

CAREER TECHNICAL EDUCATION CHARTER

Kevin Otto, President Dr. Hank Gutierrez, Vice President Valerie Vuicich, Secretary

Jonathan Delano, Director

AGENDA June 22, 2021 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 be 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 Kevin Otto at kotto@fcoe.org or (559) 265-3083 Ext. 3307 by 12 PM on June 22, 2021. Kevin Otto 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

Kevin Otto 1. Call Meeting to Order

2. Flag Salute

3. Roll Call – Establish Quorum

B. ADOPT AGENDA Agenda for June 22, 2021 Board Meeting

C. APPROVAL OF Minutes for May 17, 2020 Board Meeting

MINUTES

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

There is no public hearing.

H. REPORTS

Jim A. Yovino Jonathan Delano

1. Director, Jon Delano Report.

I. ACTION ITEMS

Jonathan Delano

1. Consider Approval of the Career Technical Education Charter LCAP Board Adoption.

Dominico Johnston

2. Consider Approval of the 2021-2022 CTEC High School Budget Adoption Report.

J. CLOSED SESSION

There are no closed session items.

K. BOARD MEMBER ACTIVITIES

- 1. Travel Requests Consider approval of travel requests by Board Members.
- 2. Travel Expenses and Reimbursements Consider Approval of Travel Expenses and Reimbursements of Board members.
- 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 14, 2021, at 5:30 p.m. electronically, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

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