

CAREER TECHNICAL EDUCATION CHARTER

Dr. Kathryn Catania, President Kevin Otto, Vice President Valerie Vuicich, Secretary

Jonathan Delano, Director

## AGENDA September 21, 2020

Linzie Daniel, Board Member Jeremy Ward, Board Member Dr. Tangee Pinheiro, Board Member Diana Gomez, Board Member

Pursuant to Executive Orders N-25-20 and N-29-20, this meeting will held electronically at 5:30 p.m. For Public Access, See Instructions Below Kermit Koontz Education Complex 1320 N. Mariposa Fresno, CA 93703

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact Dr. Kathryn Catania at <u>kcatania@fcoe.org</u> or (559) 265-3090 by 12 PM on September 21, 2020. Dr. Catania will respond with further instructions.

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	<ol> <li>Call Meeting to Order</li> <li>Flag Salute</li> <li>Roll Call – Establish Quorum</li> </ol>
B. ADOPT AGENDA	Agenda for September 21, 2020 Board Meeting
C. APPROVAL OF MINUTES	Minutes for May 18, 2020 Board Meeting
D. RECOGNITION	There are no items or persons to be recognized.
E. RECESS	There will be no 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	Public Hearing for Learning Attendance Continuity Plan.
H. REPORTS	There are no report items.
I. ACTION ITEMS Dr. Kathryn Catania	<ol> <li>Extra weighted grade point for Dual Enrollment Postsecondary Courses.</li> </ol>
J. CLOSED SESSION	There are no closed session items.
K. BOARD MEMBER ACTIVITIES	<ol> <li>Travel Requests – Consider approval of travel requests by Board Members.</li> </ol>
	<ol> <li>Travel Expenses and Reimbursements – Consider Approval of Travel Expenses and Reimbursements of Board members.</li> </ol>
	3. Receipt of Correspondence.
	3. Comments by Board Members.
L. FUTURE AGENDA ITEMS	
M. NEXT MEETING	The next regular meeting of the Board will be held on September 28, 2020 at 5:30 p.m. electronically, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

## N. ADJOURNMENT

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