



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

Members present: Brian Allen, Mary Jane Ball, Joey Campbell, Robert Fox
Quorum met, meeting convened at 4:03PM.

Action: 1.2 Adopt Agenda

Motion to approve agenda by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote.

Action: 1.3 Approval of Prior Minutes

Motion to approve minutes of the May 25, 2023 Board meeting by Brian Allen, second Robert Fox, passed by unanimous roll call vote.

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

All members re-elected.

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

Motion to approve Board Members for 2023/24 term: Virginia Mendez , Brit Redwine, Christy Clark.

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 by Robert Fox, second Brian Allen, passed by unanimous roll call vote.

Action 1.7 Approval Board 2022/23 Meeting Calendar

Motion to approve Board meeting calendar for 2023/24 by Mary Jane Ball, second Robert Fox, passed by unanimous roll call vote.

2. COMMUNITY INPUT

N/A

ACTION ITEMS

3.1 Review and Approval of Local Indicators Submission

Motion to approve the Local Indicators Submission by Brian Allen, second Robert Fox, passed by unanimous roll call vote.



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

Motion to approve the Budget Overview for Parents and LCAP 2023 by Brian Allen, second Mary Jane Ball, passed by unanimous roll call vote.

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

Edtec reported projections of modest growth, additional one time funding, on-going ELO-P funding, and the start of Prop 28 for this school year and school years to follow. The budget summary is negative but they are working on increases in other funding areas to break even. Projected increases in enrollment and attendance.

Motion to approve Preliminary Budget 2023/24 by Brian Allen, Second Robert Fox, passed by unanimous roll call vote.

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

Motion to Approve the consent agenda by Robert Fox, second Mary Jane Ball, passed by unanimous roll call vote.

5. ACADEMIC REPORTS

5.1 Elementary

Dr. Montanez reported a lot of great end of year events and a calendar for all upcoming events for the 23-24 school year. She reported having about 30 students enrolled in the summer school program. She also stated they have 163 students enrolled for the new school year with potentially 23 more in progress. End of year testing shows academic growth. There is plans in the making of adding a playground in the future. They have come up with many plans for PD week before the school year starts for training and planning. Christy asked for an update on school zone signs being placed outside of the school. Campus Safety Manager Jose Maldonado reported that it's not possible at this time.

5.2 High School

Dr. Montanez reported on behalf of Principal Rick Church. She reported High schools students also had growth in their end of year testing. She reported on the many great events, activities, and sports that took place throughout the school year. They also had many opportunities for ELP enrichment by adding many different classes and field trips.



5.3 Adult High School

Principal Diana Gonzalez reported that they had a great turn out for their graduation ceremony. They were able to finish all testing for students and the ongoing summer sessions ends in July. She reported they have updated personal learning plans to track student progress and are building community partnerships to help get students graduated and into college. For the 23-24 school year they will be switching to the Edgenuity learning platform.

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

Dr. Anderson reported having 21 K-8 students receiving student services and 21 HS students receiving student services. For the 23-24 school year they will have a full-time school psychologist for all programs. She also announced that she will be retiring in December and is currently training Katie Adams to take over for her. They will still contract with outside resources such as a speech pathologist and occupational therapist.

6. CLOSED SESSION

No Closed Session Scheduled.

7. NEXT MEETING

7.1 Next Meetings: August 10, 2023

8. ADJOURNMENT

Motion to adjourn by Mary Jane Ball, second Brian Allen, passed by unanimous roll call vote at 4:55 PM.