Notice: If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 658 E. Adams Avenue, Fowler, CA during regular work hours.

In compliance with the American Disabilities Act, if a disability-related modification or accommodation is requested, please contact the Executive Assistant to the Superintendent and Board of Trustees, Karnell Grijalva at 559-834-6087. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility.

Any member of the public who wishes to address the Board shall submit a public comment card specifying the item(s) they wish to address. The card must be submitted before or during the Board’s consideration of the item.

In accordance with Board Bylaw 9322, students and parents/guardians may request that directory information or personal information (as defined in Education Code 49061 and/or 49073.2) be excluded from the minutes by making a request in writing to the Superintendent or Clerk.

6:00PM OPEN SESSION

CALL TO ORDER AND ACKNOWLEDGEMENT OF A QUORUM

Board President calls the meeting to order and acknowledges that a quorum is present to discuss and act on agenda items.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

If the Board and/or Administration wish to make changes or corrections to the published agenda, now would be the time to do so.

STUDENT RECOGNITION CELEBRATION:
ACADEMIC AWARDS 2022-2023 SCHOOL YEAR

BREAK

Following distribution of the student academic awards the Board will take a (10) minute break for celebratory pictures and refreshments.

COMMUNICATIONS

GENERAL PUBLIC COMMENT

Members of the public may address the Board of Trustees regarding any items on the Agenda and any school related topic at this time. The Board is prohibited by law from taking action on matters
discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Board. It is recommended that you begin your comments by stating your name.

SUPERINTENDENT’S REPORT

This portion of the meeting is reserved for the Superintendent to report district initiatives, accomplishments, business and on her participation in any district committees or activities she may have attended.

BOARD MEMBERS’ REPORT(S)

This portion of the meeting is reserved for Board members to report on their attendance at district events and/or participation of any district committee or to share information that may have been received when serving as a representative to the Fresno County School Boards Association.

A. CONSENT AGENDA

Items listed under the consent agenda are considered to be routine and are acted on by the Board of Education by one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or public requests specific items be considered and discussed separately and/or removed from the consent agenda. Each item on the consent agenda approved by the Board of Education shall be deemed to have been considered in full and adopted as recommended.

A-1 APPROVE Minutes of the 08/02/23 Regular Board Meeting
Included in the Board packet are the draft minutes for the August 2, 2023 Regular Board meeting. The Superintendent recommends approval. Fiscal impact: None. Contact person: Lindsay Sanders, Superintendent at 834-6080.

A-2 APPROVE Accounts Payable Report
The Accounts Payable Report lists all payments made for the specified period on the report. Board approval is necessary as routine operations. Contact person: May Yang, Assistant Superintendent of Business Services, at 834-6084.

A-3 APPROVE 2024 Summer School Calendar
Fowler Unified will offer summer session programs for students in grades TK-12. Program offerings will include accelerated learning experiences, learning/credit recovery options, and original credit courses. Sessions for students in grades TK-5 will be June 10 - July 10, 2024. Students in grades 6-8 will attend sessions June 10 - July 10, 2024. Additionally, students in grades 9-12 will attend classes June 10 - July 19, 2024. Fiscal impact: None. Contact person: Tamara Sebilian, Assistant Superintendent of Educational Services & Accountability at 834-6080.

A-4 APPROVAL Resolution No. 2023-2024-2 - Authorized Signatures 2023-24 School Year
This annual resolution and signatures certification provides the County office with an extended list of district staff and Board members that are authorized signers to sign orders and draw on funds as noted in the Resolution for the 2023-2024 school year. Fiscal impact: None. Contact person: May Yang, Assistant Superintendent of Business Services, at 834-6084.
A-5 APPROVAL Educare Leases
The attached leases will allow Educare to occupy classrooms at Malaga and Marshall Elementary to provide Preschool services. Fiscal impact: N/A Contact person: May Yang, Assistant Superintendent of Business Services, at 834-6084.

B. CONFERENCE/DISCUSSION AGENDA

B-1 PRESENTATION: Opening of School Highlights
by: Cabinet members

C. RECEIVE INFORMATION & REPORTS

BOARD PRESIDENT TO ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Members of the public may address the Board of Trustees regarding any Closed Session items on the agenda. The Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Board. It is recommended that you begin your comments by stating your name.

D. CLOSED SESSION

1. Personnel: Certificated/Classified (Gov. Code 54957)
   a) Personnel Action Report
   The Personnel Activities Report provides information related to employee resignations, transfers, new hires, rehires, retirements and or additional assignments being offered to current or new employees of the District. Contact Person: Superintendent, Lindsay Sanders at 834-6080.

BOARD RECONVENES TO OPEN SESSION

Board President to announce any action taken from Closed Session if applicable in accordance with the Brown Act.

ADJOURNMENT

Next Regular Meeting: September 13, 2023 at 6:00PM at Marshall Elementary School, 142 N. Armstrong Avenue, Fowler, CA 93625

LS/kg

Posted: August 18, 2023

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 658 E. Adams Avenue, Fowler during normal business hours.