



# 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

## AMENDED MINUTES March 19, 2020

- A. OPENING CEREMONY
- 1. Call Meeting to Order.** President Robinson 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 Robinson, Member Clyde, Vice President Masumoto, Member Miller, 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; Jason Parkin, Legal Services; and Angela Bowlin, Administrative Assistant to the Board. Lisa Birrell, Public Relations Officer; was absent.
- B. ADOPT AGENDA
- Adopted Revised Agenda of March 19, 2020 Board Meeting.** Motion to adopt agenda was made by Member Clyde, seconded by Member Miller; motion carried by the following roll call vote:  
President Robinson – Yes  
Member Clyde – Yes  
Vice President Masumoto - Yes  
Member Miller - Yes  
Member Tapscott-Munson – Yes
- C. APPROVAL OF MINUTES
- Approved Minutes for February 20, 2020 and March 10, 2020 Board Meetings.** Motion to approve minutes for February 20, 2020 and March 10, 2020 Board meetings was made by Member Clyde, seconded by Vice President Masumoto; motion carried by the following roll call vote:  
President Robinson – Yes  
Member Clyde – Yes  
Vice President Masumoto - Yes  
Member Miller - Yes  
Member Tapscott-Munson – Yes
- D. EMPLOYEE OF THE MONTH      The employee of the month presentation was postponed.
- E. RECOGNITION      The Superintendent’s Superstar presentation was postponed.
- F. RECESS      There was no recess.
- G. COMMUNITY INPUT      There was no community input.
- H. PUBLIC HEARING      There were no public hearings.
- I. REPORTS      There were no reports.

## J. ACTION ITEMS

1. **Adopted Resolution No. 2020-05 in observance of Cesar Chavez Day on March 31<sup>st</sup>, celebrating the life and accomplishments of Cesar Chavez.** Motion to approve was made by Member Clyde; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
  - President Robinson – Yes
  - Member Clyde – Yes
  - Vice President Masumoto - Yes
  - Member Miller - Yes
  - Member Tapscott-Munson – Yes
2. **Adopted Resolution No. 2020-03 regarding Approval of the Global Academy, Inc./Clovis Global Academy Charter Petition Appeal.** Motion to approve was made by Member Clyde; seconded by Member Tapscott-Munson; motion carried by the following roll call vote:
  - President Robinson – Yes
  - Member Clyde – Yes
  - Vice President Masumoto - Yes
  - Member Miller - 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.** There were no travel requests submitted.
2. **Approved Travel Expenses & Reimbursements.** There were no travel expenses or reimbursements submitted.
3. **Receipt of Correspondence.**
  - ... **Vice President Masumoto:**
    - From Elizabeth Spralik regarding discontinuing appeal
    - Memo from Aspens
4. **Comments by Board Members.**
  - ... **Vice President Masumoto:**
    - Applaud all the amazing work done surrounding COVID:19
  - ... **Member Miller:**
    - Applaud Jim for his leadership and handling of the COVID:19, Orange Center echoes the same sentiments
  - ... **Member Tapscott-Munson**
    - Hats off to Superintendent Yovino and his staff
  - ... **President Robinson:**
    - Thank you Superintendent Yovino for your leadership

## M. SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- ... Met with cabinet on Saturday regarding COVID:19
- ... Monday, met with Superintendents at Governor/Mayor's Office in Sacramento
- ... J14A Waiver
- ... Extended work week alternatives
- ... COVID:19

.. City of Fresno – Shelter & Stay

N. FUTURE AGENDA ITEMS

There was no discussion regarding future agenda items.

O. NEXT MEETING

The next regular Board meeting will be held on April 16, 2020, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

P. ADJOURNMENT

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

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

The meeting was adjourned at 2:37 p.m.

/ab