

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

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

Jonathan Delano, Director

AGENDA September 28, 2020

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 kcatania@fcoe.org or (559) 265-3090 by 12 PM on September 28, 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

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

B. ADOPT AGENDA Agenda for September 28, 2020 Board Meeting

C. APPROVAL OF MINUTES Minutes for September 21, 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

There are no public hearing items.

H. REPORTS

Jonathan Delano

1. Staff and Operations Report

I. ACTION ITEMS

Dr. Kathryn Catania

1. Consider approval of Career Technical Education Charter Learning Continuity and Attendance Plan.

Jonathan Delano

2. Consider approval of the Career Technical Education Charter Consolidated Application (ConApp).

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 December 7, 2020 at 5:30 p.m. electronically, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

/ab