



fresno county board of education

Trustee Area 1
Kimberly Tapscott-Munson

Trustee Area 2
Mike Robinson

Trustee Area 3
Vacant

Trustee Area 4
Dr. Marcy Masumoto

Trustee Area 5
Dr. Allen Clyde

MINUTES February 21, 2019

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Clyde called the meeting to order at 1:30 p.m.
2. **Flag Salute.** The pledge of allegiance was recited.
3. **Roll Call – Establish Quorum.** Members present: President Dr. Allen Clyde, Member Dr. Marcy Masumoto, and Member Kimberly Tapscott-Munson. A quorum was established. Vice President Mike Robinson was absent.
4. **Inspirational Reading.** Lisa Birrell presented an inspirational reading.

County Superintendent and Staff Present: Jim A. Yovino, Fresno County Superintendent of Schools, and Ex-Officio Officer and Executive Officer of the Board; Dr. Kathryn Catania, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Lisa Birrell, Public Relations Officer; Robert Piacente, General Counsel, Legal Services; and Angela Bowlin, Administrative Assistant to the Board.

B. ADOPT AGENDA

Adopted Agenda of February 21, 2019 Board Meeting. Motion to adopt agenda was made by Member Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:

President Clyde – Yes
Member Masumoto - Yes
Vice President Robinson - Absent
Member Tapscott-Munson – Yes

C. APPROVAL OF MINUTES

Approved Minutes for January 17, 2019 Board Meeting. Motion to approve minutes for January 17, 2019 Board meeting was made by Member Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:

President Clyde – Yes
Member Masumoto - Yes
Vice President Robinson - Absent
Member Tapscott-Munson – Yes

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for February 2019. Veronica Villa was recognized as the February 2019 employee of the month.

E. RECOGNITION

Superintendent’s Superstar. Tyler Swarts was recognized as the Superintendent Superstar.

F. RECESS

A recess was called at 1:48 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Clyde reconvened the meeting at 2:01 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

Held Public Hearing Regarding Edison-Bethune Charter Academy Petition Renewal for the term July 1, 2019 – June 30, 2024. The public hearing was called to order at 2:02 p.m. The following persons spoke during the public hearing: Cha Runn Jones, Karl Sprattling & Rodolfo Garcia. The public hearing was closed at 2:12 p.m.

Held Public Hearing Regarding Hume Lake Charter School Petition Renewal for the term July 1, 2019 – June 30, 2024. The public hearing was called to order at 2:13 p.m. The following persons spoke during the public hearing: Melissa Hamilton, Jennifer Nelson, and Jen Schuler. The public hearing was closed at 2:24 p.m.

I. REPORTS

1. **Received Second Interim Financial Report as of January 31, 2019.**
2. **Received Quarterly Report for Williams Compliance Settlement Agreement, 3rd and 4th Quarter for 2018.**

J. ACTION ITEMS

1. **Approved Minutes of August 15, 2018 & October 17, 2018 ROP Advisory Board of Management Regular Meeting.** Motion to approve was made by Member Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 - President Clyde – Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Absent
 - Member Tapscott-Munson – Yes
2. **Approved 2018-19 Budget Revisions.** Motion to approve was made by Member Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 - President Clyde – Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Absent
 - Member Tapscott-Munson – Yes
3. **Adopted Resolution No. 2019-01 For Exception to the 180 Day Wait Period – Kings Canyon Unified School District for Fidelina Ortiz.** Motion to approve was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Clyde-Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Absent
 - Member Tapscott-Munson – Yes

4. **Adopted Resolution No. 2019-02 For Exception to the 180 Day Wait Period – Kings Canyon Unified School District for Maria Perales-Rubin.** Motion to approve was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Clyde-Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Absent
 - Member Tapscott-Munson – Yes

5. **Adopted Resolution No. 2019-03 Designating March as Arts Education Month.** Motion to approve was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Clyde-Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Absent
 - Member Tapscott-Munson – Yes

6. **Approved Request to Award the Towers Building Proposition 39 HVAC Upgrades Project No. C2019-04.** Motion to approve was made by Member Masumoto, seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
 - President Clyde-Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Absent
 - Member Tapscott-Munson – Yes

K. CLOSED SESSION

There were no closed session items.

L. TRUSTEES ACTIVITIES

1. **Approval of Travel Requests by Board Members.** Motion by President Clyde to approve Member Tapscott-Munson request to attend the County Board Governance Workshop on 3/8 – 3/9/19 in Sacramento; seconded by Member Masumoto; Motion carried by the following roll call vote:
 - President Clyde – Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Absent
 - Member Tapscott-Munson – Yes

2. **Approved Travel Expenses & Reimbursements.** Motion by Vice President Robinson to approve the revised total amount of \$2,116.38, consisting of \$1,732.97 for former Member Cederquist, \$88.29 for former Vice President Clyde, \$15.37 for former Member Esparza, \$238.93 for former President Herrera, and \$40.82 for Member Masumoto; seconded by Member Tapscott-Munson; Motion carried by the following roll call vote:
 - President Clyde – Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Absent
 - Member Tapscott-Munson – Yes

3. Receipt of Correspondence. There were no reports from Board members of receipt of correspondence.

4. Comments by Board Members.

- Member Masumoto: It was great visiting our FCSS Special Education School Sites, looking forward to the Worsley Graduation
 - Fresno City College, School to Pipe-line event was informative
- Superintendent Yovino reported on the following:
- Governor Newsom visit to Kings Canyon Unified
 - African American Leadership Conference – over 1100 AA students in attendance
 - Academic Decathlon – Edison High School
 - Mock Trial – Clovis West
 - Behavioral Health Collaborative Update
 - KMPH 26 Town Hall Meeting on “Why Adults won’t Talk about Mental Health”
 - Facilities Project, HVAC, Multi-Purpose Room at Career Technical Education Charter and Office Space for FCSS Employees
 - MOU with Fresno Unified S.D. Adult School for Beginning Engineering Courses
 - CIF Section Finals on 2/22 – 2/23/19

M. SUPERINTENDENT’S REPORT

N. FUTURE AGENDA ITEMS

There was no discussion regarding future agenda items.

O. NEXT MEETING

The next meetings are as follows:

- Special Board Meeting will be held on March 6, 2019 at 5:00 p.m. in conference room 301, Fresno County Office of Education.
- Regular Board meeting will be held on March 21, 2019, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Member Masumoto; seconded by Member Tapscott-Munson; motion carried out by the following roll call vote:

- President Clyde – Yes
- Member Masumoto - Yes
- Vice President Robinson - Absent
- Member Tapscott-Munson – Yes

The meeting was adjourned at 4:06 p.m.

/ab