

Jonathan Delano, Director

### **AGENDA** **October 20, 2017**

3:00 p.m., Room 501  
Kermit Koontz Education Complex  
1320 N. Mariposa  
Fresno, CA 93703

**PLEASE NOTE:** Prior to action by the 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.

#### **A. OPENING CEREMONY**

Dr. Kathryn Catania

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

#### **B. ADOPT AGENDA**

Agenda for October 20, 2017 Board Meeting

#### **C. APPROVAL OF MINUTES**

There are no prior minutes to be approved.

#### **D. RECOGNITION**

There are no items or persons to be recognized.

#### **E. RECESS**

#### **F. COMMUNITY INPUT**

The public may address the CTEC Board pursuant to established procedures. No action shall be taken pursuant to Government Code section 54954.3.

#### **G. PUBLIC HEARING**

There are no public hearings.

## H. REPORTS

- |                                   |   |
|-----------------------------------|---|
| Dr. Kathryn Catania<br>Jim Yovino | 1. Introduction of CTEC Board Members, and County Superintendent and Staff. |
| Dr. Kathryn Catania<br>Maiya Yang | 2. Overview of CTEC Charter; Roles and Functions of CTEC Board.             |
| Jeff Becker<br>Johnathan Delano   | 3. Construction and Operational Timeline.                                   |
| Jim Yovino<br>Jonathan Delano     | 4. County Superintendent/Staff Report.                                      |
| Benjamin C. Rosenbaum             | 5. Training - Conflict of Interest/Form 700.                                |
| Benjamin C. Rosenbaum             | 6. Receipt and Review of Proposed Conflict of Interest Code.                |

## I. ACTION ITEMS

There are no action items.

## J. CLOSED SESSION

There are no closed session items.

## K. BOARD MEMBER ACTIVITIES

1. Receipt of Correspondence.
2. Comments by Board Members.

## L. FUTURE AGENDA ITEMS

November 2017 Special Meeting

## M. NEXT MEETING

The next regular meeting of the Board will be held on Monday, February 26, 2018 at 5:30 p.m. in room 501, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

## N. ADJOURNMENT