regular Board Meeting Agenda

Jun 20th, 2023 6:00pm - 8:00pm PDT  
3610 E. Ashlan Avenue, Fresno, CA 93726

### I. Opening Items

6:00pm

- A. Record Attendance
- B. Call the Meeting to Order Dr. Sam Nofziger
- C. Flag Salute Dr. Sam Nofziger
- D. Discussion & Potential Action on the Approval of the Agenda
- E. Public Comment
- F. Discussion & Potential Action to Approve the May 9, 2023 Board Meeting Minutes

### II. Finance

6:10pm

- A. Discussion & Potential Action on the 2023-2024 School Budget Christopher Williams
- B. Discussion & Potential Action on the Education Protection Account (EPA) Christopher Williams
- C. Discussion & Potential Action on the Superintendent & Deputy Director Divvy Expenses Steph Johnson

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| D. Discussion & Potential Action on the Proposed Addition to the Fiscal Policies & Procedures Manual: Divvy Reward Points & Appreciation Program | Jenny Plumb |
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III. Academic Excellence

6:25pm

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| A. Presentation & Potential Discussion on the Board Metrics High School A-G Report           | Denise Voth         |
| B. Discussion & Potential Action on the Local Control and Accountability Plan (LCAP)         | Dr. Damien Phillips |
| C. Discussion & Potential Action on the Local Indicator Review                               | Dr. Damien Phillips |
| D. Discussion & Potential Action on the 2023-2024 Parent Student Handbook Informational      | Maria Thoeni        |
| E. Discussion & Potential Action on Changing from a Targeted to a School-Wide Title 1 School | Jenny Plumb         |
| F. Discussion & Potential Action on Grant Plans  | Dr. Damien Phillips |
| 1. Revised Educator Effectiveness Grant Plan   |                     |
| 2. Arts, Music, & Instructional Materials Block Grant Plan                                   |                     |
| 3. Prop 28 Arts Grant Plan   |                     |

IV. Operations

6:50pm

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| A. Discussion & Potential Action on the Updated Sick Leave, Personal | Dr. Damien Phillips |
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**Necessity Leave (PNL), & Paid Time Off (PTO)**

**B. Discussion & Potential Action on the Compensation Policy** Dr. Damien Phillips

**C. Discussion & Potential Action on the Revised Salary Schedules** Dr. Damien Phillips

**1. Counselors, Coordinators, & Directors**

**2. Teacher & SPED Support**

**D. Discussion and Potential Action on the Field Trip Policy** Steph Johnson  
Board Policy No. 6153

**V. Governance**

7:10pm

**A. Presentation & Discussion of the Board Metrics Report - June 2023** Steph Johnson  
Maria Thoeni  
Jenny Plumb

**B. Discussion & Potential Action on the 2023-2024 Board Meeting Calendar**

**C. Discussion on Annual Brown Act Training for 2023-2024**

**D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent - Closed Session**

**E. PUBLIC EMPLOYMENT APPOINTMENT: Superintendent - Closed Session**

**F. Report Out of any Action Taken During Closed Session**

**VI. School Administration**

7:50pm

- A. Discussion & Potential Action on the Superintendent Contract, Compensation Package, & Fringe Benefits (Medical Insurance, Mileage Stipend, & Utility Stipend)

## VII. Closing Items

7:55pm

- A. Board of Director Comments & Request
- B. Announcement of the Next Scheduled Board Meeting
  - 1. Regular: \_\_\_\_, \_\_\_\_, 2023 at 6:00 PM
- C. Adjourn Meeting

## /III. 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