



# fresno county board of education

Trustee Area 1      Trustee Area 2      Trustee Area 3      Trustee Area 4      Trustee Area 5  
 Kimberly Tapscott-Munson      Mike Robinson      Daren A. Miller      Dr. Marcy Masumoto      Dr. Allen Clyde

## MINUTES June 20, 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, Member Daren A. Miller; Vice President Mike Robinson, and Member Kimberly Tapscott-Munson. A quorum was established.
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; 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 June 20, 2019 Board Meeting.** Motion to adopt agenda was made by Member Masumoto, seconded by Vice President Robinson; motion carried by the following roll call vote:

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

### C. APPROVAL OF MINUTES

**Approved Minutes for May 13, 2019 Board Workshop and May 16, 2019 Board Meeting.** Motion to approve minutes was made by Member Miller, seconded by Member Masumoto; motion carried by the following roll call vote:

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

### D. EMPLOYEE OF THE MONTH

**Received Presentation of Employee of the Month for June 2019.** Rosalba Maritano was recognized as the June 2019 employee of the month.

### E. RECOGNITION

**Superintendent’s Superstar.** Isabelle “Belle” Gonzales was recognized as the Superintendent’s Superstar.

### F. RECESS

A recess was called at 1:51 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

1. **Held Public Hearing Regarding Energy Services Contract with Patton Sheet Metal Works, Inc.** The public hearing was called to order at 2:04 p.m. There were no comments from the public. The public hearing was closed at 2:09 p.m.

## I. REPORTS

1. **Received Quarterly Report for Williams Compliance Settlement Agreement, 1<sup>st</sup> Quarter for 2019.**
2. **Received Report Regarding Fresno County Superintendent of Schools LCAP and Differentiated Assistance Support to Districts.**

## J. ACTION ITEMS

1. **Adopted Resolution No. 2019-16 Regarding Energy Services Contract with Patton Sheet Metal Works, Inc.** Motion to adopt was made by Vice President Robinson; seconded by Member Miller; motion carried by the following roll call vote:
  - President Clyde-Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
2. **Approved the Certification of Comprehensive Facilities Maintenance Plan.** 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
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
3. **Approved the 2019-2020 FCSS Consolidated Application for Funding.** Motion to approve was made by Member Miller; seconded by Member Masumoto; motion carried by the following roll call vote:
  - President Clyde-Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
4. **Approved the 2019-2020 Local Control Accountability Plan.** Motion to approve was made by Member Masumoto; seconded by Vice President Robinson; motion carried by the following roll call vote:
  - President Clyde-Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes

5. **Approved the 2019-2020 FCSS Local Control Accountability Plan (LCAP) Federal Addendum.** Motion to approve was made by Vice President Robinson; seconded by Member Masumoto; motion carried by the following roll call vote:
  - President Clyde-Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
  
6. **Approved the Apportionment of 2018-19 Forest Reserve Receipts.** Motion to approve was made by Member Miller; seconded by Member Masumoto; motion carried by the following roll call vote:
  - President Clyde-Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
  
7. **Adopted Resolution No. 2019-15 Regarding the Education Protection Account.** Motion to adopt was made by Vice President Robinson; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
  - President Clyde-Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
  
8. **Approved the 2018-2019 Budget Revisions.** Motion to approve was made by Member Masumoto; seconded by Vice President Robinson; motion carried by the following roll call vote:
  - President Clyde-Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
  
9. **Approved the 2019-2020 FCSS Proposed Budget.** Motion to approve was made by Vice President Robinson; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
  - President Clyde-Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - Member Tapscott-Munson – Yes
  
10. **Approved the Material Revision to Career Technical Education Charter Petition.** Motion to approve was made by Member Miller; seconded by Member Masumoto; motion carried by the following roll call vote:
  - President Clyde-Yes
  - Member Masumoto – Yes
  - Member Miller- Yes
  - Vice President Robinson - Yes
  - 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 to Approve travel request for Member Masumoto to attend the CCBE Board of Directors Retreat in San Jose on 7/26 – 7/28/19 was made by Vice President Robinson; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:

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

**2. Approved Travel Expenses & Reimbursements.** Motion by Vice President Robinson to approve reimbursement for Member Masumoto’s attendance at the 2019 Delegate Assembly consisting of \$340.28; seconded by Member Miller; Motion carried by the following roll call vote:

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

**3. Receipt of Correspondence.**

**4. Comments by Board Members.**

- Member Masumoto – Highlights from CSBA Delegate Assembly, May 19 -20, 2019

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- Sweet Potato Project
- Charter Update
- 2<sup>nd</sup> School Safety Symposium September 5, 2019; 5:30–8:30 p.m., DoubleTree by Hilton Hotel, Fresno
- CTEC Report
- Food Express Bus – Providing breakfast & lunch during the Summer
- Education Matters – Monday, KSEE 24

N. FUTURE AGENDA ITEMS

O. NEXT MEETING

The next meeting is as follows:

Regular Board meeting will be held on July 18, 2019, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

Motion to adjourn meeting was made by Vice President Robinson; seconded by Member Miller; motion carried by the following roll call vote:

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

The meeting was adjourned at 3:49 p.m.