



MINUTES
December 13, 2018

A. OPENING CEREMONY

- 1. Call Meeting to Order.** President Herrera 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: Delbert Cederquist, Dr. Allen Clyde, Nelson Esparza, Ismael Herrera, and Mike Robinson. A quorum was established.
- 4. Inspirational Reading.** Dr. Kathryn Catania 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; Maiya Yang, Attorney; and Angela Bowlin, Administrative Assistant to the Board. Lisa Birrell, Public Relations Officer was absent.

B. ADOPT AGENDA

Adopted Agenda of December 13, 2018. Motion to adopt agenda made by Member Robinson, seconded by Vice President Clyde; motion carried by the following roll call vote:

President Herrera - Yes
Member Cederquist – Yes
Vice President Clyde – Yes
Member Esparza – Yes
Member Robinson – Yes

**C. APPROVAL OF MINUTES
FOR NOVEMBER 15, 2018
BOARD MEETING**

Approved Minutes for November 15, 2018 Board Meeting. Motion to approve minutes for November 15, 2018 Board Meeting was made by Member Cederquist, seconded by Vice President Clyde; motion carried by the following roll call vote:

President Herrera - Yes
Member Cederquist – Yes
Vice President Clyde – Yes
Member Esparza – Yes
Member Robinson – Yes

**C.1 RECOGNITION OF
OUTGOING BOARD
MEMBERS**

Ismael Herrera, Board President, Trustee Area 1
Nelson Esparza, Board Member, Trustee Area 3
Delbert Cederquist, Board Member, Trustee Area 4

C.2 ACTION ITEM

Adopted Resolution No. 2018-30 Regarding An Unopposed Nomination for Board Election; No Election. Motion to adopt Resolution No. 2018-30 was made by Vice President Clyde, seconded by Member Cederquist; motion carried by the following roll call vote:

President Herrera - Yes
Member Cederquist – Yes
Vice President Clyde – Yes
Member Esparza – Yes
Member Robinson – Yes

C.3 ADMINISTRATION OF
OATH OF OFFICE

Superintendent Yovino administered Oath of Office to Newly Elected Board Members:

Kimberly Tapscott-Munson, Board Member, Trustee Area 1
Dr. Marcy Masumoto, Board Member, Trustee Area 4

C.4 ANNUAL
ORGANIZATIONAL
MEETING

Election of Board President

Superintendent Yovino called for nominations for Board President. Member Robinson nominated and moved to elect Vice President Clyde as Board President; seconded by Member Esparza. There being no further nominations, Superintendent Yovino closed the nominations and called for a vote to elect Vice President Clyde as Board President. Motion carried by the following roll call vote:

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

Member Clyde was elected as Board President.

Superintendent Yovino turned the meeting over to President Clyde, who then called for nominations for Vice President.

Election of Board Vice President

Member Masumoto nominated and moved to elect Member Robinson for Vice President, seconded by Member Tapscott-Munson. There being no further nominations, President Clyde closed the nominations and called for the vote to elect Member Robinson as Vice President. Motion carried by the following roll call vote:

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

Member Robinson was elected as Vice President.

Adoption of Schedule for Regular Meetings

Regular meetings will continue to be held on the third Thursday of each month at 1:30 p.m., except for the September 19, 2019 meeting, which will begin at 4:00 p.m. All meetings will be held in the Fresno County Office of Education, Board Room 301, located at 1111 Van Ness Ave., Fresno, CA; motion by Vice President Robinson to adopt the schedule for regular meetings, seconded by Member Masumoto. Motion carried by the following roll call vote:

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

2019 Regular Board Meeting Dates:

1/17/19, 1:30 p.m.
2/21/19, 1:30 p.m.
3/21/19, 1:30 p.m.
4/18/19, 1:30 p.m.
5/16/19, 1:30 p.m.
6/20/19, 1:30 p.m.
7/18/19, 1:30 p.m.
8/15/19, 1:30 p.m.
9/19/19, 4:00 p.m., 5:00 p.m. Public Hearing re: Textbook Sufficiency
10/17/19, 1:30 p.m.
11/21/19, 1:30 p.m.
12/19/19, 1:30 p.m., Annual Organizational Meeting

