



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 March 21, 2019

A. OPENING CEREMONY

1. **Call Meeting to Order.** President Clyde called the meeting to order at 1:31 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 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 March 21, 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
Member Masumoto – Yes
Member Miller - Yes
Vice President Robinson - Yes
Member Tapscott-Munson – Yes

C. APPROVAL OF MINUTES

Approved Minutes for February 21, 2019 and March 6, 2019 Board Meetings. Motion to approve amended minutes for February 21, 2019 and minutes for March 6, 2019 Board meetings was made by Member Tapscott-Munson, seconded by Member Masumoto; motion carried by the following roll call vote:

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

D. EMPLOYEE OF THE MONTH

Received Presentation of Employee of the Month for March 2019. Huon Vanessa Pitts was recognized as the March 2019 employee of the month.

E. RECOGNITION

Superintendent's Superstar. Lizette Venegas was recognized as the Superintendent Superstar.

F. RECESS

A recess was called at 1:55 p.m. for the reception honoring the Employee of the Month and the Superintendent's Superstar. President Clyde reconvened the meeting at 2:06 p.m.

G. COMMUNITY INPUT

There was no community input.

H. PUBLIC HEARING

Held Public Hearing Regarding the appealed Compass Charter Schools of Fresno’s (“Compass Charter”) Renewal Charter Petition (July 1, 2019 – June 30, 2024). The public hearing was called to order at 2:07 p.m. The following persons spoke during the public hearing: J.J. Lewis, Erika Jennings, Stephanie and Olivia Meurer, Lisa Fishman, Mae Van Vooren, Kristin Beasley, Karle Roberts, Susan De La Pena, and Sophia Trivino. The public hearing was closed at 2:30 p.m.

I. REPORTS

There were no report items.

J. ACTION ITEMS

1. **Adopted Resolution No. 2019-06 regarding Hume Lake Charter School Charter Renewal Petition (July 1, 2019 – June 30, 2024).** Motion to adopt resolution approving charter renewal petition 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 - Abstain
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

2. **Approved Memorandum of Understanding – Charter School Authorization with Hume Lake Charter School, effective July 1, 2019 – June 30, 2024).** Motion to approve Memorandum of Understanding 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 - Abstain
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

3. **Adopted Resolution No. 2019-07 regarding Edison-Bethune Charter Academy Charter Renewal Petition (July 1, 2019 – June 30, 2024).** Motion to adopt resolution approving charter renewal petition, contingent upon Edison-Bethune Charter Academy entering into a Memorandum of Understanding within the next 60 days was made, by Member Tapscott-Munson, seconded by Vice President Robinson; motion carried by the following roll call vote:
 - President Clyde-Yes
 - Member Masumoto – Yes
 - Member Miller - Abstain
 - Vice President Robinson - Yes
 - Member Tapscott-Munson – Yes

4. **Adopted Resolution No. 2019-04 in observation of Cesar Chavez Day, March 31st Celebrating the Life and Accomplishments of Cesar Chavez.** Motion to adopt resolution 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

5. **Approved to Award Construction Services Agreement to Brazos Urethane, Inc. for the Re-coat Roofs at van Ness and Towers Buildings Project No. C2019-22.** Motion to approve was made by Member Tapscott-Munson, 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

K. CLOSED SESSION

Expulsion Appeal No. 2019-01: Selma Unified School District (Education Code § 48920). The hearing was held in closed session. President Clyde called the hearing to order at 2:46 p.m.

Findings of Facts:

1. The district governing board did not proceed without or in excess of its jurisdiction in expelling the pupil.
2. The pupil was afforded a fair hearing before the district governing board.
3. There was not a prejudicial abuse of discretion by the district governing board.
4. There is not now relevant material evidence which, in the exercise of reasonable diligence, could not have been produced or which was improperly excluded in the hearing before the district governing board.

Upon motion by President Robinson; seconded by Member Masumoto, the Findings of Facts were adopted by the following roll call vote:

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

Order of the Board; The Fresno County Board of Education affirmed the decision of the district governing board to expel the pupil. Upon motion by Vice President Robinson; seconded by Member Tapscott-Munson, the order of the board was adopted by the following roll call vote:

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

President Clyde called a recess at 4:40 p.m.

L. TRUSTEES ACTIVITIES

1. Approval of Appointment of Committee Representatives and Designation of Duties to Board Members are as follows:

- **Fresno Chamber of Commerce High School Program:** No longer exists
- **California County Boards of Education:**
Representative: Vice President Robinson
Alternate: Member Tapscott-Munson
- **Fresno County School Trustees Association, Inc.:**
Representative: Member Masumoto
Alternate: Vice President Robinson

Matters and Projects with Fresno County Superintendent of Schools are as follows:

- **ROP Advisory Board of Management:**
Representative: Member Masumoto
Alternate: Member Miller
- **Truancy:** No longer exists
- **Facilities:**
Representative: President Clyde
Alternate: Vice President Robinson
- **Charter Review:**
Representative: President Clyde
Alternate: Member Tapscott-Munson

Designation of Duties to Board Members are as follows:

- **Board Projects:**
Representative: Member Miller
Alternate: Member Tapscott-Munson
- **Board Seminar:**
Representative: Vice President Robinson
Alternate: President Clyde

Motion to approve appointments was made by Member Miller; seconded by Member Masumoto; motion carried out by the following roll call vote:

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

2. Approval of Travel Requests by Board Members. There were no travel requests.

3. **Approved Travel Expenses & Reimbursements.** There were no expenses or reimbursements.
4. **Receipt of Correspondence.** There were no reports from Board members of receipt of correspondence.
5. **Comments by Board Members.**
 - Member Tapscott-Munson
 - CCBE County Board Governance Training on 3/8 – 3/9/19 was great.
 - Member Masumoto
 - commends Superintendent Yovino and his staff
 - You Matter Day was a success
 - Member Miller
 - Thanked the board for welcoming him on the board
 - Vice President Robinson –
 - Welcomed new board member Miller
 - Pillar Awards – Nice event honoring FCSS Employees
 - Board Seminar – Tentative date: 5/13/19 at Scout Island from 8:00 a.m. to 1:00 p.m. – Marcy wanted Jim to speak on how to or what to do with certain complaints and what’s the role of FCBE Members

M. SUPERINTENDENT’S REPORT

Superintendent Yovino reported on the following:

- Charter Schools on Board Seminar Agenda
- Mike Robinson is a great resource to the new board members
- HeARTbeat Education Matters segment
- Kids Café guest
- Superintendent’s Advisory African American Cabinet

N. FUTURE AGENDA ITEMS

Compass Charter

O. NEXT MEETING

The next meetings are as follows:

Regular Board meeting will be held on April 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 Member Miller; seconded by Member Masumoto; motion carried out 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 5:28 p.m.

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