



Fresno County Board of Education

Trustee Area 1: Kimberly Tapscott-Munson
Trustee Area 2: Bryan Burton
Trustee Area 3: James Martinez
Trustee Area 4: Dr. Marcy Masumoto
Trustee Area 5: Dr. Allen Clyde

MINUTES October 19, 2023

- A. OPENING CEREMONY
- Call Meeting to Order.** President Burton called the meeting to order at 1:32 p.m.
 - Flag Salute.** The pledge of allegiance was recited.
 - Roll Call – Establish Quorum—members present:** Bryan Burton, James Martinez, Dr. Allen Clyde, and Dr. Marcy Masumoto. A quorum was established. Kimberly Tapscott-Munson was absent.

County Superintendent and Staff Present: Dr. Michele Cantwell-Copher, Fresno County Superintendent of Schools, and Ex-Officio Secretary and Executive Officer of the Board; Kevin Otto, Deputy Superintendent Business Services; Dr. Diane Lira, Deputy Superintendent Instructional Division; Jason Parkin, General Counsel; Lisa Birrell, Communications & Public Relations Officer; and Angela Bowlin, Administrative Assistant to the Board.

- B. ADOPT AGENDA
- Adopted Agenda of October 19, 2023.** The motion to adopt the agenda for October 19, 2023, was made by Member Masumoto, seconded by Member Clyde; the motion was carried by the following roll call vote:
- President Burton -Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Absent

- C. APPROVAL OF BOARD MEETING MINUTES FOR SEPTEMBER 21, 2023, BOARD MEETING
- Approved Board Meeting Minutes for September 21, 2023, Board Meeting.** A motion to approve minutes for September 21, 2023, was made by Member Clyde, seconded by Member Masumoto; the motion was carried by the following roll call vote:
- President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson – Absent

- D. EMPLOYEE OF THE MONTH
- Received Presentation of Employee of the Month for October 2023.** Steve Bock was recognized as the October 2023 Employee of the Month.

- E. RECOGNITION
- Received Presentation of Superintendent’s Superstar for October 2023.** Jessica Maldonado, Selma High School, was recognized as the October 2023 Superintendent’s Superstar.

- F. RECESS
- A recess was called at 2:10 p.m. for the reception. President Burton reconvened the meeting at 2:27 p.m.

- G. COMMUNITY INPUT
- There was no community input.

- H. PUBLIC HEARING
- There was no public hearing.

- I. REPORTS
- Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement, first quarter of 2023-2024 school year (July 1, 2023 – September 30, 2023)

J. ACTION ITEMS

1. **Approved Amendments to Memorandum of Understanding with the following County Board-Authorized Charters:**

1. Big Picture Educational Academy
2. Kepler Neighborhood School
3. Edison-Bethune Charter Academy
4. Hume Lake Charter School
5. Crescent View West Public Charter, Inc.
6. Global Academy, Inc. dba Clovis Global Academy

A motion to approve was made by President Burton, seconded by Member Clyde; the motion was carried by the following roll call vote:

President Burton - Yes
Vice President Martinez – Yes
Member Clyde – Yes
Member Masumoto – Yes
Member Tapscott-Munson - Absent

2. **Approved Rescheduling the December 2023 Regular County Board Meeting and Annual Organizational Meeting from December 21, 2023, at 1:30 p.m. to December 12, 2023, at 1:30 p.m.** A motion to approve was made by Vice President Martinez, seconded by Member Clyde; the following roll call vote carried the motion:

President Burton - Yes
Vice President Martinez – Yes
Member Clyde – Yes
Member Masumoto – Yes
Member Tapscott-Munson - Absent

3. **Adopted FCBE Resolution No. 2023-38 “Sikh American Awareness and Appreciation” Month.** A motion to adopt was made by Member Masumoto, seconded by Member Clyde; the motion was carried by the following roll call vote:

President Burton - Yes
Vice President Martinez – Yes
Member Clyde – Yes
Member Masumoto – Yes
Member Tapscott-Munson - Absent

4. **Adopted FCBE Resolution No. 2023-39 “Anti-Bullying Toward Sikh Americans” Month.** A motion to adopt was made by Member Masumoto, seconded by Member Clyde; the motion was carried by the following roll call vote:

President Burton - Yes
Vice President Martinez – Yes
Member Clyde – Yes
Member Masumoto – Yes
Member Tapscott-Munson - Absent

5. **Adopted FCBE Resolution No. 2023-40 Proclaiming School Psychology Awareness Week, November 6-10, 2023.** A motion to adopt was made by Vice President Martinez, seconded by President Burton; the motion was carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Absent
6. **Adopted FCBE Resolution No. 2023-41 Recognizing National Native American Heritage Month, November 2023.** A motion to adopt was made by Vice President Martinez, seconded by Member Masumoto; the motion was carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Absent
7. **Adopted FCBE Resolution No. 2023-42 Regarding Actual Appropriations Limit for 2022-2023 and the Estimated Appropriations Limit for 2023-2024 Fiscal Year.** A motion to adopt was made by Member Clyde, seconded by Member Masumoto; the motion was carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Absent

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEE ACTIVITIES

1. **Approved Meetings to Attend.** There were no travel requests submitted.
2. **Approved Travel Expenses & Reimbursements.** A motion to approve the total reimbursement amount of \$372.71 consisting of \$27.38 for President Burton, \$154.65 for Member Clyde, \$15.79 for Vice President Martinez, \$150.52 for Member Masumoto, and \$24.37 for Member Tapscott-Munson was made by Member Masumoto; seconded by President Burton; the motion carried by the following roll call vote:
 - President Burton - Yes
 - Vice President Martinez – Yes
 - Member Clyde – Yes
 - Member Masumoto – Yes
 - Member Tapscott-Munson - Absent
3. **Receipt of Correspondence.** There was no receipt of correspondence.

4. Comments by Board Members:

Member Clyde:

- Budget/Finance Issues

Member Masumoto:

- Pay It Forward Series
- Fresno County School Trustees Association Dinner Meeting, 1/16/24

Vice President Martinez:

- Senator Feinstein Memorial in San Francisco

President Burton:

- Fresno County School Trustees Association General Meeting – 10/17/23 Update
- Season of Activities – Celebrating Student Achievements

M. SUPERINTENDENT'S REPORT

Superintendent Copher reported on the following:

- Improved Student Attendance/Student Engagement
- Smarter Balanced Assessments – Results Released
- Deliberate about being partners with Superintendents in student achievement throughout Fresno County
- New Strategic Plan
- Valley Voices
- Golden Bell Award Recipient-Foster Youth and 2023 Board Project to be honored at CSBA Golden Bell Awards Ceremony on 11/30/23
- FCSS Site Visits – Board of Education
- CSBA AEC Conference and Educator of the Year Schedule Conflict resolved
- Proclamation regarding Domestic Violence Awareness Month

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next regular Board meeting will be held on November 16, 2023, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

A motion to adjourn was made by Member Masumoto; seconded by Member Clyde; the motion was carried by the following roll call vote:

- President Burton - Yes
- Vice President Martinez – Yes
- Member Clyde – Yes
- Member Masumoto – Yes
- Member Tapscott-Munson – Absent

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The meeting was adjourned at 3:15 p.m.