



Superintendent
Jim A. Yovino

Trustee Area 1
Kimberly Tapscott-Munson

Trustee Area 2
Mike Robinson

Trustee Area 3
Daren A. Miller

Trustee Area 4
Dr. Marcy Masumoto

Trustee Area 5
Dr. Allen Clyde

MINUTES
Special Board Meeting
March 6, 2019

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Clyde called the meeting to order at 5:01 p.m.
2. **Roll Call – Establish Quorum.** Members present: President Dr. Allen Clyde, Vice President Mike Robinson, Member Marcy Masumoto, and Member Kimberly Tapscott-Munson. A quorum was established.

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; Benjamin Rosenbaum, Legal Services; and Angela Bowlin, Administrative Assistant to the Board. Lisa Birrell was absent.

B. ADOPT AGENDA

Adopted Agenda of March 6, 2019 Board Meeting. Motion to adopt agenda was made by Vice President Robinson, seconded by Member Masumoto; motion carried by the following roll call vote:

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

C. COMMUNITY INPUT

Received community input from Myra Coble, Vincent Santana, Yia Her, and Allan Lee regarding applicants being considered for vacancy on the County Board of Education.

D. CLOSED SESSION

President Clyde announced closed session Item D.1 in open session, followed by adjourning the meeting to closed session at 5:08 p.m.

1. Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation: 1 Potential Matter (Government Code 54956.9(d)(2) and (3))

President Clyde reconvened the meeting to open session at 5:15 p.m.

Report of Action Taken in Closed Session: No action taken.

E.1 ACTION ITEMS

1. **Interviewed Applicants for Consideration of Possible Provisional Appointment to Fill Vacancy on the County Board of Education.**

The following applicants were interviewed:

1. Va Her
2. Robert A. Fuentes
3. Daren Andrew Miller
4. Barbara F. Thomas

Motion to appoint Barbara F. Thomas was made by Vice President Robinson; seconded by President Clyde, no action was taken with the following roll call vote:

President Clyde – Yes
Vice President Robinson - Yes
Member Masumoto - No
Member Tapscott-Munson – No

Motion to appoint Daren Andrew Miller was made by Member Masumoto; seconded by Member Tapscott-Munson, motion to appoint was carried out with the following roll call vote:

President Clyde – Yes
Vice President Robinson - No
Member Masumoto - Yes
Member Tapscott-Munson – Yes

**E.2 ADMINISTRATION OF
OATH OF OFFICE**

Superintendent Yovino Administered the Oath of Office to Newly Appointed Board Member: Daren A. Miller.

O. NEXT MEETING

The next 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 Miller; seconded by Member Tapscott-Munson; motion carried out by the following roll call vote:

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

The meeting was adjourned at 6:23 p.m.

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