- D. EMPLOYEE OF THE MONTH **Employee of the Month for December 2018.** Jennifer Freeman was recognized as the December 2018 employee of the month.
- E. RECOGNITION **Superintendent’s Superstar.** Superintendent Yovino recognized Tia Ratzel as the Superintendent’s Superstar.
- F. RECESS A recess was called at 2:16 p.m. for the reception honoring the Employee of the Month and the Superintendent’s Superstar. President Clyde reconvened the meeting at 2:31 p.m.
- G. COMMUNITY INPUT Dr. Johnny Alvarado, Crescent View Charter thanked the board and Superintendent Yovino for the collaboration and assistance.
- H. PUBLIC HEARING There were no public hearings.
- I. REPORTS There were no reports.
- J. ACTION ITEMS
- 1. Approved FCSS Special Education 2018-19 Single Plan for Student Achievement (SPSA).** Motion to approve was made by Vice President Robinson, seconded by Member Esparza; motion carried by the following roll call vote:
 - President Clyde – Yes
 - Member Esparza – Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes
 - 2. Approved FCSS Court and Community Schools 2018-19 Single Plan for Student Achievement (SPSA).** 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 Esparza – Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

3. **Adopted Resolution No. 2018-29 Recognizing the Day of the Special Educator, December 2, 2018.** Motion to adopt Resolution No. 2018-29 was made by Vice President Robinson, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Herrera - Yes
 - Member Cederquist – Yes
 - Vice President Clyde – Yes
 - Member Esparza – Yes
 - Member Robinson – Yes

4. **Adopted Resolution No. 2018-31 Observing February as Black History Month.** Motion to adopt Resolution No. 2018-31 was made by Vice President Robinson, seconded by Member Esparza; motion carried by the following roll call vote:
 - President Clyde – Yes
 - Member Esparza – Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

5. **Adopted Resolution No. 2018-32 Observing January 21, 2019 as Dr. Martin Luther King, Jr. Day.** Motion to adopt Resolution No. 2018-32 was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call vote:
 - President Clyde – Yes
 - Member Esparza – Yes
 - Member Masumoto - Yes
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

K. CLOSED SESSION

There was no closed session.

L. TRUSTEE ACTIVITIES

1. **Approval of Meetings to Attend.** There were no travel requests submitted.

2. **Approval of Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements.

2. **Receipt of Correspondence.** No correspondence was received.

3. **Comments by Board Members.**
 - Member Esparza – Addressed the Superintendent, Board and New Board Members
 - Member Masumoto – Thanks for the luncheon
 - Member Tapscott-Munson – Thanks and invited Board to her election party
 - Vice President Robinson – Suggested tabling out the selection of Committees until March 2019 when FCSS has a full board

M. SUPERINTENDENT’S REPORT

- Superintendent Yovino reported on the following:
- Presented the updated FCSS Website with the new Board Members added
 - Education Matters update
 - Career Technical Education Charter High Schools (CTEC) enrollment update

- Partnership with Fresno Unified School District and CTEC for an Adult Program
- Differentiated Assistance
- New Law AB1840
- Fiscal Crisis & Management Assistance Team (FCMAT)
- Staff visits to Special Education schools
- Behavioral Health Collaborative

N. FUTURE AGENDA ITEMS

- Appointment of representatives and designation of duties to Board Members once we have a full board.

O. NEXT MEETING

The next regular Board meeting will be held on January 17, 2019, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

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

President Clyde – Yes

Member Esparza – Yes

Member Masumoto - Yes

Vice President Robinson - Yes

Member Tapscott-Munson – Yes

The meeting was adjourned at 3:44 p.m.

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