



# fresno county board of education

Trustee Area 1  
Kimberly Tapscott-Munson

Trustee Area 2  
Bryan Burton

Trustee Area 3  
James Martinez

Trustee Area 4  
Dr. Marcy Masumoto

Trustee Area 5  
Dr. Allen Clyde

## MINUTES April 15, 2021

### A. OPENING CEREMONY

1. **Call Meeting to Order.** President Masumoto 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 Marcy Masumoto, Vice President Kimberly Tapscott-Munson; Member Bryan Burton, Member Allen Clyde, and Member James Martinez. 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 Secretary and Executive Officer of the Board; Dr. Hank Gutierrez, Deputy Superintendent Educational Services; Kevin Otto, Deputy Superintendent Business Services; Lisa Birrell, Public Relations; Jason Parkin, General Counsel; and Angela Bowlin, Administrative Assistant to the Board.

### B. ADOPT AGENDA

**Adopted Agenda of April 15, 2021.** Motion to adopt agenda made by Vice President Tapscott-Munson, seconded by Member Martinez; motion carried by the following roll call vote:

President Masumoto - Yes  
Vice President Tapscott-Munson - Yes  
Member Burton – Yes  
Member Clyde – Yes  
Member Martinez – Yes

### C. APPROVAL OF MINUTES FOR MARCH 18, 2021 BOARD MEETING

**Approved Minutes for March 18, 2021 Board Meeting.** Motion to approve minutes for March 18, 2021 Board Meeting was made by Member Burton, seconded by Member Martinez; motion carried by the following roll call vote:

President Masumoto - Yes  
Vice President Tapscott-Munson - Yes  
Member Burton – Yes  
Member Clyde – Yes  
Member Martinez – Yes

D. EMPLOYEE OF THE MONTH The employee of the month presentation was postponed.

E. RECOGNITION The Superintendent Superstar presentation was postponed.

F. RECESS There was no recess.

G. COMMUNITY INPUT There was no community input.

H. PUBLIC HEARING There was no public hearing.

### I. REPORTS

1. Received Audit Report for the 2019-20 Fiscal Year.
2. Received Quarterly Report for Williams Lawsuit Compliance Settlement Agreement – First Quarter of 2021 (January 1, 2021 – March 31, 2021).

## J. ACTION ITEMS

1. **Approved Memorandum of Understanding – Charter School Authorization with Kepler Neighborhood School, effective July 1, 2021 – June 30, 2023.** Motion to adopt was made by Vice President Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:
  - President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
2. **Adopted Resolution No. 2021-07 in Recognition of National School Nurse Day on May 12, 2021.** Motion to adopt was made by Vice President Tapscott-Munson, seconded by Member Burton; motion carried by the following roll call vote:
  - President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
3. **Adopted Resolution No. 2021-11 Recognizing Classified School Employee Week May 16 – 22, 2021.** Motion to adopt was made by Member Burton, seconded by Vice President Tapscott-Munson; motion carried by the following roll call vote:
  - President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
4. **Adopted Resolution No. 2021-12 Recognizing May as Better Speech and Hearing Month.** Motion to adopt was made by Vice President Tapscott-Munson, seconded by Member Clyde; motion carried by the following roll call vote:
  - President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes
5. **Adopted Resolution No. 2021-13 Regarding Encouragement to Continue Focus on School Safety.** Motion to adopt was made by Member Martinez, seconded by Member Burton; motion carried by the following roll call vote:
  - President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – Yes

- 6. Adopted Resolution No. 2021-14 Recognizing Mental Health Awareness Month in May.** Motion to adopt was made by Vice President Tapscott-Munson, seconded by Member Martinez; motion carried by the following roll call vote:
- President Masumoto - Yes
  - Vice President Tapscott-Munson - Yes
  - Member Burton – Yes
  - Member Clyde – Yes
  - Member Martinez – 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.
- 3. Receipt of Correspondence.** There were no receipts of correspondence.
- 4. Comments by Board Members.**
  - Member Burton – Return to FCSS Building
  - President Masumoto – CCBE Conference 9/10 – 9/12/21, Monterey

**M. SUPERINTENDENT’S REPORT**

Superintendent Yovino reported on the following:

- COVID-19 Update
- Schools Re-Opening Update
- All 4 Youth Services
- Board Policy on Equity
- Budget Sessions
- Public Hearing - May
- Timeline on Board Project – submit by 4/30/21.
- CTEC Update

**N. FUTURE AGENDA ITEMS**

- Budget
- Board Project

**O. NEXT MEETING**

The next regular Board meeting pursuant to Executive Orders N-25-20 and N-29-20, this meeting will be held electronically at 1:30 p.m. on May 20, 2021, at 1:30 p.m., Fresno County Office of Education.

**P. ADJOURNMENT**

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

- President Masumoto - Yes
- Vice President Tapscott-Munson - Yes
- Member Burton – Yes
- Member Clyde – Yes
- Member Martinez – Yes

The meeting was adjourned at 3:28 p.m.

/ab