

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

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

Jonathan Delano, Director

## MINUTES January 25, 2021

### A. OPENING CEREMONY

1. **Call Meeting to Order.** President Otto called the meeting to order at 5:32 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Otto, Vice President Gutierrez, Member Daniel, Member Gomez, Member Pinheiro, Member Vuicich, and Member Ward. A quorum was established.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools; Jonathan Delano, Director; Dominico Johnston, Senior Director, Internal Finance; and Angela Bowlin, Administrative Assistant to the Board.

### B. ADOPT AGENDA

**Adopted Agenda of January 25, 2021.** Motion to adopt agenda was made by Member Daniel, seconded by Member Ward; motion carried by the following roll call vote:

President Otto – Yes  
Vice President Gutierrez – Yes  
Member Daniel - Yes  
Member Gomez – Yes  
Member Pinheiro – Yes  
Member Vuicich – Yes  
Member Ward – Yes

### C. APPROVAL OF MINUTES FOR DECEMBER 7, 2020 BOARD MEETING

**Approved Minutes for December 7, 2020 Board Meeting.** Motion to approve minutes was made by Member Vuicich, seconded by Member Daniel; motion carried by the following roll call vote:

President Otto – Yes  
Vice President Gutierrez – Yes  
Member Daniel - Yes  
Member Gomez – Yes  
Member Pinheiro – Yes  
Member Vuicich – Yes  
Member Ward – Yes

### D. RECOGNITION

There was no recognition.

### E. RECESS

There was no recess.

### F. COMMUNITY INPUT

There was no community input.

### G. PUBLIC HEARING

There was no public hearing.

H. REPORTS

I. ACTION ITEMS

**1. Received Staff and Operations Report and COVID Update**

**1. Approved the Career Technical Education Charter SPSA Board Adoption.** Motion to approve was made by Member Gutierrez, seconded by Member Ward; motion carried out by the following roll call vote:

- President Otto – Yes
- Vice President Gutierrez – Yes
- Member Daniel - Yes
- Member Gomez – Yes
- Member Pinheiro – Yes
- Member Vuicich – Yes
- Member Ward – Yes

**2. Approved the 2020-21 CTEC High School SARC.** Motion to approve was made by Member Daniel, seconded by Member Pinheiro; motion carried out by the following roll call vote:

- President Otto – Yes
- Vice President Gutierrez – Yes
- Member Daniel - Yes
- Member Gomez – Yes
- Member Pinheiro – Yes
- Member Vuicich – Yes
- Member Ward – Yes

**3. Approved the 2020-21 CTEC High School Second Interim Financial Report.** Motion to approve was made by Member Gomez, seconded by Member Daniel; motion carried out by the following roll call vote:

- President Otto – Yes
- Vice President Gutierrez – Yes
- Member Daniel - Yes
- Member Gomez – Yes
- Member Pinheiro – Yes
- Member Vuicich – Yes
- Member Ward – Yes

J. CLOSED SESSION

There was no closed session.

K. BOARD ACTIVITIES

- 1. Receipt of Correspondence.** No correspondence received
- 2. Comments by Board Members.** No comments received

L. FUTURE AGENDA ITEMS

M. NEXT MEETING

The next regular Board meeting will be held pursuant to Executive Orders N-25-20 and N-29-20, this meeting will be held electronically at 5:30 p.m. on May 17, 2021, Kermit Koontz Education Complex, 1320 N. Mariposa, Fresno, CA 93703.

N. ADJOURNMENT

Motion to adjourn meeting was made by Member Vuicich, seconded by Member Gutierrez; motion carried out by the following roll call vote:

President Otto – Yes

Vice President Gutierrez – Yes

Member Daniel - Yes

Member Gomez – Yes

Member Pinheiro – Yes

Member Vuicich – Yes

Member Ward – Yes

The meeting was adjourned at 6:22 p.m.

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