



BOARD MEETING AGENDA

June 29, 2023 4:00PM

Meeting Location: Board Conference Room: High School Campus
1207 S. Trinity Ave. Fresno, CA 93706

Telecast: Big Picture Elementary
2811 Mariposa Street, Fresno CA 93721

1. OPENING

Action 1.1 Roll Call to Establish Quorum -- Call to Order -- Flag Salute

Action: 1.2 Adopt Agenda

Motion to approve agenda

Action: 1.3 Approval of Prior Minutes

Motion to approve minutes of the May 25, 2023 Board meeting.

1.4 Notice of Board Members Not Standing for Re-Election Action:

1.5 Membership: Election of Board Members for 2023/24 Term

Motion to approve Board Members for 2023/24 term.

Action: 1.6 Election of Board and Corporate/School Officers for 2023/24 Term

Motion to approve Board and Corporate/School officers for 2023/24 term

Action 1.7 Approval Board 2022/23 Meeting Calendar

Motion to approve Board meeting calendar for 2023/24

2. COMMUNITY INPUT (max 15 min)

Please submit your request to address the Board to Ashley Medina at amedina@bphsf.org or (559) 420-1234 by 12 PM on the previous day. You can leave your name, number and the request. You will be called in order during the meeting. Each speaker is limited to 3 minutes. Due to the current need to manage technology and "open the mic " for each participant request, members of the public who make requests in advance will be called first, and real-time requests will be called only if there is available time and practical considerations allow.



BOARD MEETING AGENDA

(continued)

June 29, 2023

ACTION ITEMS

3.1 Review and Approval of Local Indicators Submission

3.2 Approval of Budget Overview for Parents and LCAP 2023 (presented May 25, 2023)

3.3 Review and Approval of Preliminary Budget 2023/24 (incl statement on President's Pay)

4. CONSENT AGENDA

4.1 Approval EPA Expenditure Plan

4.2 ELOP Plan

4.3 Art and Music Plan

4.4 Prop 28 Plan

4.5 Approval of 2023/24 CharterSafe Insurance

4.6 Approval of Edgenuity Online Learning License

4.7 Approval Classified, Credentialed and Management Salary Schedules

4.8 Employee Handbook Revision 2023/24

4.9 Elementary Parent and Student Handbook, and Parent Notices 2023/24

High School and Adult High School will be submitted for approval in the August meeting.

4.10 School Calendar 2023/24

4.11 Approval of 2023/24 Curriculum

4.12 Organization Chart 2023/24

4.13 Technology Acceptable Use Policy

5. ACADEMIC REPORTS

5.1 Elementary – Dr Christine Montanez

5.2 High School – Rick Church

5.3 Adult High School – Diana Gonzalez

5.4 Student Services and Equity (SPED, 504, Counseling, RTI) – Dr Cheryle Anderson

6. CLOSED SESSION

No Closed Session Scheduled.

7. NEXT MEETING

7.1 Next Meetings: August 10, 2023

8. ADJOURNMENT _____