



CAREER TECHNICAL EDUCATION CHARTER

Kevin Otto, President  
Dr. Diane Lira, Vice President  
Janet Sloan, Secretary

Jonathan Delano, Director

Linzie Daniel, Board Member  
Trina Frazier, Board Member  
Diana Gomez, Board Member  
Jeremy Ward, Board Member

**AGENDA**  
**November 14, 2023**

5:30 p.m., Room 401  
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**

Kevin Otto

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

**B. ADOPT AGENDA**

Agenda for November 14, 2023, Board Meeting

**C. APPROVAL OF MINUTES**

Minutes for June 26, 2023, 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**

There are no public hearings.

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H. REPORTS/INFO

**CTEC High School**

Jonathan Delano  
Superintendent Copher

1. Report on matters relevant to CTEC and its operations

I. ACTION ITEMS

**Business Services**

Dominico Johnston

1. Consider Approval of the 2023-2024 CTEC High School First Interim Financial Report.

**CTEC High School**

Jonathan Delano

2. Consider Approval of the Updated Career Technical Education Charter Local Control Accountability Plan (LCAP) Federal Addendum, School Year 2023-2024

**CTEC High School**

Jonathan Delano

3. Consider Approval of the Updated CTEC Educator Effectiveness Funds 2021 Block Grant.

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
4. Comments by Board Members

L. FUTURE AGENDA  
ITEMS

M. NEXT MEETING

The next regular meeting of the Board will be held on January 9, 2024, at 5:30 p.m., at the Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

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