

BOARD MEETING MINUTES
April 27, 2023 5:30 PM

Meeting Location: **Big Picture Elementary**
 2811 Mariposa St, Fresno, CA 93721

1.0 OPENING

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

Members: Yes Joey Campbell (Chairperson) Yes Brian Allen (Board CFO) Yes Mary Jane Ball
(Board Secretary)
 Yes Robert Fox (Board Vice Chairperson)

Quorum met, meeting convened at 17:35.

Action: 1.2 Adopt Agenda

Motion to approve agenda by Brian Allen, second Robert Fox, passed by unanimous roll call vote.

Action: 1.3 Approval of Prior Minutes

Motion to approve minutes of the Special Meeting March 23, 2023 by Brian Allen, second Mary Jane Ball,
Passed by unanimous roll call vote.

(March 9th meeting canceled, inadequate quorum)

2. COMMUNITY INPUT

N/A

3. REPORTS**3.1 General Management Update**

Keith Musilli Johnson reported that the LCAP for the 23-24 school will be finalized and presented in the May board meeting after the approval of the School Site Council. He reported that BPEA is working hard to improve the deficit before going into renewal next year. BPEA will be submitting renewal in January and will receive a decision by April. Lastly, BPEA is stilling waiting to hear back from the state regarding the audit finding but is prepared to appeal the decision.

3.2 Comprehensive Safety Plan Follow-up Presentation

Jose Maldonado reported the different reporting policies that are listed in the comprehensive safety plan such as child abuse reporting, disaster response, dress code, and bullying policies.

3.3 Program Reports

Elementary:

Principal Christine Montanez reported the K-8 approach to academic growth by teachers picking their own strategies to create growth for students. They have implemented different trainings to better track that growth and using the data to improve the strategies, results, testing and making testing fun.

High School:

Principal Rick Church reported FCSS coaches have been working with Math and ELA to improve student understanding and growth. They have also been using incentives to increase attendance and help getting testing scores up. All of the HS seniors are registered to attend Fresno city college and are involved with work force jobs.

They are currently preparing for all the end of year events coming up and implementing more K-8 – HS connection and transitions to HS for the students.

Adult High School:

Principal Diana Gonzalez reported the adult program currently has 281 students enrolled and 25 that have already graduated this year so far and are expecting 40 more by the end of June. They are currently working towards getting all of their students to complete testing. They are also working on a summer learning opportunity for those who are close to finishing so they can also participate in graduation.

SPED, Student Services:

Dr. Cheryle Anderson reported Student Services has a total of 77 students on an IEP, 21 students receiving speech services, 32 homeless and 2 foster. Student services also is still receiving additional services from All for Youth. The students are continuing to thrive, as 3 students in student services are on track to graduate this year. They currently have a few IEP's that are out of compliance that they are working on correcting.

4. CONSENT AGENDA

4.1 Reapproval of Signing by Board Secretary Keith Musilli Johnson, President Contract
No Compensation changes, deletion of non-applicable text.

4.2 Approval 2023-24 Employee Handbook

4.3 Approval of Auditor Selection Form & Signed Engagement

Motion to approve the consent agenda by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote.

5. ACTION ITEMS (Review and Approve)

5.1 Financial Report/Forecast

Kendall(EdTec) reported BPEA's 2nd interim submission that reflects the large deficit. They are currently working with Keith and Khouanesiva to create more realistic budgets for the next school year. The income decreased \$16K due to the modular disposal but balanced out due to salaries and unexpected income and reimbursements. They are currently revising the state budget to help with getting out of a deficit. The final revisions will be in May.

6. CLOSED SESSION

No Closed Session

7. NEXT MEETING

Next Meetings: May 25th, 2023: 4:00PM including

Public Hearing: LCAP

Regular Meeting

MEETING AT: High School Campus, Board Conference Room: 1207 S Trinity Fresno

Simultaneous Teleconference: Elementary Campus: 2811 Mariposa St, Fresno, CA 93721

8. ADJOURNMENT

Motion to approve adjourn by Brian Allen, second Mary Jane Ball, passed by unanimous roll call vote at 18:33.